



CITY OF LOS ANGELES  
CIUDAD DE LOS ANGELES



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WESTLAKE NORTH  
NEIGHBORHOOD COUNCIL  
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**AGENDA**

**Regular Board Meeting**  
Thursday, March 12, 2020  
6:30 p.m.

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

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. Approval of Minutes from WNNC Thursday Nov 14, 2019 general meeting, Thursday Dec 12, 2019 general meeting, Jan 15, 2020 Special meeting, and Feb 13, 2020 general meeting.

Aprobación de las actas de WNNC jueves 14 de noviembre de 2019 reunión general, jueves 12 de diciembre de 2019 reunión general, 15 de enero de 2020 reunión especial y 13 de febrero de 2020 reunión general.

3. 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  
Representate del Departamento de Bomberos de Los Angeles
- d. Government Departments/Agencies:  
Departamentos / Agencias gubernamentales:
- e. Community Organizations / Organizaciones Comunitarias  
3.e.1. Central City Neighborhood Partners

4. 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).

5. Introduction of the new General Manager, Raquel Beltran, of the Department of Neighborhood Empowerment. Ms. Beltran has initiated a listening tour among the 99 neighborhood councils and alliances in order to share her initial goals and strategy for the first 100 days.

Presentación de la nueva Gerente General, Raquel Beltrán, del Departamento de Empoderamiento Vecinal. La Sra. Beltrán ha iniciado una gira de escucha entre los 99 consejos y alianzas vecinales para compartir sus objetivos y estrategias iniciales durante los primeros 100 días.

6. Presentation and discussion by Officer Larry Covington, director of Rampart PAL and LAPD about the Rampart PAL Run for Youth event and possible NPG request.

Presentación y discusión del oficial Larry Covington, director de Rampart PAL y LAPD sobre el evento Rampart PAL Run for Youth y la posible solicitud de NPG.

7. Discussion and possible motion to approve up to \$2,000 for NPG for UnlitterLA event to take place on Saturday April 25, 2020 in the Westlake North neighborhood.

Discusión y posible moción para aprobar hasta \$ 2,000 para NPG para el evento UnlitterLA que se llevará a cabo el sábado 25 de abril de 2020 en el vecindario de Westlake North.

8. Discussion and possible motion to approve up to \$2,300 for Census LA canvassing event on March 27, 2020 to promote shareholder participation on the 2020 Census.

Discusión y posible moción para aprobar hasta \$ 2,300 para el censo del censo de LA el 27 de marzo de 2020 para promover la participación de los accionistas en el Censo 2020.

9. Discussion and possible motion to approve up to \$5,000 to co-sponsor a Dia Del Niño event on April 18, 2020 at Hope and Peace Park in collaboration with LA Council District 1.

Discusión y posible moción para aprobar hasta \$ 5,000 para copatrocinador un evento del Día del Niño el 18 de abril de 2020 en Hope and Peace Park en colaboración con el Distrito 1 del Consejo de Los Ángeles.

10. Discussion and possible motion to approve up to \$4,500 for Friend of Levitt Pavilion City of Angels - Free 50 Summer Concerts Series NPG application to run from June 5 to September 6, 2020.

Discussion and possible motion to approve up to \$4,500 for Friend of Levitt Pavilion City of Angels - Free 50 Summer Concerts Series NPG application to run from June 5 to September 6, 2020.

11. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for November 2019, January 2020, and February 2020.

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

12. Discussion and possible motion to appoint a new WNNC Outreach Committee chair from WNNC shareholders.

discusión y posible moción para nombrar un nuevo presidente del Comité de Alcance de WNNC de los accionistas de WNNC.

13. Discussion and possible motion to move \$6,000 unassigned funds to general expense budget so the WNNC board can allocate funds for use.

Discusión y una posible moción para mover \$ 6,000 fondos no asignados al presupuesto de gastos generales para que la junta de WNNC pueda asignar fondos para su uso.

14. Discussion and possible motion to approve up to \$43.19 for refreshments for WNNC Special meeting on Jan 15, 2020, purchase from Grace Cafe and Numero Uno Market.

Discusión y posible moción para aprobar hasta \$43.19 para refrigerios para la reunión especial de WNNC el 15 de enero de 2020, compra en Grace Cafe y Numero Uno Market.

15. Board & Committee Reports / Informes de la Junta y Comités :

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

REGULAR MEETING AGENDA

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- a. President
  - 15.a.1. Budget Advocate Report
- b. Vice President
  - 15.b.1. City Planning & Street Report
- c. Secretary
- d. Treasurer
  - 15.d.1. Budget Update / Actualización de presupuesto
- e. Committees
  - 15.e.1. Land Use Ad hoc Committee – Chair Don Lee
  - 15.e.2. Outreach Committee – Chair Cassandra Cisneros
  - 15.e.3. Bylaws Committee – Chair Danielle Cintron

16. 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.

17. 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.*