



**CITY OF LOS ANGELES, CALIFORNIA
WESTLAKE NORTH NEIGHBORHOOD COUNCIL**

Special Board Meeting

Thursday, May 17, 2018

6:00 p.m.

Central City Neighborhood Partners

501 South Bixel Street Los Angeles CA 90017

President	Sandra Villalobos	Bus. Rep.
Vice President	Jennifer Virgen	
Treasurer	Rocky Valenzuela	CBO
Secretary	Randy Waller	Resident
	Harold "Mac" McCarthy	At Large
	Romina Zarza	At large
	Ivonnenanette Machado	At Large
	Katherine Ugalde	Bus. Rep
	Aurora Pineda	CBO Rep.
	Margarita Alvarez Gomez	CBO Rep.
	Alejandra Cooper	Res. Rep
	Karina Rodriguez	Res Rep.
	Consuelo Morales	Sen. Rep
	Alicia Lopez	Youth Rep
	Ventura Mendez Florencia	Youth Rep

The Neighborhood Council systems 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.

Public Comment: The Public is welcomed to speak. The meeting may be audio-taped for purposes of backing up the minutes. We request that any person wishing to speak fill out a Speaker Card with or without your contact information and submit it to the presiding officer of the council PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the

respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the public comment on Non- Agenda items period. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

Note: This is a timed agenda and we will make every effort to cover all; however, it is at the discretion of the executive committee to prioritize items, and those items not able to be covered will be carried to the following meeting. Those not present at the start of the meeting representing an item may have their item deferred.

1. Welcome Remarks:

- a. Call to order opening remarks by WNNC President Sandra Villalobos (Sign-In/ Agendas)
- b. Board Roll Call
- c. Self-Introduction of guests (Please sign in. It is voluntary and will help us stay in touch with you.)

2. Community/Government Reports & Announcements:

(Representatives from government offices, Police Department and Community-based Organizations)

- a. AD53: Lizeth Zardeneta, Field Representative for State Assemblymember Miguel Santiago;
- b. CD1: Hugo Ortiz, Field Deputy for City Councilmember Gil Cedillo;
- c. CD13: Juan Fregoso, Field Deputy for City Councilmember Mitch O'Farrell
- d. CA34: Esperanza Gueva, Field Deputy for Congressman Jimmy Gomez
- e. City Attorney Office: Andrew Said Prosecuting Attorney.
- f. LAPD: Senior Lead Office, Rampart Station
- g. LA Fire Department
- h. EmpowerLA: Mario Hernandez, Field Representative

3. Community Presentations:

- a. None.

4. General Public Comment On Non-Agenda Items:

- a. **Comments from the public on non-agenda items within the Board's jurisdiction.**
 - i. **Please Fill Out A Speaker Card & Hand to Board Member**
 - ii. **Please Limit Comments to 2 minutes.**

5. Agendized for Discussion & Vote

- a. Status of Community Impact Statement (CIS) CF-14-1635-S2 - WNNC CIS For Homesharing Ordinance was supposed to have been submitted on our behalf in October of 2017

- b. Status of the MacArthur Park MPG for El Dia del Nino

6. Board Items

- c. Discussion and possible actions to vote and approve MERS for April and May 2018.
- d. Discussion and possible actions a credit card, expenditure card, or Pcard to be allocated to Board President, Vice President or other board member.
- e. Discussion and possible actions to support the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approve the filling of a Community Impact Statement for Council file 18-0600.
- f. Discussion and possible actions to vote and approve Vote of the board to approve the transfer of Fiscal Year 2018 remaining DLANC funds to be spit between The Congress of Neighborhoods and Budget Advocates. Total amount not to exceed \$2000
- g. Discussion and approval of Business Card Order
- h. Discussion and approval of Past Due Amount of \$410.40

7. Committee Reports

- i. Bylaws (H. "Mac" McCarthy)
- j. Beautification/Planning & Land Use (Sandra Villalobos)
- k. Outreach Committee
- l. Budget & Finance Committee
- m. Crime Prevention/ Public Safety Committee
- n. Youth/ Education Committee (Ventura Mendez Florencio)

8. NC Alliances & Liaison Reports

- a. DWP Liaison
- b. Film Liaison
- c. Purposeful Aging Liaison
- d. Animal Service Liaison
- e. Homeless Liaison

9. Board Member Comments/Announcements

10. Request/Motions for Future Agenda Items

11. Adjournment

Regular General Board Meeting Times: The Westlake North Neighborhood Council will hold its regular General Board meetings on the second Thursday of every month; its Executive Committee meetings to be announced and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act.

Agenda Posting Sites: In addition to posting the agenda at our website <http://westlakcnorthnc.org/> the Westlake North Neighborhood Council Agenda is posted for public review at the following location(s):

-24-Hour Laundromat- 1818 West Third Street, LA 90057

- Central City Neighborhood Partners (CCNP) - 501 S. Bixel St. Los Angeles CA 90017. You may also sign up to receive the agenda via email from the City of Los Angeles Early Notification System (ENS) by going to link: <http://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhoodcouncils>

The ADA – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. The Westlake North Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate based on any disability. Upon request, the Westlake North Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the President Sandra Villalobos, at S.VillalobosWNNC@Gmail.com or 213-923-7873.

Reconsideration Process – Reconsideration of a vote by the Board may be called as a motion by Board member(s) that voted on the prevailing side of the decision.

Grievance Process – A stakeholder, or a group of stakeholders, may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board, and the decisions may be appealed to the Department of Neighborhood Empowerment.

Public Access of Records – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all 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 the President Sandra Villalobos, at S.VillalobosWNNC@gmail.com or 213-923-7873.

WNNC Bylaws – Please be advised that the Bylaws of the Westlake North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the WNNC Bylaws are available during every meeting and are posted at the website @ <http://westlakenorthnc.org/>

Servicios de Traducción – Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72) horas antes del evento. Por favor contacte a Sandra Villalobos, al S.VillalobosWNNC@gmail.com o 213-923- 7873 para avisar al Concejo Vecinal.