

## WESTLAKE NORTH NEIGHBORHOOD COUNCIL

[WWW.WESTLAKENORTHNC.ORG](http://WWW.WESTLAKENORTHNC.ORG)



### SPECIAL BUDGET & FINANCE COMMITTEE

#### MEETING AGENDA

WEDNESDAY, AUGUST 7, 2024 AT 6PM

VIRTUAL VIA ZOOM



Committee Members:  
Rebecca M. Alvarado - Chair  
David Defrenza - Co-Chair

#### ZOOM MEETING ONLINE OR BY TELEPHONE

Click the link below to join the meeting

<https://us02web.zoom.us/j/89379193452>

DIAL 669 444 9171 TO JOIN THE MEETING

THEN ENTER MEETING ID: 893 7919 3452 AND PRESS #

Si requiere servicios de traducción, favor de avisar al comite 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Rebecca M. Alvarado por correo electrónico al [ralvarado@westlakenorthnc.org](mailto:ralvarado@westlakenorthnc.org) para avisar al comite.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE WESTLAKE NORTH OUTREACH COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Committee must dial (669) 444-9171, and enter 893 7919 3452 and then press # to join the meeting. When prompted by the Chair or designee to provide public input at the Neighborhood Council Outreach Committee meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Committee on any agenda item before the committee takes 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 Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the Chair or designee of the Committee.

**SB 411 Updates:** If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments

using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real-time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to the subparagraph, to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

## **1. CALL TO ORDER & ROLL CALL**

**2. GENERAL PUBLIC COMMENT.** Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Each speaker will be allowed 2 minutes.

## **3. COMMITTEE BUSINESS, DISCUSSION AND POSSIBLE ACTION**

- a) Review July MER
- b) Review FY 24/25 Administrative Packet

## **4. NEW AGENDA ITEMS FOR NEXT MEETING**

## **5. NEXT COMMITTEE MEETING: September 4, 2024 at 6:00PM**

## **6. ADJOURNMENT**

**THE AMERICAN 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, assisted 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 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 the Neighborhood Council meeting location, 1401 W. 6th Street, Los Angeles, CA 90017 and on our website: [www.WestlakeNorthNC.org](http://www.WestlakeNorthNC.org) or at the regular Board scheduled meeting. In addition, if you would like a copy of

any record related to an item on the Outreach Committee agenda, please contact Rebecca M Alvarado via email at [ralvarado@westlakenorthnc.org](mailto:ralvarado@westlakenorthnc.org).

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

- 1401 W. 6th Street, Los Angeles, CA 90017
- [www.WestlakeNorthNC.org](http://www.WestlakeNorthNC.org) and join our Mailing List
- You can also receive Outreach Committee agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**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)

**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 regular Board meetings and at the neighborhood council website at [www.WestlakeNorthNC.org](http://www.WestlakeNorthNC.org).