



CITY OF LOS ANGELES

WESTLAKE NORTH NEIGHBORHOOD COUNCIL



BOARD OFFICERS

VACANT
PRESIDENT
VACANT
VICE PRESIDENT
VACANT
SECRETARY
VACANT
TREASURER

AGENDA

Regular Board Meeting

Thursday, March 14, 2019
6:00 p.m.

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

BOARD MEMBERS- ELECT

ELAINE ALANIZ
MANUEL AREVALO
DANIELLE CINTRON
CASANDRA CISNEROS
CHRISTINE JOHNSON
SARA LONCKA

www.westlakenorthnc.org

1. Call to Order and Commission roll call (1 minute)
2. General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. This agenda item will last a total of 10 minutes and no individual speaker will be allowed more than two minutes.
3. Reports by Representatives of Elected Officials, local agencies and other City Departments.
4. Discussion and possible motion to appoint a Board Member as Chair to the Rules and Selections Committee, and any interested stakeholder as Committee Member. The Rules and Selections Committee shall review and recommend proposed amendments to these Bylaws, Standing Rules and oversee the selection process to fill vacancies on the Board of Directors. This committee shall meet as needed.
5. Discussion and possible motion to amend the Bylaws of the Westlake North Neighborhood Council to reduce the Board size from fifteen (15) seats to between seven (7) and nine (9) seats, establish Board quorum to five (5) and other changes the Board may wish to consider. The proposed seats to be eliminated are:
 - a. Business Stakeholder – 1 Seat (**reduced to 9 or below**)
 - b. Community Organization Stakeholder – 2 Seats (**reduced to 9 or below**)
 - c. Senior Stakeholder – 1 Seat (**reduced to 9 or below**)
 - d. Youth Board Member – 2 Seats (**reduced to 9 or below**)
 - e. At-Large – 1 additional Seat (**reduced to 8 or below**)
 - f. Business Stakeholder – 1 additional Seat (**reduced to 7**)

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6. Discussion and possible motion to fill vacancies to the Westlake North Neighborhood Council in accordance with the WNNC Bylaws, Article V, Section 6: Vacancies.
 - a. If reduction in Board size to seven (7) is approved per Agenda Item 5, the available seat to be filled is:
 - 6.a.1. At-Large Stakeholder – 1 Seat
 - b. If reduction in Board size to eight (8) is approved per Agenda Item 5, the available seats to be filled are:
 - 6.b.1. Business Stakeholder – 1 Seat
 - 6.b.2. At-Large Stakeholder – 1 Seat
 - c. If reduction in Board size to nine (9) is approved per Agenda Item 5, the available seats to be filled are:
 - 6.c.1. Business Stakeholder – 1 Seat
 - 6.c.2. At-Large Stakeholder – 2 Seats
7. Discussion and possible motion to appoint a Board Member as Chair to the Outreach Committee, and any interested stakeholder as Committee Member. The Outreach Committee works to expand, broaden and intensify community involvement in the WNNC, especially among stakeholder groups that may be under-represented in the Voting Membership and on the Board. The Outreach Committee organizes and executes general meetings and special events and develops an on-going outreach plan and effort to ensure the maximum participation by stakeholders.
8. Discussion and possible motion to approve a 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. Forum requires up to \$700.00 for outreach materials, forum supplies, and food for participants.
9. Adjournment

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 Westlake North Neighborhood Council at wnnc@mail.com*

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 Westlake North Neighborhood Council at wnnc@mail.com 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.*