

SPECIAL WNNC MEETING AGENDA



BOARD OFFICERS

Elaine Alaniz
PRESIDENT

Ernesto Castro
VICE PRESIDENT

Cedric J. Nelms
SECRETARY

Rebecca M. Alvarado
TREASURER

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

AGENDA

Special Board Meeting
7 PM
Thursday, February 13, 2025

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

DAVID DEFRENZA

CEDRIC J. NELMS

ANA PALACIOS

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.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows: • www.NeighborhoodCouncilWebsite.com

• You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

SPECIAL WNNC MEETING AGENDA

information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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

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

1. Council District 1 - Rep: Gabriela Agarie

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

- a. 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. CONSENT CALENDAR - Items that are routine in nature and do not require debate; any item may be pulled from the consent calendar for debate at the request of any Board Member, to appear on the Regular General Board agenda for January 9, 2025

5. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of January 2025.
- b. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of December 2024.
- c. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of November 2024
- d. Discussion /Action MOTION to approve \$1,000 of Expenditures in Support of the Wildfire Emergency Relief Efforts to support Odyssey Charter School after the devastating Eaton Fire https://www.gofundme.com/f/support-odyssey-charter-schools-after-devastating-eaton-fire?tribution_id=sl:70b61b18-7bc7-492c-b62f-fa98b7ffa061&utm_campaign=natman_sharesheet_dash&utm_content=amp10_t1&utm_medium=customer&utm_source=copy_link

- e. Discussion /Action MOTION to approve \$600.00 of Expenditures in Support of the Wildfire Emergency Relief Efforts to support The Cat Possee after the devastating Eaton Fire.

6. OUTREACH EVENTS

- a. Discussion /Action to recruit board members and community volunteers for the 2nd Annual Love My Community Cleanup & Sustainability Fair on Saturday, February 22, 2025.

7. 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

8. BOARD MEMBER COMMENTS & NEW BUSINESS

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

9. 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

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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 -

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Monthly Expenditure Report



Reporting Month: January 2025

Budget Fiscal Year: 2024-2025

NC Name: Westlake North
Neighborhood Council

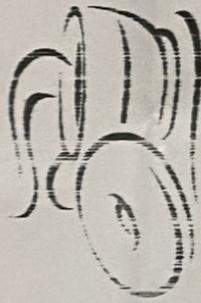
Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$17357.83	\$1435.89	\$15921.94	\$398.00	\$0.00	\$15523.94

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$20500.00	\$312.21	\$-769.16	\$398.00	\$-1167.16
Outreach		\$1123.68		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$11500.00	\$0.00	\$10000.00	\$0.00	\$10000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$21333.27	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	WALMART.COM 8009256278	01/10/2025	Board Motion as approved by the NC to approve up to \$994.47 during the emergency order during the 2025 Los Angeles, CA Fires.	General Operations Expenditure	Outreach	\$994.47
2	WALMART.COM 8009256278	01/11/2025	Board Motion by WNNC has approved the amount of \$1,076.70 of Expenditures in Support of the Wildfire Emergency Relief Efforts to support LAFD First Station 11 for supplies and equipment.	General Operations Expenditure	Outreach	\$17.50
3	WALMART.COM 8009256278	01/11/2025	Board Motion by WNNC has approved the amount of \$1,076.70 of Expenditures in Support of the Wildfire Emergency Relief Efforts to support LAFD First Station 11 for supplies and equipment.	General Operations Expenditure	Outreach	\$64.73
4	PY LOS ANGELES SELFST	01/14/2025	Approved by Board motion action - monthly expenditure for LA Storage for January 2025 \$153.00	General Operations Expenditure	Office	\$153.00
5	GOOGLE GSUITE_WESTLAK	01/14/2025	Approved by Board motion action - monthly expenditure for Google December 2024 for \$64.80	General Operations Expenditure	Office	\$64.80
6	ADOBE ADOBE	01/14/2025	Board Motion has approved the Admin Packet by the WNNC take action to approve of Office Expenditures for 2024 -2024	General Operations Expenditure	Office	\$46.43

7	ADOBE ADOBE	01/21/2025	Board Motion has approved the Admin Packet by the WNNC take action to approve of Office Expenditures for 2024 -2024	General Operations Expenditure	Office	\$47.98
8	TST YUM YUM DONUTS -	01/29/2025	Approved by Board Motion action to approve \$500 for CERT community training classes for snacks, water, food and outreach merchandise. Invoice for Winchells Donuts and Coffee \$46.98	General Operations Expenditure	Outreach	\$46.98
Subtotal:						\$1435.89

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC.	02/03/2025	Approved by Board motion/action - monthly expenditure to the Webcorner for January 2025 Invoice 27932 \$199.99	General Operations Expenditure	Office	\$199.00
2	THE WEB CORNER, INC.	02/03/2025	Approved by Board Motion action to pay for monthly expenditure - Google January 2025 Invoice 28048 for \$199.00	General Operations Expenditure	Office	\$199.00
Subtotal: Outstanding						\$398.00



Winchell's.

Winchell's Donut House
2100 Beverly Blvd
Los Angeles, CA 90057
(213) 483-6605

Take Out

Server: Nancy C
Check #103

Ordered:

1/28/25 4:53 PM

DOZEN DONUTS
COFFEE TO GO

\$19.99
\$25.99

Subtotal
Total

\$45.98
\$45.98

Credit Card
Mastercard

Contactless
XXXXXXXXXX9221

Transaction Type

Sale

Authorization

Approved

Approval Code

023859

Payment ID

ydFmxfPMYkdy

Application ID

A0000000041010

Application Label

MASTERCARD

Card Reader

BIBPOS

 **Departments** ▾

 **Services** ▾

| Savings

Grocery & Essentials

New Year Goals



Your meal starts here

Sponsored



Jan 10, 2025 order
Order# 2000128-06425212



Ozark Trail 35F Flannel Lined Rectangle Adult Sleeping Bag - Brown (80" x 36") Qty 2 \$49.38

More from this order

Makita LCT200W 18-Volt Compact Lithium-Ion Cordless Combo Kit, 2-Piece Qty 1 \$259.55
Discontinued by Manufacturer

Makita XAG25Z Angle Grinder 18V 4-1/2" / 5" (Tool Only) Qty 1 \$148.36

KingCamp Camping Chairs Clearance for Adults Folding Portable Lawn Chairs for Outdoor Support 220lbs Black Qty 1 \$23.72

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Makita BL1850B-2 18V LXT® Lithium-Ion 5.0Ah Battery, 2/pk Qty 1 \$110.78

Greenworks 60V 750 CFM 180 MPH Leaf Blower with 4.0 AH HC Battery and 6 Amp Charger 2429802 Qty 1 \$245.29

Subtotal \$1970.37

Savings

-\$1052.13

\$918.24

CARNEXTEGU promo code

-\$10.00

Tax

\$86.23

Total

\$994.47



Charge history Your transaction activity for this order



Payment method



Ending in 0923

 **Departments** ▾

 **Services** ▾

Savings

Grocery & Essentials

New Year Goals



Your meal starts here

Sponsored



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-\$1052.13

\$918.24

CARNEXTEGU promo code

-\$10.00

Tax

\$86.23

Total

\$994.47



Charge history Your transaction activity for this order



Payment method



Ending in 0923

Departments Services Savings Grocery & Essentials Pharmacy Delivery



Stock up on freshness

Sponsored



Jan 11, 2025 order
Order# 2000128-15499718



ARM & HAMMER Powerfully Clean Liquid Laundry Detergent Soap, Clean Burst, 200 fl oz, 200 Loads Qty 1 \$15.98

(2 pack) Ozark Trail 35F Flannel Lined Rectangle Adult Sleeping Bag - Brown (80" x 36") Qty 1 \$49.94

Subtotal \$65.92

Bag fee \$0.10

Delivery from store \$9.95

Tax \$6.26

Driver tip \$0.00

Total \$82.23

Charge history Your transaction activity for this order >

Payment method Mastercard Ending in 0923

Departments Services Savings Grocery & Essentials Pharmacy Delivery



Stock up on freshness

Sponsored



Jan 11, 2025 order
Order# 2000128-15499718



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Subtotal \$65.92

Bag fee \$0.10

Delivery from store \$9.95

Tax \$6.26

Driver tip \$0.00

Total \$82.23

Charge history Your transaction activity for this order >

Payment method Mastercard Ending in 0923

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 January 14, 2025
Payment Date January 14, 2025 8:13 AM
Unit 7624
Current Balance \$0.00
Paid Thru January 31, 2025
Receipt Number 161383 **By** LG

<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>
01/01/25	7624	Rent 1/1-1/31	133.00	0.00	0.00	133.00	133.00	Master Card
01/11/25	7624	Late Fee	20.00	0.00	0.00	20.00	20.00	Master Card
		Taxes					0.00	
		Payment (less tax)					153.00	
		Payment Subtotal					153.00	
		Credits Applied					0.00	
		Refunds Applied					0.00	
		Total Applied to Account					153.00	

Current Account Balance \$0.00
Paid By Master Card *****0923
Paid Thru Date January 31, 2025

Transaction Type Sale

Authorization 019943
Reference p1_txn_67868d2e5f627bc84acf058

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!



Invoice

Invoice number: 5145364761

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 number5145364761
Invoice dateDec 31, 2024
Billing ID9503-5459-3112
Domain namewestlakenorthnc.org

Google Workspace

Total in USD **\$64.80**

Summary for Dec 1, 2024 - Dec 31, 2024

Subtotal in USD	\$64.80
Tax (0%)	\$0.00
Total in USD	\$64.80

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Dec 1 - Dec 31	9	64.80
Subtotal in USD				\$64.80
Tax (0%)				\$0.00
Total in USD				\$64.80

Need help understanding the charges on your invoice? [Click here for detailed explanations](#)

<https://support.google.com/a?p=gsuite-bills-and-charges>



Adobe Inc.
 345 Park Avenue
 San Jose CA 95110-2704
 United States
 Federal Tax ID: 77-0019522

ORIGINAL

Invoice Information

Invoice Number 2965340775
 Invoice Date 22-DEC-2024
 Payment Terms Credit Card
 Purchase Order AB04600900047CUS
 Order Number 7175138502
 Customer Number 561350191
 Currency USD

Bill To

Elaine Alaniz
 Westlake North NC
 CA 90012

INVOICE

Item Details

Service Term: 22-DEC-2024 to 20-JAN-2025

PRODUCT NUMBER	PRODUCT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	NET AMOUNT	TAX RATE	TAXES	TOTAL
65323714	Acrobat Pro	2	EA	23.22	46.43	0.00%	0.00	46.43

Invoice Total

NET AMOUNT (USD)	46.43
TAXES (SEE DETAILS FOR RATES)	0.00
GRAND TOTAL (USD)	46.43

Comments:

Billing Contact

<https://helpx.adobe.com/contact.html>

Thank you for your business!



Adobe Inc.
 345 Park Avenue
 San Jose CA 95110-2704
 United States
 Federal Tax ID: 77-0019522

ORIGINAL

Invoice Information

Invoice Number 2992652469
 Invoice Date 21-JAN-2025
 Payment Terms Credit Card
 Purchase Order AB04600900047CUS
 Order Number 7175138502
 Customer Number 561350191
 Currency USD

Bill To

Elaine Alaniz
 Westlake North NC
 CA 90012

INVOICE

Item Details

Service Term: 21-JAN-2025 to 20-FEB-2025

PRODUCT NUMBER	PRODUCT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	NET AMOUNT	TAX RATE	TAXES	TOTAL
65323714	Acrobat Pro	2	EA	23.99	47.98	0.00%	0.00	47.98

Invoice Total

NET AMOUNT (USD)	47.98
TAXES (SEE DETAILS FOR RATES)	0.00
GRAND TOTAL (USD)	47.98

Comments:

Billing Contact

<https://helpx.adobe.com/contact.html>

Thank you for your business!