



BOARD OFFICERS

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

CITY OF LOS ANGELES CIUDAD DE LOS ANGELES

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

Email: wncn@mail.com
Website: <http://westlakenorthnc.org>

AGENDA

Special Board Meeting
Wednesday September 9, 2020
5:00 p.m.

WEBINAR LINK:
<https://zoom.us/j/99574841660>
WEBINAR ID: 995 7484 1660



BOARD MEMBERS

ELAINE ALANIZ
MANUEL AREVALO
DANIELLE CINTRON
CASANDRA CISNEROS
CHRISTINE JOHNSON
SARA LONCKA
KARINA RODRIGUEZ
DON 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.

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 / gubernamentales:

- 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

WESTLAKE NORTH NEIGHBORHOOD COUNCIL
SPECIAL MEETING AGENDA

Page 2 of 4

- 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 for approval of the Monthly Expenditure Report (MER) for June & July 2020.

Discusión y posible moción para aprobación del Informe de gastos mensuales (MER) para junio y julio de 2020.

5. Discussion and possible motion for approval of 2020-2021 Administrative Packet with the amended budget to include the \$8,101.31 rollover amount.

Discusión y posible moción para la aprobación del Paquete Administrativo 2020-2021 con el presupuesto enmendado para incluir el monto de transferencia de \$ 8,101.31.

6. Discussion and possible motion for approval of the \$6,600.00 encumbered amount designated by WNNC board for outreach.

Discusión y posible moción para la aprobación de la cantidad gravada de \$ 6,600.00 designada por la junta de WNNC para divulgación.

7. Discussion and possible motion for approval of moving forward with lease agreement between WNNC and CCNP for the 2020-2021 fiscal year for use of atrium for meetings (when allowed) and use of storage space.

Discusión y posible moción para la aprobación de seguir adelante con el contrato de arrendamiento entre WNNC y CCNP para el año fiscal 2020-2021 para el uso del atrio para reuniones (cuando esté permitido) y el uso del espacio de almacenamiento.

8. Discussion and possible motion for approval accepting the resignation of the WNNC Non-profit board member Christine Johnson for the remainder of 2020-2021 fiscal year.

Discusión y posible moción de aprobación aceptando la renuncia de la miembro de la junta sin fines de lucro de WNNC, Christine Johnson, para el resto del año fiscal 2020-2021.

9. Discussion and possible motion for approval of moving our general WNNC meetings to another day during the week to accommodate attendance of all board members.

Discusión y posible moción para la aprobación de trasladar nuestras reuniones generales de WNNC a otro día durante la semana para acomodar la asistencia de todos los miembros de la junta.

10. 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.

11. Adjournment / Cierre

WESTLAKE NORTH NEIGHBORHOOD COUNCIL
SPECIAL MEETING AGENDA

Page 4 of 4

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.*