



CITY OF LOS ANGELES CIUDAD DE LOS ANGELES

WESTLAKE NORTH NEIGHBORHOOD COUNCIL



BOARD OFFICERS

ERNESTO CASTRO
PRESIDENT
SARA LONCKA
VICE PRESIDENT
DANIELLE CINTRON
SECRETARY
ELAINE ALANIZ
TREASURER

AGENDA

General Board Meeting
Thursday, June 13, 2019
7:00 p.m.

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

BOARD MEMBERS

ELAINE ALANIZ
MANUEL AREVALO
DANIELLE CINTRON
CASANDRA CISNEROS
CHRISTINE JOHNSON
SARA LONCKA
SANDRA VILLALOBOS
DONALD 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.

1. Call to Order and Commission roll call (1 minute)
2. Community /Government Reports & Announcements:
 - a. LA City Council District Representative
 - b. LAPD Senior Leads
 - c. Government Departments/Agencies, including Dept. of Neighborhood Empowerment.
 - d. Community Organizations
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.
4. Discussion on participation and staffing of Outreach event at Westlake Fiesta De Verano Event at Hope and Peace Park on Saturday June 15, 2019.
5. Discussion and possible motion to approve the Anti-Abortion Boycott letter and submit to City Council and Mayor Garcetti. Letter calls for the City to institute an economic boycott of Alabama, Georgia and other states passing Anti-Abortion legislation.

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SPECIAL MEETING AGENDA

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6. Discuss and motion to approve the Meeting Minutes of the WNNC Special meeting of May 22, 2019.
7. Discussion and possible motion to appoint up to five board members as Community Impact Statement (CIS) filers.
8. Discussion and possible motion to approve a Community Impact Statement (CIS) on Council File 16-0243 requesting Los Angeles City Council and LADWP to ensure that new research that came out in the past years showing that a transition to 100% real, clean renewable energy is possible in LA by 2030, is added taken into account.
9. Discussion and possible motion to designate Westlake North NC board members for tabling dates at the Levitt Pavilion Summer Concert series. Selected dates are:
 - 6/23 – 2nd Annual Sonidos Salvadoreños
 - 6/29 – Independence Day Fiesta Featuring La Tumbadora with Berendo MS
 - 6/30 – Band Camp
 - 7/07 – Gusto Guatemalteco
 - 7/14 – 2nd Annual Tamal Festival with Mariachi Divas
 - 7/27 – La Diabla Featuring L.A. Bollywood with Discostan & Doctors & Engineers
 - 8/11 – 2nd Annual Mundo Maya Celebration
 - 8/25 – LA's Got Talent
 - 9/01 – Wonder-Full in the Park: A Stevie Wonder Tribute Party
10. Discussion and update on the WSNC Community Engagement Forum to be facilitated by Gabriel Kahan, Sense.LA. Forum is based on the leading-edge MIT methodology which helps to create new thinking and increase community participation at Neighborhood Council meetings.
11. Board & Committee Reports: (15 minutes)
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Committees
 - 11.e.1. Outreach Committee
 - 11.e.2. Bylaws Committee
12. Board Member Comments
 - a. Introduce new issues or agenda items for consideration by the Board at its next meeting and request for items on future agenda.
13. Adjournment

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 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 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.*