



Westlake North Neighborhood Council (WNNC)

Website: Westlakenorthnc.org

WNNC EmpowerLA Website: Empowerla.org/WNNC

Facebook: Facebook.com/WestlakeNorthNC

Email: WestlakeNorthNC@gmail.com Phone: [213-444-6169](tel:213-444-6169)

REGULAR MEETINGS: 2nd Thursday Monthly

LOCATION: Central City Neighborhood Partners (CCNP) 501 S Bixel Street, Los Angeles CA 90017



Westlake North Neighborhood Council (WNNC) CORRECTED AGENDA Special Board Meeting

Thursday, January 12, 2017 at 6:00 pm

WNNC BOARD OF DIRECTORS

President	Sandra Villalobos	Bus. Rep.
Vice President	(Vacant)	
Treasurer	Rocky Valenzuela	CBO
Secretary	Harold (Mac) R. McCarthy	At Large
	Vacant	<u>At Large Res. Rep</u>
	Eric Contreras	At Large
	Ivonnenanette Machado	At Large
	Vacant	Bus. Rep.
	Aurora Pineda	CBO Rep
	Margarita Alvarez Gomez	CBO Rep
	Ashley Hawkins	<u>Res. Rep At Large</u>
	Elsa Cespedes	Res. Rep
	Karina Rodriguez	Res. Rep
	Vacant	Sen. Rep
	Andrew Gamero	Youth Rep
	Ventura Mendez Florencio	Youth Rep

Public Comment: The Public is welcome to speak. The meeting may be audio-taped for purposes of backing up the minutes. We request that any person wishing to speak please 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.

TIME	AGENDA ITEM	DETAILS	LEAD
6 PM	1. Call To Order - Welcome	a. Introduce Our New Board President (Sec.) b. Sign In / Agendas Available (Pres.) c. NOTE: New Contact Info. On Agenda HEADER... d. Welcome New Board Members (Eric Contreras, Margarita Alvarez Gomez, Karina Rodriguez, Andrew Gamero, and Ventura Mendez Florencio) e. So Long To Departing Board Members (Jennifer Virgen, <u>Angela Gonzalez Aurora Pineda</u> , and Ive J. Harris) f. Candidate for vacant board position: Betty Beangle g. Standing Rules: Discussion & Adoption of Meeting Rules h. Clean Streets Reception-Saturday, January 14th-RSVP-Mayor will be joining us- Supporters and Volunteers https://www.eventbrite.com/e/clean-streets-la-challenge-award-ceremony-tickets-29799389777-Invite	Sec. / Pres.

6:05	2. Community Government Reports & Announcements	<ul style="list-style-type: none"> a. CD1 Representative, Hugo Ortiz, Field Deputy for CM Cedillo hugo.ortiz@lacity.org b. CD13 Representative, Juan Fregoso, with CM Mitch O'Farrell's office juan.fregoso@lacity.org c. Senior Lead Officer, Rampart Station, LAPD d. Other 	Pres.
6:20	3. Community Presentations	<ul style="list-style-type: none"> a. FilmLA (representative tbd) 	Board
6:30	4. General Public Comment	<p>Please Fill Out A Speaker Card & Hand To Secretary Please Limit Comments to 3 Minutes</p>	Sec.
6:40	5. Agenized for Discussion & Vote	<ul style="list-style-type: none"> a. Discuss and approve up to \$1000 for upcoming Spring Community Outreach Event (Ashley) b. Discuss of INTERSECTION????? Brought up at last meeting with recommendations c. Discuss on follow-up with builder with recommendations d. Discuss of marijuana update with recommendations 	Board
7:00	6. Board Items	<ul style="list-style-type: none"> a. Submit Candidates to fill Three New Vacant Board Positions (At Large, Business, and Senior) (Board) b. Approve December Special Board Meeting Minutes (Sec.) c. Approve Monthly Expenditure Report (MER) Report (Treas.) d. Review Monthly Training Status – (Sec.) e. Special “Code of Conduct” Retraining Requirement: (Board of Neighborhood Commissioners has put out an updated Code of Conduct Policy. This means that all Board Members, regardless of when their terms began, must re-take the Code of Conduct if they have yet to take the new one. This is a time sensitive matter as board members who fail to sign the updated code of conduct will be suspended within 30 days. You can find the new policy on our website by going to www.empowerla.org/self-serve and clicking on 'Board Member Trainings' and then on 'Code of Conduct.)(Sec.) f. Appoint a Film Liaison (Attend January 26, 2017 Town Hall at City Hall at 6 pm to engage on Filming in LA) – Eric Contreras (Pres.) g. Appoint a Purposeful Aging Liaison (Attend the January 31, 2017 Town Hall at City Hall at 6pm to engage on Purposeful Aging in LA) – TBD (Pres.) h. Appoint an Animal Services Liaison i. Civic U – (January 17, 24, and 31, 2017 from 6 pm – 9 pm at the Ron Deaton Auditorium at 100 Main Street in Downtown LA) -- designate two board members (Mac & Margarita Alvarez Gomez Ventura) (Sec.) j. APPOINTMENT OF Committee Chairs to fill Vacant Positions (Pres.) 	Board
7:15	7. Committee Reports	<ul style="list-style-type: none"> a. Bylaws (Vacant-chair) b. Beautification/Planning & Land Use (Sandra Villalobos, Co-Chair & Mac McCarthy, Co-Chair) c. Outreach Committee (Vacant-Chair) Budget & Finance (Rocky Valenzuela-Chair) d. Crime Prevention/Public Safety Committee (Rocky Valenzuela-Chair) 	Com. Chairs

		e. Youth/Education Committee (vacant-Chair)	
7:25	8. NC Alliances & Liaison Reports	a. DWP Liaison (Mac McCarthy) b. Film Liaison (TBD) c. Purposeful Aging Liaison (TBD)	
	9. Announcements	a. Public hearing on the proposed Protected Tree Code Amendment (CPC-2016-4520-CA) - January 20, 2017 at 10 am in Room 1050 of City Hall (200 N. Spring Street) PDF with the Hearing Notice, Question and Answer sheet, and Proposed Ordinance online via this link: http://planning.lacity.org/documents/codeStudies/ProtectedTreeCA.pdf - Shannon Ryan, Department of City Planning, (213) 978-3304 b.	
7:45	10. Adjournment		Pres.
	NEXT MEETING:	THURSDAY, FEBRUARY 9TH AT 6 PM	

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://westlakenorthnc.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

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: <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

The ADA – 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. The Westlake North Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of 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 Jennifer Virgen at jennifervirgen@ymail.com or telephone (213) 804-8054.

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 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 the President Jennifer Virgen at jennifervirgen@ymail.com or telephone (213) 804-8054.

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 sandranewcap@yahoo.com o 213-923-7873 para avisar al Concejo Vecinal.