

# SPECIAL WNNC MEETING AGENDA



## BOARD OFFICERS

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**TREASURER**

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

### **AGENDA**

Special Board Meeting

7:00 PM

Thursday, May 8, 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.

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## 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. Mayor's Office Karen Bass Rep: David C. Nguyen
  - 2. Council District 1 – Gabriela Agarie
  - 3. Council District 13 - Regina Mallare
- g. Government Departments/Agencies, including:  
Department of Neighborhood Empowerment - Jose Galdamez
- h. 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 November 14, 2024:

## 5. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion /Action MOTION to approve the expense of \$100 for fruit purchased for Outreach event on the Monthly Expenditure Report (MER) for April 2025.
- b. Discussion /Action MOTION to approve the April Adobe expense in the amount of \$47.98
- c. Discussion /Action MOTION to approve additional funds spent for the three day Firefighter Appreciation Dinner in the amount of \$220.50.
- d. Discussion /Action MOTION to approve Canva Pro License with EmpowerLA for a fee of \$130 for FY25/26.
- e. Discussion /Action MOTION to approve WNNC Zoom licenses for the 2025-2026 year.
- f. Discussion /Action MOTION to approve up to \$500.00 for WNNC Retreat & Training Workshop.
- g. Discussion /Action MOTION to approve up to \$300.00 for Fire Service Day in Los Angeles held on Saturday, May 10th, 10 AM - 4 PM. LAFD station 13 will be hosting an open

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house and Fire Station 11 will have a vehicle extraction demonstration. These events offer the public an opportunity to meet firefighters, learn about fire safety, and see demonstrations.

### 6. PRESENTATIONS

- a. **Presentation by:** Engstrom Planning, Brett Engstrom, to discuss CUB application to allow beer & wine for on-site consumption at the new Ceviche restaurant located at 360 S. Alvarado, followed by Q&A.

### 7. OUTREACH & EVENTS

- a. Discussion/Action MOTION to discuss date and time, topics for WNNC Retreat & Training Workshop.
- b. Discussion/Action MOTION to discuss participation and attendance 2025 Los Angeles Congress of Neighborhoods Saturday, September 27 at City Hall.
- c. Discussion/Action MOTION to discuss volunteer opportunities at the 16th Annual College & Career Day College and Career Day on Friday, May 31, 2024 from 8:30 AM - 3 PM at Miguel Contreras Learning Complex, 322 S. Lucas Ave., Los Angeles, CA 90017.

### 8. COMMITTEE REPORTS & UPDATES

- a. Outreach Committee (**Rebecca A., David D.**)
- b. Budget and Finance Committee (**Rebecca A.**)
- c. Youth/Education Committee (**David D., Ana A.**)
- d. Beautification and Land Use and Planning Committee (**Jose C., Cedric N.**)
- e. Crime Prevention/Public Safety Committee (**Elaine A., Ana P.**)
- f. Rules and Selections/AD Hoc Committee (**Elaine A., David D.**)
- g. Government Committee/Liaison (**Cedric N. Rebecca A.**)
- h. Homelessness Liaisons/Committee (**Cedric N, David F, Jose C.**)
- i. Region 6 Budget Advocates (**Mirna A., Elaine A.**)

### 9. NEW BUSINESS

- a. Discussion /Action MOTION to bring forth any new agenda items for the May 8, 2025 meeting.

### 10. 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.

### 11. ADJOURNMENT

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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).