



CITY OF LOS ANGELES CIUDAD DE LOS ANGELES

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

BOARD OFFICERS

VACANT
PRESIDENT
JENNIFER VIRGEN
VICE PRESIDENT
RANDY WALLER
SECRETARY
ROCKY VALENZUELA
TREASURER

www.westlakenorthnc.org

AGENDA

Special Board Meeting
Monday, January 14, 2018
6:00 p.m.

CENTRAL CITY NEIGHBORHOOD PARTNERS
Lower Level Conference Room
501 S. BIXEL STREET
LOS ANGELES, CA 90017

BOARD MEMBERS

JENNIFER VIRGEN
ROCKY VALENZUELA
RANDY WALLER
HAROLD "MAC" MCCARTHY
IVONNENANETTE MACHADO
ALICIANOEMI LOPEZ
CONSUELO MORALES

1. Call to Order and Commission roll call (1 minute)
Llamada al orden y pasar lista. (1 minute)
2. General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. This agenda item will last a total of 10 minutes and no individual speaker will be allowed more than two 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). (10 minutes)
3. Reports by Representatives of local Agency and Elected Officials. / Informes de los representantes de agencias locales y oficiales electos.
4. Presentation and discussion by Council District 1 and the Los Angeles Homeless Services Authority (LAHSA) on the Safe Parking Program. This program is to provide assistance to people living in their vehicles within the community of the Westlake North Neighborhood Council.
5. Discussion and possible action to draft and approve a letter in support of the Safe Parking Program that provides assistance to people living in their vehicles within the Westlake North Neighborhood Council.
6. Discussion and possible motion to approve the Monthly Expenditure Reports for the months of July 2018, August 2018, September 2018, October 2018, November 2018, and December 2018.

Discusión y posible moción para aprobar los informes de gastos mensuales de WSNC para los meses de julio, agosto, septiembre, octubre, noviembre, y diciembre de 2018.

7. Discussion and possible motion to appoint community stakeholders to the Board of Westlake North Neighborhood Council in accordance with the Bylaws of Westlake North Neighborhood Council, Article V, Section 6. Currently there are 8 vacancies. The term of each appointment will be until the next election cycle of 2019. Vacant seats are:

- a. Residential Representative
- b. Residential Representative
- c. Business Representative
- d. Community Base Organization
- e. Youth Representative
- f. At-Large Stakeholder (3 seats)

Discusión y posible moción para nombrar a los interesados de la comunidad a la Mesa Directiva del Consejo Vecinal de Westlake North de acuerdo con los Estatutos del Consejo Vecinal de Westlake South, Artículo V, Sección 6. Actualmente hay 8 vacantes. El término de cada nombramiento será hasta el próximo ciclo de elecciones de 2019.

8. 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.
9. 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, 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 Randy Waller at randywaller@ca.rr.com.*

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 Randy Waller at randywaller@ca.rr.com 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.*