



# CITY OF LOS ANGELES CIUDAD DE LOS ANGELES



## BOARD OFFICERS

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

WESTLAKE NORTH  
NEIGHBORHOOD COUNCIL  
Email: [wncnc@mail.com](mailto:wncnc@mail.com)  
Website: <http://westlakenorthnc.org>

## BOARD MEMBERS

ELAINE ALANIZ  
MANUEL AREVALO  
DANIELLE CINTRON  
CASANDRA CISNEROS  
CHRISTINE JOHNSON  
SARA LONCKA  
KARINA RODRIGUEZ  
DON LEE  
ERNESTO CASTRO

## AGENDA

### Special Board Meeting

Friday May 29, 2020  
6:30 p.m.

WEBINAR LINK:

<https://zoom.us/j/93098448113?pwd=R0ZMUnhUWml3YmlkdStFM2tiSWkyQT09>

WEBINAR ID: 930 9844 8113

Password: 573524

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.

El Sistema del Consejo Vecinal de la Ciudad permite la participación cívica de todos los Angelinos y sirve como una voz para mejorar la respuesta del gobierno a las comunidades locales y sus necesidades. Somos un cuerpo asesor de la Ciudad de Los Angeles, compuesto por gente interesadas voluntarias que se dedican a la misión de mejorar nuestras comunidades y acercar el gobierno a nosotros

1. Call to Order and Commission roll call (1 minute)

Apertura y pase de lista de la Comisión (1 minuto)

2. Community /Government Reports & Announcements:

Informes y anuncios comunitarios / gubernamentelas:

- a. LA City Council District Representative  
Representate del Distrito del Concejo Municipal de Los Angeles
- b. LAPD Senior Leads  
Representate del Departamento de Policía de Los Angeles
- c. LAFD Representative  
Representante del Departamento de Bomberos de Los Angeles

- d. Government Departments/Agencies:  
Departamentos / Agencias gubernamentales:
  - 2.d.1. Department of Neighborhood Empowerment.  
Departamento de Empoderamiento Vecinal
  - 2.d.2. Budget Advocates
- e. Community Organizations / Organizaciones Comunitarias
  - 2.e.1. Central City Neighborhood Partners

3. 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).

4. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for November & December 2019, and January, February, March & April 2020.

Discusión y posible moción para aprobar el Informe de gastos mensuales (MER) para noviembre y diciembre de 2019, y enero, febrero, marzo y abril de 2020.

5. Discussion and possible motion for approval of allocation of \$6,827.25 rollover funds to general purpose budget.

Discusión y posible moción para la aprobación de la asignación de \$ 6,827.25 fondos transferibles al presupuesto de propósito general.

6. Discussion and possible motion to approve the Emergency Response Funds Budget Plan expenditures of \$1540.70 for CCNP, \$918.78 First Responders (Good Samaritan Emergency Room staff & LAFD station #3/11), and \$841.84 LA Pregnancy Services)

Discusión y posible moción para aprobar los gastos del Plan Presupuestario de Fondos de Respuesta a Emergencias de \$ 1540.70 para CCNP, \$ 918.78 Primeros respondedores (personal de la sala de emergencias Good Samaritan y estación LAFD # 3/11), y \$ 841.84 Servicios de Embarazo de Los Ángeles)

7. Discussion and possible approval of Numero Uno Market affidavit approval for lost receipt in the amount of \$7.19.

Discusión y posible aprobación de la declaración jurada de Numero Uno Market por pérdida de recibo por un monto de \$ 7.19.

8. Discussion and possible motion for nominations and appoint an Outreach Committee Chair and members.

Discusión y posible moción para nominaciones y nombrar un Presidente del Comité de Extensión y miembros.

9. Discussion and possible motion to approve of up to \$9,386 for Outreach Committee Budget proposal for 2020-21 fiscal year.

Discusión y posible moción para aprobar hasta \$ 9,386 para la propuesta de presupuesto del Comité de Alcance para el año fiscal 2020-21.

10. Discussion and possible motion for re-allocation of funds previously approved for Stentorians NGP of up to \$5,000.

Discusión y posible moción para reasignación de fondos previamente aprobados para Stentorians NGP de hasta \$ 5,000.

11. Discussion and possible motion for approval of up to \$5,000 for Parent Educator/Teacher and Students in Action (PESA) NGP applications.

Discusión y posible moción para la aprobación de hasta \$ 5,000 para las solicitudes NGP de padres educadores / maestros y estudiantes en acción (PESA).

12. Discussion and update on UnLitter LA NPG.

Discusión y actualización sobre UnLitter LA NPG.

13. Discussion and possible update on Cities4Peace collaboration.

Discusión y posible actualización sobre la colaboración de Cities4Peace.

14. Discussion and possible update on SenseLA Assembly.

Discusión y posible actualización sobre la Asamblea SenseLA.

15. 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.

16. 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 WNNC Secretary Danielle Cintron at [dcintron@westlakenorthnc.org](mailto:dcintron@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [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 WNNC Secretary Danielle Cintron at [dcintron@westlakenorthnc.org](mailto:dcintron@westlakenorthnc.org) or telephone 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.*