



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) AGENDA Special Board Meeting

Wednesday, March 15, 2017 at 6:00 pm

(Bi-Lingual Meeting-Spanish Translation Provided)

WNNC BOARD OF DIRECTORS

President	Sandra Villalobos	Bus. Rep.
Vice President	(Vacant)	
Treasurer	Rocky Valenzuela	CBO Rep
Secretary	Harold (Mac) R. McCarthy	At Large
	Vacant	At Large
	Eric Contreras	At Large
	Ivonnenanette Machado	At Large
	Vacant	Bus. Rep.
	Aurora Pineda	CBO Rep
	Margarita Alvarez Gomez	CBO Rep
	Elsa Cespedes	Res. Rep
	Karina Rodriguez	Res. Rep
	Vacant	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. Sign In / Agendas Available (Sandra) b. Call To Oder (Sandra)	Sec. / Pres.
6:05	2. General Public Comment	Please Fill Out A Speaker Card & Hand To Secretary Please Limit Comments to 3 Minutes	Sec.
6:15	3. Agenized for Discussion & Vote	a Overview of the benefits of joining The Neighborhood Council Sustainability Alliance (NCSA). NCSA advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action. Neighborhood Councils deal with a variety of issues. Many of those issues that impact our communities are directly tied to sustainability: transportation, pollution, quality of life, public health, urban forestry, park equity, water quality, water supply, energy, and more. (Lisa Hart & Mac) i. Discuss and Vote to formally agree to become a member of the Neighborhood Council Sustainability Alliance: By doing so we affirm the following: “We the	Board

_____ (Neighborhood Council) formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.

ii. Select a representative(s) member of the Neighborhood Council Sustainability Alliance.

iii. More Information:

https://d3n8a8pro7vhmx.cloudfront.net/ncsa/pages/5/attachments/original/1472174734/one-sheet_2016_02-22.pdf?1472174734

b Recently, WNNC accomplished a Monumental Feat by working hard, restructuring and rebuilding the board to emerge from exhausted efforts. In an effort to ensure that our records for the 2017 fiscal year to date are accurate we are submitted for board approval edits, updates, and omissions to WNNC Regular and Special Meeting Board Agenda, Minutes, and MERS Reports. Upon approval, these reports will be submitted to 1) NC Support, 2) Andrew Choi at andrew.choi@lacity.org 3) Clerk NCFunding at Clerk.NCFunding@lacity.org 4) reposted on our Website and 5) printed for our Achieves.

i. January 2017 Meeting Minutes Corrections: Item #1.e. to read: "Angela Gonzalez" not "Aurora Pineda"; Item # 6.i. to read: "Margarita Alvarez Gomez" not "Ventura"

ii. January 2017 through March 2017 Agendas Corrections: "Public Access of Records" and "The ADA"- corrected contact information

iii. December 2017 through January 2017 Agendas Corrections: Labeled as "Special" Meetings and Should Be "Regular" Meetings

c December 2016 through January 2017 MERS Reports Omissions: Submit Reports Not Previously Submitted For Approval

d Discuss and vote on reallocation of operating/monthly expense budget as submitted by Treasurer (Rocky)

e Discuss and Vote to Approve Expenses for the Following:

i. \$1000 towards banner (Sandra)

ii. \$2500 towards collateral materials with "WNNC" insignia for community events (Sandra)

iii. \$2500 towards board workshop (Sandra)

iv. \$1500 towards Toastmaster Youth Sponsorship program (Mac)

v. \$250 towards appreciation plaque for (Mac)

vi. \$300 towards storage container for council storage and office supplies (Mac)

vii. \$500 (previously approved \$1000) toward Health Fair / Outreach Event. Miguel Contreras School (Ventura)

viii. \$500 towards Fashion / Talent Show / Denim Day April 26th Event; 4 to 6PM (Ventura)

ix. \$500 towards Back Packs / Officer Lucia McKenzie, 213.484.3170 / Bertha Woodridge, CPAC, LAPD Booster Club

x. \$500 towards Funding for NPG Package for Emergency

		Preparedness/CERT Classes xi. \$500 towards Snacks/Beverages at the CERT Classes (X4)/Table Provided to Promote NC Outreach Objective xii. \$300 towards Social Media/FB Outreach Campaign	
7:00	4. Board Items	a. Board Vacancies: 1-At Large, 1-Business Rep, 1-Residential Rep, 1-Senior Rep. (Sandra) b. Executive Board Vacancy: Vice-President (Sandra) c. Business Cards (Mac)	Board
7:15	5. Adjournment		Pres.
NEXT MEETING:		THURSDAY, APRIL 13th 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 Sandra Villalobos, at sandranewcap@yahoo.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, any 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 Sandra Villalobos, at sandranewcap@yahoo.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 sandranewcap@yahoo.com o 213-923-7873 para avisar al Concejo Vecinal.