

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
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GENERAL MANAGER

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Westlake North Neighborhood Council Special Meeting
Thursday, May 12, 2016 at 6:00pm
Rampart Community Room
1401 W 6th Street Los Angeles CA 90017

- I. WELCOMING REMARKS (5 minutes)**
 - a. Call to order
 - b. Recognition of outgoing Board
- II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD (5 minutes)**
 - a. Neighborhood Council Board Member Oath
- III. ELECTION OF BOARD OFFICERS (20 minutes)**
 - a. Officer positions (4): President, Vice President, Secretary, and Treasurer
 - b. Board designation of Bank Card Holder and Second Signatory
 - c. Board designation of NC Liaisons to City Departments
- IV. APPOINTMENT OF COMMITTEE CHAIRS (20 minutes)**
 - a. Outreach Committee
 - b. Youth/Education Committee
 - c. Beautification and Planning and Land Use Committee
 - d. Crime Prevention/Public Safety Committee
 - e. Bylaws Committee
- V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 minutes)**
- VI. PRESENTATIONS: (60-90 minutes)**
 - a. Neighborhood Council General Board Orientation
 - i. Facilitated by Department of Neighborhood Empowerment Staff
- VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS (5 minutes)**
- VIII. ADJOURNMENT**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 Boards’ 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.

**LEGALLY REQUIRED OFFICIAL POSTING –
PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME
Friday, May 13, 2016, at 10:00 a.m.**

The Westlake North Neighborhood Council Agenda is posted for public review at the following locations:

City of Los Angeles Early Notification System (ENS)
Numero Uno Market – 1821 West Third Street, LA 90057
24-Hour Laundromat – 1818 West Third Street, LA 90057
Union Plaza Market – 1629 West 6th Street, LA 90017
Central City Neighborhood Partners – 501 S Bixel Street, LA 90017
Lopez Alterations – 308 South Alvarado Street, LA 90057

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The Public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agenda Items period.

THE 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 the Board Secretary via email at sandranewcap@yahoo.com or telephone 626-391-7523.

RECONSIDERATION PROCESS – Reconsideration of a vote by the Board may be called as a motion by Board member(s) that voted on the prevailing side of the decision.

GRIEVANCE PROCESS – A stakeholder, or a group of stakeholders, may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board, and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 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 the Board Assistant Secretary at sandranewcap@yahoo.com or telephone Support at 626- 391-7523.

The Westlake North Neighborhood Council will hold its regular General Board meetings on the second Thursday of every month and its Executive Committee meetings to be announced, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The Westlake North

Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Westlake North Neighborhood Council will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Board Assistant Secretary at sandranewcap@yahoo.com or telephone support 626-391-7523.

WNNC BYLAWS – Please be advised that the Bylaws of the Westlake North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the WNNC Bylaws are available during every meeting.

RECORDING MEETINGS – Note that Board meetings may be sound or recorded for backup to Minutes. We look forward to seeing you!