



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, July 11, 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
VACANT
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 the Neighborhood Council Oath of Office.
3. Community /Government Reports & Announcements:
 - a. LA City Council District Representative
 - b. LAPD Senior Leads / LAFD Representatives
 - 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.

Comentarios del público sobre asuntos que no están en la agenda y los cuales están dentro de la jurisdicción de la junta (comentarios se limitan a un máximo de 2 minutos). (10 minutes)

5. Discussion and possible motion to approve the Monthly Expenditure Reports (MERs) for the months of May 2019 and June 2019.
6. Discussion and possible motion to reschedule the date and time for the Westlake North Neighborhood Council Board Retreat and approve up to \$750.00 for meeting space and food and refreshments.
7. Discuss and possible motion to approve a Co-Sponsorship with Council District 1 and up to \$1,000 for the purchase of popcorn and snacks for a Movie Night at Hope and Peace Park at 7pm on July 27th, 2019.
8. Discussion and possible motion to approve a Community Clean-up and up to \$1,500, from the WNNC Clean Street Funds Special Account, to purchase equipment, materials and supplies to clean up Emerald St. and W 2nd St. Location, date and time to be in collaboration with Council District 1.
9. Discuss and possible motion to approve up to \$2,700.00 for a Neighborhood Purpose Grant (NPG) for Union de Vecinos for their Acción Westlake Workshops. Funds to be used to purchase food and refreshments, t-shirts for promoters, and material for workshops.
10. Discussion and possible motion to approve up to \$1,200 for the WNNC Community Engagement Forum to be facilitated by Gabriel Kahan, Sense.LA. Forum is based on the leading-edge MIT methodology which helps to create new thinking and increase community participation at Neighborhood Council meetings.
11. Presentation and discussion by Council District 1 on Union Garden temporary location at 6th St and Columbia Ave and future plans for lot.
12. Discuss and possible motion to create an Ad hoc committee and appoint two Board Members to research and report back to WNNC on the possible uses of the land lot on 6th St. and Columbia St.
13. Presentation and discussion by Clear Channel Outdoor regarding the ordinance that may impact outdoor signage around the City of LA, and the possible upcoming discussion before the Planning and Land Use Committee of the City Council.
14. Presentation and discussion by Bird, a dockless shared mobility provider, operating under LADOT's year-long Share Mobility Pilot Program, to provide updates to their product for both riders and non-riders when it comes to communication with company.
15. Discuss and possibly motion to appoint board members as WNNC budget representative to facilitate budget discussion with budget advocates and LA city council.

16. Discuss and possibly motion to appoint members of the community and board members to serve on WNNC Outreach Committee

17. Discussion on approach to advertising for WNNC meetings for the year and supplies/material needed.

18. Board & Committee Reports: (15 minutes)

a. President

18.a.1. Vacancy of a Resident Stakeholder Board Seat

18.a.2. Budget Advocates

18.a.3. Assessor Advisory Councils Application

b. Vice President

c. Secretary

d. Treasurer

e. Committees

18.e.1. Outreach Committee

18.e.2. Bylaws Committee

19. 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.

20. 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, 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 WNNC Secretary Danielle Cintron at dcintron@westlakenorthnc.org or telephone NC Support at 213- 978-1551 or via e-mail at: 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.*

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 WNNC Secretary Danielle Cintron at dcintron@westlakenorthnc.org or telephone NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org.*

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