



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
Saturday September 19, 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

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- 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 of approval for appointing Ernesto Castro, WNNC President, as second signer for financial paperwork on behalf of WNNC.

Discusión y posible moción de aprobación para nombrar a Ernesto Castro, presidente de WNNC, como segundo firmante para el papeleo financiero en nombre de WNNC.

- 5. Discussion and possible motion to approve \$200.00 for maillist configuration software.

Discusión y posible moción para aprobar \$ 200.00 para el software de configuración de maillist.

- 6. Discussion and possible motion of approval for accepting the resignation of the WNNC resident board member Danielle Cintron for the remainder of 2020-2021 fiscal year.

Discusión y posible moción de aprobación para aceptar la renuncia de la miembro residente de la junta de WNNC, Danielle Cintron, para el resto del año fiscal 2020-2021.

- 7. Announcement of WNNC board member vacancy for Non-profit community Representative.

Anuncio de la vacante de miembro de la junta de WNNC para Representante de la comunidad sin fines de lucro.

- 8. Discussion and possible motion for approval of moving our general WNNC meetings to second Saturdays of every month.

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Discusión y posible moción para aprobar el traslado de nuestras reuniones generales de WNNC al segundo sábado de cada mes.

9. Discussion and possible motion to accept nomination and selection of shareholders to the WNNC Outreach Committee.

Discusión y posible moción para aceptar la nominación y selección de accionistas para el Comité de Alcance de WNNC.

10. Discussion and possible motion to change web-host as was approved for WNNC Outreach Committee activities.

Discusión y posible moción para cambiar el servidor web como fue aprobado para las actividades del Comité de Extensión del WNNC.

11. 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.

12. Adjournment / Cierre

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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.*