



CITY OF LOS ANGELES  
CIUDAD DE LOS ANGELES

WESTLAKE NORTH  
NEIGHBORHOOD COUNCIL



BOARD OFFICERS

ERNESTO CASTRO  
PRESIDENT  
SARA LONCKA  
VICE PRESIDENT  
DANIELLE CINTRON  
SECRETARY  
ELAINE ALANIZ  
TREASURER

**AGENDA**

**Regular Board Meeting**  
Thursday, May 09, 2019  
6:30 p.m.

CENTRAL CITY NEIGHBORHOOD PARTNERS  
Conference Room  
501 S. BIXEL STREET  
LOS ANGELES, CA 90017

BOARD MEMBERS

ELAINE ALANIZ  
MANUEL AREVALO  
DANIELLE CINTRON  
CASANDRA CISNEROS  
CHRISTINE JOHNSON  
SARA LONCKA  
SANDRA VILLALOBOS  
DONALD LEE  
ERNESTO CASTRO

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.

1. Call to Order and Commission roll call (1 minute)
2. Administration of Oath of Neighborhood Council Office.
3. Community /Government Reports & Announcements:
  - a. LA City Council District Representative
  - b. LAPD Senior Leads
  - c. Government Departments/Agencies, including Dept. of Neighborhood Empowerment.
  - d. Community Organizations
4. General Public Comment on Non-Agenda Items:  
Comments from the public on non-agenda items within the Board's jurisdiction. Each speaker will be allowed two (2) minutes.
5. Discussion and possible motion to approve the Minutes of the April 11, 2019 General Board Meeting of the Westlake North Neighborhood Council.
6. Discussion and possible motion to approve the Monthly Expenditure Reports (MERs) for the months of March 2019 and April 2019.

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7. Discussion and possible motion to appoint Board Members as Chair and Member of the Westlake North Neighborhood Council Committees in accordance with the WNNC Bylaws, Article VII. Committees shall conduct business in compliance with Section 3, Items a – d. The Committees of the Westlake North Neighborhood Council are:

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

8. Discussion and possible motion to approve the draft letter of support regarding North Knob Hill LP's request to eliminate the parking restriction on the portion of Beverly Boulevard that is within the Boundaries of the Westlake North Neighborhood Council.

9. Discussion and possible motion to approve the proofs of the Westlake North Neighborhood Council swag.

10. Board & Committee Reports: (15 minutes)

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Committees
  - 10.e.1. Outreach Committee
  - 10.e.2. Bylaws Committee

11. Board Member Comments / Comentarios de los miembros del Consejo

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

Introducir nuevos temas o puntos del orden del día para su consideración por la Junta en su próxima reunión y solicitar los puntos del programa futuro.

12. Adjournment / Cierre

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

**POSTING:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: [www.westlakenorthnc.org.com](http://www.westlakenorthnc.org.com), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

**AMERICANS WITH DISABILITIES ACT:** *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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting [NCsupport@lacity.org](mailto:NCsupport@lacity.org).*

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

**PUBLIC ACCESS OF RECORDS:** *In compliance with Government Code Section 4957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).*

**RECORDING MEETINGS:** *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*