



City of Los Angeles  
**WESTLAKE NORTH  
NEIGHBORHOOD COUNCIL**

**BOARD OFFICERS**

*Elaine Alaniz*  
**PRESIDENT**

*Ernesto Castro*  
**VICE PRESIDENT**

*Cedric J. Nelms*  
**SECRETARY**

*Rebecca M. Alvarado*  
**TREASURER**

**AGENDA**

Special Board Meeting  
7 PM  
Thursday, January 11, 2023

**WNNC Board Meeting**  
**LAPD Rampart Police Station -  
Community Room**  
**1401 W 6th St, Los Angeles, CA 90017**

**BOARD MEMBERS**

MIRNA AGUILAR  
ELAINE ALANIZ  
REBECCA M. ALVARADO  
JOSE M CALDERON  
ERNESTO CASTRO  
ALLISON CHALCO (alt)  
DAVID DEFRENZA  
CEDRIC J. NELMS  
ANA PALACIOS  
MARIA SANTIAGO

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a TBD, Secretaria, al [TBD](#) para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**1. WELCOMING REMARKS**

a. Call to Order & Roll Call

**2. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS**

## SPECIAL WNNC MEETING AGENDA

- a. LA Police Department Senior Lead Representatives
- b. LA City Fire Department Representatives
- c. LA City Council District Representatives
  1. Council District 1 – Wendy Castro
  2. Council District 13 - Rep: Laila Molina
- d. Government Departments/Agencies, including:  
Department of Neighborhood Empowerment - Jose Galdamez
- e. Community Organizations

### 3. GENERAL PUBLIC COMMENT

Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed on the floor for 2 minutes.

### 4. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of October 2023.
- b. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of September 2023.

### 5. PRESENTATIONS

- a. **PRESENTATION:** by Aurora Corona, Pico Union Neighborhood Council, to present opportunities for community collaboration events between NC's including the Beloved Community March on Jan. 15th and Love My Community Cleanup & Resource Fair on Feb 17 2024, followed by Q&A.

**About the organization:** Pico Union Neighborhood Council

- b. **PRESENTATION:** by Andy Ruiz, St John's Hospital Legal Department, to present free legal services to victims of hate crimes via the Stop the Hate campaign (county wide).

**About the organization:** Non-profit Federally Qualified Health Center healthcare provider providing medical, dental, mental health, and substance use services as well as case management, supportive services, and outreach services.

### 6. NEIGHBORHOOD PURPOSE GRANT REQUESTS & OUTREACH EVENTS

- a. Discussion and possible action to approve Co-Sponsorship Outreach Mega Community cleanup event on February 17, 2024 with the Pico Union NC, Westlake South and MacArthur Park NC's.
- b. Discussion and possible action to approve up to \$600.00 for the Outreach Expenditure for the Mega Community cleanup on February 17, 2024 which will include Seeded Wristbands, snacks and refreshments.

## **7. COMMITTEE ITEMS**

- a. Discussion and possible action to review and approve the CIS for CF 23-0792 Acquisition of the Mayfair Hotel to provide interim housing and support services for persons experiencing homelessness.

## **8. COMMITTEE REPORTS & UPDATES**

- a. Outreach Committee
- b. Budget and Finance Committee
- c. Youth/Education Committee
- d. Beautification and Land Use and Planning Committee
- e. Crime Prevention/Public Safety Committee
- f. Rules and Selections Committee
- g. Government Liaison Committee

## **9. BOARD MEMBER COMMENTS**

1. Introduce new or agenda items for consideration by the Board at its next meeting and request for items on future agenda.

## **10. ADJOURNMENT**

## SPECIAL WNNC MEETING AGENDA

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- 1401 W 6th St, Los Angeles, CA 90017
- [www.westlakenorthnc.org](http://www.westlakenorthnc.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

### **Public Access of Records -**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: [www.westlakenorthnc.org](http://www.westlakenorthnc.org) or at the scheduled meeting at 1401 W 6th St, Los Angeles, CA 90017. In addition, if you would like a copy of any record related to an item on the agenda, please contact Heather Stokes, Secretary, at: [hstokes@westlakenorthnc.org](mailto:hstokes@westlakenorthnc.org)

### **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.westlakenorthnc.org](http://www.westlakenorthnc.org).