



BOARD OFFICERS

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PRESIDENT

Ernesto Castro
VICE PRESIDENT

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Rebecca M. Alvarado
TREASURER

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

AGENDA

Special Board Meeting
7 PM
Thursday, March 14, 2023

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



BOARD MEMBERS

ELAINE ALANIZ
REBECCA M. ALVARADO
JOSE M CALDERON
ERNESTO CASTRO
DAVID DEFRENZA
CEDRIC J. NELMS
ANA PALACIOS (ALT)
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 e 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

- a. LA Police Department Senior Lead Representatives
- b. LA City Fire Department Representatives
- c. LA City Council District Representatives

SPECIAL WNNC MEETING AGENDA

1. Council District 1 – Ben Cassorla
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 September 2023.
- b. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of October 2023.
- c. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of November 2023.
- d. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of December 2023.
- e. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of January 2024.
- f. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of February 2024.
- g. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of March 2024.
- h. Discussion /Action MOTION to approve and amend the 2023- 2024 Administrative Packet to include Translation Services.
- i. Discussion /Action MOTION to approve up to \$200 for one (1) Zoom license with the Department of Neighborhood Empowerment. The Zoom license will be used for possible virtual meetings.

5. PRESENTATIONS

- A. PRESENTATION:** by presenter Ben Cassorla, City Certificates for El Grupo Bixel Unidos En Acción and active Westlake Community Volunteers.
- B. PRESENTATION:** by presenter TBD, DOT presentation about the Safe Streets Intervention in the pipeline at 4th and Loma.

About the organization: <https://ladot.lacity.gov/>.

6. NEIGHBORHOOD PURPOSE GRANT REQUESTS

- a. Discussion /Action MOTION to approve up to \$600.00 for the Miguel Contreras Learning Complex Los Angeles Unified School District to restore two gardens on the school campus.

7. COMMITTEE ITEMS

- a. Discussion and possible action to review the approved 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

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
- 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 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.

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.



Invoice

Invoice number: 4922370769

Google LLC
1600 Amphitheatre Pkwy
Mountain View, CA 94043
United States
Federal Tax ID: 77-0493581

Bill to

Westlake North Neighborhood Council
200 N SPRING ST #2005, LOS ANGELES CA 90012
Los Angeles, CA 90017
United States

Details

Invoice number4922370769
Invoice dateFeb 29, 2024
Billing ID9503-5459-3112
Domain namewestlakenorthnc.org

Google Workspace

Total in USD **\$42.00**

Summary for Feb 1, 2024 - Feb 29, 2024

Subtotal in USD	\$42.00
Tax (0%)	\$0.00
Total in USD	\$42.00

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Feb 1 - Feb 29	7	42.00
Subtotal in USD				\$42.00
Tax (0%)				\$0.00
Total in USD				\$42.00

Need help understanding the charges on your invoice? [Click here for detailed explanations](https://support.google.com/a?p=gsuite-bills-and-charges)
<https://support.google.com/a?p=gsuite-bills-and-charges>



Eco Promotional Products, Inc.

1286 Oak Trail Drive
Libertyville, IL 60048
(847) 520-1771 / (877) ECO WINS
accounting@ecopromotionsonline.com
www.ecopromotionsonline.com

INVOICE

Bill To
Westlake North Neighborhood Council
Elaine Alaniz
1725 W 6th Street
#402
Los Angeles California 90017 U.S.A

Invoice# INV-30094
Invoice Date 02.29.2024
Terms PAID
EPP S.O.# SO-00253
EPP Contact Grace Sawyer
Payment Details 02.13.2024 MasterCard
Ship Date 02.14.2024

Ship To
Westlake North Neighborhood Council
Elaine Alaniz
1725 W 6th Street
#402
Los Angeles California 90017

Customer PO# / Notes :
PRIORITY OVERNIGHT

Item	Description	EPP SKU	Qty	Rate	Amount
USA Made Seed Paper Wristband	Full-color, 1-location imprint	TPWB	300	1.18	354.00
Discount (Non-Profit)		DISC-NP	300	-0.16	-48.00
Set Up	Custom Imprint		1	35.00	35.00
Rush			1	93.75	93.75

Sub Total	434.75
CA: Los Angeles, LA (9.5%)	29.07
Shipping charge	115.31
Total	\$579.13
Payment Made	(-) 579.13
Balance Due	\$0.00

ACH PAYMENTS: Chase Bank. Routing: 071000013 Account: 751794736

Terms & Conditions

No returns will be accepted on printed, washed or decorated merchandise. All items must be inspected immediately and claims must be made within three days of receipt of goods. All returns must have prior authorization and may be subject to a 10% restocking fee. Credit card payments of \$2,000.00 or higher, or payments beyond established terms, will incur an additional 3% transaction fee. All returned checks will be subject to a \$25.00 service charge. A finance charge of 1.5% per month (18% APR) will be assessed on unpaid balances beyond established terms. Quoted charges are in US Dollars.



Los Angeles Self Storage
1000 West 6th Street
Los Angeles, CA 90017
213-481-1010

Payment Receipt

Tenant . CITY OF LOS ANGELES - WESTLAKE NORTH NC
Company
Address 200 N SPRING ST #2005
City, State, Zip LOS ANGELES CA 90012

Date Printed March 1, 2024
Payment Date March 1, 2024 2:35 PM
Unit 7624
Current Balance \$0.00
Paid Thru March 31, 2024
Receipt Number 149722 By AE

<u>Date</u>	<u>Unit</u>	<u>Description</u>	<u>Charge</u>	<u>Discount</u>	<u>Tax</u>	<u>Total</u>	<u>Payment</u>	<u>Method</u>
03/01/24	7624	Rent 3/1-3/31	133.00	0.00	0.00	133.00	133.00	Master Card
							0.00	
							133.00	
							133.00	
							0.00	
							0.00	
							133.00	

Current Account Balance \$0.00
Paid By Master Card *****5007
Paid Thru Date March 31, 2024

Transaction Type Sale

Authorization 064050
Reference p1_txn_65e2584751cebde718be5f4

I agree to pay the above amount according to the card issuer statement.

x _____

Los Angeles Self Storage
You have the option of making an online payment by (clicking link) below.
<https://www.smartselfstorage.com/self-storage/ca/los-angeles/los-angeles-self-storage/>

Having problems logging in?
Please call us at 213-481-1010

Thank you for your business!