



WNNC

Meeting: 2nd Thursday 6pm

Meeting Address:

Rampart Police Station
Community Room
1401 W. 6th Street
Los Angeles, CA 90017

Contact Information:

Jennifer Virgen (213) 804-8054

jennifervirgen@ymail.com

<http://westlakenorthnc.org/>



Westlake North Neighborhood Council

- Jennifer Virgen, **President**, Business Rep.
- Sandra Villalobos, **Vice President**, Bus. Rep.
- H. "Mac" McCarthy, **Secretary**, At Large Rep.
- Rocky Valenzuela, **Treasurer**, CBO Rep.
- Ivonne Nanette Machado, At Large Rep.
- Angela Gonzalez, At Large Rep.
- Aurora Pineda, CBO Rep.
- Ashley Hawkins, Residential Rep.
- Elsa Cespedes, Residential Rep.
- Ive J. Harris, Senior Rep.
- Marie Carmen Barake, Youth Rep.
- Vacancy, 1 CBO Rep.
- Vacancy, 1 At Large Rep.
- Vacancy, 1 Youth Rep.

Westlake North Neighborhood Council AGENDA Regular Board Meeting

Thursday, November 10, 2016 at 6:00 pm

Rampart Police Station Community Room

1401 W. 6th Street, Los Angeles, CA 90017

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.

- I. **Call to Order:**
- II. **Roll Call:**
- III. **Pledge of Allegiance:**
- IV. **Approval of Meeting Minutes:**
 - a. October 13, 2016 Meeting (Copies of the Minutes Circulated with Agenda.)
- V. **Board Seat Vacancies:**
 - a. WNNC is seeking a Youth Representative, a Community Based Organizations (CBO) Representative and a Business Representative. If you are an interested stakeholder, please contact Board President, Jennifer Virgen (213) 804-8054 jennifervirgen@ymail.com
 - b. Application for Randy Waller to the WNNC Governing Board (Jennifer Virgen)
 - c. Review of Inactive Board Members - Removal of Governing Board Members
- VI. **Public Comment on Non-Agendized Items:**

VII. Recognitions & Presentations:

- a. None

VIII. Community Government Reports & Announcements / Representatives of Elected Officials and Agencies (Updates & Discussions):

- 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

IX. Community Organizations Representatives:

- a. Presentation by the Economics for Women's "Healthy Places for Healthy People" program under EPA – Sandra Villalobos
- b. Requesting \$1,000 (approx.) for the November 19, 2016 Community Clean up and Resource Fair – Sandra Villalobos (Attachments: DONE's forms and expenditure invoices)
- c. Aztecs Rising Annual Turkey Giveaway-Community Outreach announcement

X. New Business:

- a. Bureau of Street Services (BSS) Small Asphalt Repairs (SAR) for the Westlake North NC District on 11/29/2016 (*Discussion & Possible Action*) – Mac McCarthy
- b. Appoint Sandra Villalobos responsible for coordinating and gathering locations for Small Asphalt Repairs (SAR) (e.g., potholes, etc.) and submitting “15 top most needy” list by 11/29/2016 due date.
- c. Discussion on the Results of Prop 64 – “Legalization of Marijuana” and Herb Wesson's letter requesting community input on its regulation. (Attachment: Letter by Herb Wesson asking for public input). <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0366-S5>

XI. Reports of Board Officers:

- a. President's Report – Jennifer Virgen
 - i. Communication: Board members and Committee Chairs-Respond to emails, texts and telephone calls as soon as possible, on the same day that the communication was sent. This Board cannot operate properly if people do not respond to each other. Please let me know if this is something that you are not able to do.

- ii. Attendance at Meetings: It is essential that Chairpersons take full responsibility for holding meetings on a regular basis, and communicating with committee members between meetings to guarantee a quorum at their meetings.
 - iii. WNNC Bylaws Article XII: The Council shall use the: Robert’s rules of order when conducting Council meetings.
 - iv. Training: Review Monthly Report
 - b. Vice President’s Report – Sandra Villalobos
 - c. Secretary’s Report – Harold “Mac” McCarthy
 - i. Agenda Review & Posting Dates:
 - 1. Thursday-2 weeks prior to meeting=Call for Agenda Items
 - 2. Thursday-1-week prior to meeting-Agenda Out for Review
 - 3. Friday-6-days prior to meeting-Final Agenda Approval
 - 4. Monday-prior to meeting-Agenda Posted
 - ii. Agenda Posting Sites
 - iii. Website Updates
 - iv. Facebook Updates
 - v. Future Media Outreach Campaigns
 - d. Treasurer’s Report – Rocky Valenzuela (Update, Discussion & Action)
 - i. Approval of the Monthly Expenditure Reports for October 2016 (Copies of the MER circulated with the agenda.)

XII. Reports of Committees:

- a. Bylaws Committee (Standing committee for systematic Bylaw review and amendment) Jennifer Virgen, Chair (Members: Jennifer, Rocky & Ive)
 - i. Report by Chair
- b. Beautification/Planning & Land Use (PLUM) Committee – Sandra Villalobos, Co-Chair & Mac McCarthy, Co-Chair
 - i. Report by Chair
 - ii. Open to new members
 - iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times
- c. Outreach Committee – Jennifer Virgen, Chair (Jennifer, Elsa & Aurora)
 - i. Report by Chair
 - ii. Open to new members

- iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times
 - d. Budget & Finance Committee – Rocky Valenzuela, Chair
 - i. Report by Chair
 - ii. Open to new members
 - iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times
 - e. Crime Prevention/Public Safety Committee – Rocky Valenzuela, Chair
 - i. Report by Chair
 - ii. Open to new members
 - iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times
 - f. Youth/Education Committee – Marie Carmen Barake, Chair
 - i. Report by Chair
 - ii. Open to new members
 - iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times

XIII. NC Alliances & DWP meetings:

- a. **Neighborhood Council Emergency Preparedness Alliance:** <http://empowerla.org/calendar/> - Meets 4th Sat. @ 10:00 am – 12:00 pm; location TBD
- b. **LANCC: Los Angeles Neighborhood Council Coalition:** <http://www.lancc.org/> - Meets 1st Sat 10:00 am, @ LADWP Headquarters Building, Cafeteria Level, 111 N. Hope St.,
- c. **BONC: Board of Neighborhood Commissioners:** <http://empowerla.org/commission/> - 1st Tuesday - 6:00 p.m. @ Various or Marvin Braude Constituent Center 6262 Van Nuys Blvd. 3rd - Monday - 1:00 p.m. @ City Hall, 10th Fl. Conf. Center, #1050, 200 No. Main St., LA 90012
- d. **DWP: 1st Sat 8:45 a.m. LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)**
 - i. MOU Oversight Committee meets even months
 - ii. Advocacy Committee (Independent) meets odd months

XIV. Miscellaneous Updates / Requests / Motions for Future Agenda Items:

- a. Invitation to NEW City Attorney Representing WNNC Area
- b. Invitation to FILM LA (Arturo Pina)

XV. Adjournment:

NEXT BOARD MEETING: Thursday, December 8, 2016

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: (PENDING REVIEW)

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.



HERB J. WESSON, JR.
COUNCILMEMBER, 10TH DISTRICT
PRESIDENT, LOS ANGELES CITY COUNCIL

October 4, 2016

Residents of the City of Los Angeles
City of Los Angeles Neighborhood Councils
City of Los Angeles Neighborhood Council Alliances

RE: Marijuana (Cannabis) Regulatory Framework – Council File No. 14-0366-S5

Dear City Residents:

The City Council is in the beginning stages of an open and public conversation about how best to regulate all aspects of the marijuana, or cannabis, industry within the City of Los Angeles. It also marks another important opportunity for the Neighborhood Councils to be fully engaged in the City's legislative process and truly have a seat at the table. As Chair of the REIRN Committee that will oversee this process and also oversees Neighborhood Councils, once again this is your time to shine and show the City and its residents the importance and value you bring to City government. These are your communities ... your neighborhoods, and together we will have a robust conversation about the regulatory issues concerning the cannabis industry and a healthy debate prior to recommending anything to the full City Council.

As part of our conversation over the next few months, **we are requesting that each Neighborhood Council, Alliance, and citywide committee agendaize this item for discussion and action at your October or November meetings.** We want you to take advantage of this opportunity to provide the City Council's REIRN Committee with Community Impact Statements, white papers, suggestions and recommendations. We will consider all the information provided to us prior to the City Council making any major decisions.

Furthermore, we plan on holding at least three regional meetings throughout the City, partnering with the Neighborhood Council Alliances, the Neighborhood Councils in each region, and cannabis industry groups to host and participate as full partners in this conversation.

Below is a list of the currently scheduled meetings.

Monday October 24th @ 6pm – Van Nuys City Hall

Wednesday November 2nd @ 6pm – South Los Angeles (TBD)

Tuesday November 29th @ 6pm – Los Angeles City Hall

Lastly, we also want to ensure that other residents, including homeowner groups, civic organizations, business groups, and others participate in this process, and we look forward to discussing this further with many of you. As part of this process, my office will be setting up a working group of neighborhood council leaders and cannabis industry advocates to help develop and advise my office on a balanced approach that will respect our communities, and at the same time, finally provide the proper regulatory, enforcement, and taxation framework for cannabis in the City of Los Angeles.

My staff will be reaching out to you shortly to participate in these meetings in October and November of this year, and we look forward to your partnership and engagement.

If you have any questions, please contact my Assistant Chief Deputy Andrew Westall at (213) 473-7010 or via email (andrew.westall@lacity.org). I invite everyone to be a part of this discussion, because only together will we make each neighborhood, and our City as a whole, stronger and a better place for all of us.

Sincerely,



HERB J. WESSON, JR.
President, Los Angeles City Council
Councilmember, 10th District

HJW:ajw

Cc: Members of the Los Angeles City Council
Grayce Liu, General Manager, Department of Neighborhood Empowerment
Cannabis Industry Groups

MOTION


The City of Los Angeles has diligently worked to regulate and collect tax revenue from Medical Marijuana Dispensaries (MMDs) over the last three years. Prior to 2013, however, the previous seven years was marked with several lawsuits and an explosion in MMDs, particularly with regard to retail establishments. In response and with little direction from the State of California, the voters of the City of Los Angeles enacted Proposition D in May of 2013, which passed with almost 63 percent voting in favor of the measure. With the enactment of Proposition D came welcomed change, but new challenges.

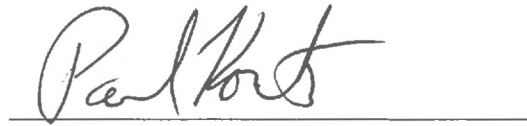
Proposition D has been the primary tool utilized by the City of Los Angeles, particularly the City Attorney's office, to provide the necessary enforcement and regulatory framework for medical marijuana in the absence of state regulation. While Proposition D has been effective in providing enforcement and shuttering hundreds of illegal dispensaries, according to some statistics there are still dozens of illegal MMDs operating and further enforcement is needed. Furthermore, with the newly enacted state law in 2015, the Medical Marijuana Regulation and Safety Act (MMRSA), it is time for the City of Los Angeles to make adjustments to Proposition D allowing the City's medical marijuana regulatory framework to better conform with state law prior to January 1, 2018.

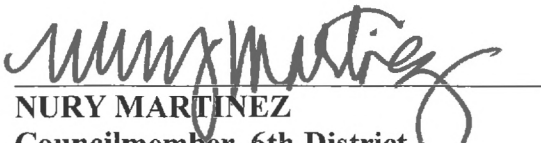
Lastly, the City of Los Angeles should explore financial opportunities associated with the recreational use, cultivation, distribution, manufacturing, processing, and testing of marijuana. The City should be prepared for potential passage of the Adult Use of Marijuana Act (AUMA) in November of 2016 which would allow for the recreational use of marijuana, as well as a licensing system for cultivation, manufacturing, processing, distribution, and testing of marijuana as required under MMRSA and AUMA. A new revenue stream generated by such activities would provide City residents with enhanced constituent services and a better quality of life.

WE THEREFORE MOVE that the City Council INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Office (CAO), with the assistance of the City Attorney's office, the Department of City Planning, the Department of Building and Safety, the Office of Finance, and the Police Department, to report back in 60 days with options for a March 2017 ballot measure that will allow Proposition D compliant dispensaries to conform to the newly created medical marijuana state licensing system, increase penalties and enforcement to close down all illegal marijuana-related businesses, create a regulatory framework for the City to implement the Adult Use of Marijuana Act (AUMA) if approved in November, and extend Proposition D's gross receipts tax to all marijuana-related businesses.

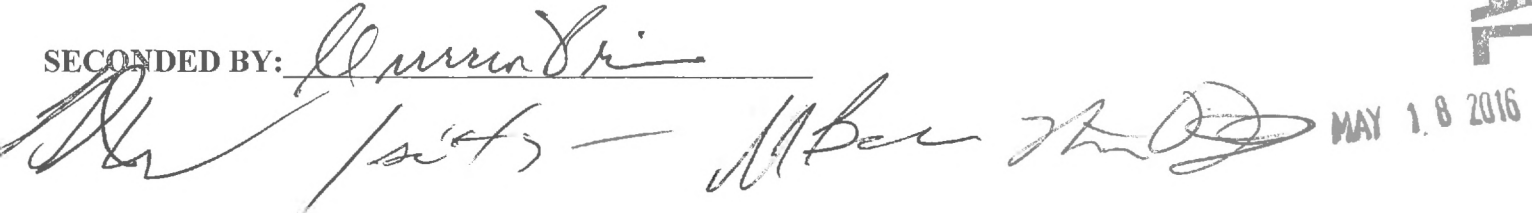
PRESENTED BY:


HERB J. WESSON, JR.
Councilmember, 10th District


PAUL KORETZ
Councilmember, 5th District


NURY MARTINEZ
Councilmember, 6th District

SECONDED BY:



ORIGINAL

MAY 18 2016



WNNC

Meeting: 2nd Thursday 6pm

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- Ashley Hawkins, Residential Rep.
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- Ive J. Harris, Senior Rep.
- Marie Carmen Barake, Youth Rep.
- Vacancy, 1 CBO Rep.
- Vacancy, 1 At Large Rep.
- Vacancy, 1 Youth Rep.

**Westlake North Neighborhood Council Regular Board Meeting
Thursday, October 13, 2016 at 6:00 pm
Rampart Police Station Community Room
1401 W. 6th Street
Los Angeles, CA 90017**

I. **Call to Order:** President, Jennifer Virgen, called the meeting to order at 6:03 pm.

II. **Roll Call:** Roll call was taken by Jennifer. Sandra, Ashley and Rocky arrived late.

Members	Present	Absent
Jennifer Virgen, President	X	
Sandra Villalobos, Vice President	X	
H. "Mac" McCarthy, Secretary		X
Ivonne Nanette Machado	X	
Angela Gonzalez	X	
Rocky Valenzuela, Treasurer	X	
Aurora Pineda	X	
Ashley Hawkins	X	
Elsa Cespedes		X
Ive J. Harris	X	
Marie Carmen Barake		X
Total:	8	3

Three people signed the guest sign-in sheet. Jasmine Elbarbary was not present

III. **Pledge of Allegiance**

IV. **Approval of the September 8, 2016 Special Meeting Minutes** (Copies of the Minutes were circulated with the agenda.) Moved by Sandra; seconded by Rocky; September minutes were approved as written.

V. **Board Seat Vacancies:**

WNNC is seeking a Youth Representative, a Community Based Organizations (CBO) Representative and a Business Representative. If you are an interested stakeholder, please contact Board President, Jennifer Virgen (213) 804-8054 jennifervirgen@ymail.com Jennifer related that there are Board seat openings and that they are open to the public, and anyone interested to contact her.

VI. Public Comment on Non-Agendized Items: Public comment was given by:
Ashley Sanchez, on upcoming Rock & Roll half-marathon Oct. 30th 6:45am, road closure info provided Mayra Jimenez, from KYCC announced that there is a project on how alcohol density effects community life. She also passed out vaccination flyers.
David Rockello, President of Rampart Village Neighborhood Council: December 10, 2016, Echo Park Community Parade for three miles; he'd like this NC to be there, from 11am to 2pm.

VII. Recognitions & Presentations – None.

VIII. Community Government Reports & Announcements / Representatives of Elected Officials and Agencies (Updates & Discussions)

- a. CD1 Rep., Hugo Ortiz, Field Deputy for CM Cedillo hugo.ortiz@lacity.org – **None**
- b. CD13 Rep., Juan Fregoso, with CM Mitch O'Farrell's office juan.fregoso@lacity.org – **None**
- c. Senior Lead Officer, Rampart Station, LAPD: From notes of Ashley and Ive:
 - Officer Frank Garcia noted that crime is down 18%; theft up 1%. Rampart is the third best in the City for lowering crime.
 - As to increasing theft at the Food 4 Less at 1700 West Sixth Street, watch your property while shopping. They have placed large cardboard "mock officers" signs/posters with the message "Crime will get you time, it's not worth the risk" at local grocery, retail, and liquor stores. Continue to see GTAs, with cars and trucks getting stolen.
 - As to homeless encampments on Beverly Blvd., he noted that the homeless users may be offered to meet with a manager of methadone clinic which would help them to leave the area; only two people wanted help.
 - He reminded us to use 311 for bulky item pickup.
 - He related crime incidents including a shooting two to three weeks ago. Asked if we should we call if we hear gunshots, Deputy Garcia replied yes; though calls are prioritized, it can help.
 - Asked about legal street vendor selling, he noted that regulations & rules are being enforced at red box areas, MTA entrance/exits, in front of a fire hydrants; there should be no nude pictures/porn, no conflict of goods with local stores, no live animals; however, he noted that this problem is too large to be enforced at this time. The vendors have to take classes the last Wednesday of the month, to be able to sell their products.
 - Asked about security at Rite Aid, a friend harmed in theft, Officer Garcia informed us all there is no mandate for security at these stores, recommended putting up no fight and filing a report. He reminded us of Christmas coming up.
 - He reminded us that they are having Christmas for the children again this year and need volunteers.
- d. Mark Gonzales, District Director, from State Assemblyman's Miguel Santiago, Office from District 53, spoke on State ballot initiatives including raise of the minimum wage; on homelessness. They have asked the Governor to declare a State of Emergency, and though no act was approved, there has been movement as a result. He noted that they are now seeing young families and single mothers.
 - He discussed the proposed plan for 3.6 billion of Federal and State repurposed dollars to address the issue of homelessness; approximately 2 billion with first disbursement in January. This is the "Housing first model" bill with vouchers for 30 days to help allow time for homeless families to get back in housing.
 - Other initiatives are for all gun purchases and loans to now require background checks, another to clean up battery lead recycling plant pollution, for 176 million dollars; AB118 was passed to help

clean up, create local jobs, accountability of legislature, engage public. Schools were also cleaned up in the area, after 33 years of pollution, with further cleanup over the next year.

- Ashley asked how his office can help us with low-income housing, to which Mr. Gonzales replied that this is a city issue, and he is with the state.

- As to a tax credit for affordable housing, he noted that the Governor approved \$400 million, with plans for renegotiation next year to allow use of funds; however, noted that at the end of the day local municipality must decide.

IX. Reports of Board Officers

a. President's Report – Jennifer Virgen

- i. **Communication**: It is essential that Board members, and especially Committee Chairs, all respond to emails, texts and telephone calls as soon as possible, on the same day that the communication was sent. This Board cannot operate properly if people do not respond to each other. Please let me know if this is something that you are not able to do.
- ii. **Attendance at Meetings**: It is essential that Chairpersons take full responsibility for holding meetings on a regular basis, and communicating with committee members between meetings to guarantee a quorum at their meetings.
- iii. **Executive Board Vacancy: Secretary Confirmation – Harold “Mac” McCarthy**

b. Vice President's Report – Sandra Villalobos

- i. Removal of Governing Board Members (Status Update & Discussion)
Sandra said she would prepare the letters for removal of governing board members and bring them to Jennifer for signature.

c. Secretary's Report – Harold “Mac” McCarthy – Absent

d. Treasurer's Report – Rocky Valenzuela (Update, Discussion & Action)

- i. Approval of the Monthly Expenditure Reports for July, August & September 2016 (Copies of the MERs have been circulated with the agenda.)

Moved by Jennifer; seconded by Sandra.

Roll call vote was taken motion was **approved**, tallied as follows:

8 yes from: Jennifer, Sandra, Ivonne, Angela, Rocky, Aurora, Ashley, and Ive.

0 no votes; 0 abstentions; **3 absent**: Mac, Elsa, and Marie.

- ii. Approve & Amend Budget for Anticipated Recurring Monthly Expenditures:

1. Website maintenance: \$100.00/month for Kristina Smith
2. Staffing: (up to) \$300.00/month for Lloyd Staffing
3. Translation services: \$305.00/month for Excel Interpreting
4. Board Meeting Refreshments: (up to) \$50.00
5. Miscellaneous Office Supplies: (up to) \$80.00

Moved by Ashley; seconded by Sandra. Discussion was held.

Amend to reflect Refreshments at \$80.00 miscellaneous office supplies at \$60.

Roll call vote was taken motion was **approved as amended**, tallied as follows:

8 yes from: Jennifer, Sandra, Ivonne, Angela, Rocky, Aurora, Ashley, and Ive

0 no votes; 0 abstentions; **3 absent**: Mac, Elsa, and Marie.

iii. Approval of One-Time Outreach Expenditures:

1. Tenants' Rights School Graduation: NPG not to exceed \$1,000.00
Moved by Sandra; seconded by Ashley. Discussion was held; Jennifer disagreed with the amount on the NPG, reminding the Board that at the last meeting, she suggested \$500; however, Rocky stated that he and Mac wished to approve \$1,000. Jennifer noted it was supposed to be "up to \$1,000." Sandra confirmed the amount on the NPG grant which Rocky was holding. Noted was that the NPG listed Aurora and Ivonne as members of this neighborhood council. Roll call vote was taken motion was **approved**, tallied as follows: **6 yes:** Sandra, Angela, Rocky, Aurora, Ashley, and Ive. (Ivonne changed vote to an abstention.) **0 no; 2 abstentions:** Jennifer & Ivonne. **3 absent:** Mac, Elsa & Marie.
2. Clean Streets Challenge Refreshments: (up to) \$300.00 **Moved by Ive, seconded by Jennifer, approved by 8 yes** from: Jennifer, Sandra, Ivonne, Angela, Rocky, Aurora, Ashley & Ive. **0 no** votes; **0 abstentions; 3 absent:** Mac, Elsa, & Marie.
3. Miscellaneous film development: (up to) \$200.00 – Jennifer Virgen
Tabled to next month. Rocky will speak with webmaster.

X. Reports of Committees (Update, Discussion and Action)

- a. **Bylaws Committee (Standing committee for systematic Bylaw review and amendment)
Jennifer Virgen, Chair (Members: Jennifer, Rocky & Ive)**
 - i. Report from Chair – Jennifer announced that there was no bylaws meeting.
 - ii. Review & reconsideration of meeting location, e.g., Clinica Monsignor Romero Community Center and meeting times: Third Monday of the month at 5:00 pm. Rocky noted that he can't attend on a Monday. Meeting date to be determined.
- b. **Beautification/Planning & Land Use (PLUM) Committee – Sandra Villalobos, Co-Chair & Mac McCarthy, Co-Chair**
 - i. Report from Chair – No report
 - ii. Open to new members
 - iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times
- c. **Outreach Committee – Jennifer Virgen, Chair (Jennifer, Elsa & Aurora)**
 - i. Report from Chair – Sandra related that there is an outreach opportunity on October 29th, with the CCNP
 - ii. Open to new members
 - iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times

- d. **Budget & Finance Committee – Rocky Valenzuela, Chair**
 - i. Report from Chair – No report
 - ii. Open to new members
 - iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times
- e. **Crime Prevention/Public Safety Committee – Rocky Valenzuela, Chair**
 - i. Report from Chair – No report
 - ii. Open to new members
 - iii. Consideration of meeting locations
 - iv. Consideration of regular meeting times
- f. **Youth/Education Committee – Marie Carmen Barake, Chair**
 - i. Report from Chair – No report
 - ii. Open to new members
 - iii. Consideration of regular meeting times

XI. Updates on NC Alliances & DWP meetings (Updates & Discussion) (None given)

- a. **Neighborhood Council Emergency Preparedness Alliance** <http://empowerla.org/calendar/>
Meets 4th Sat. @ 10:00 am – 12:00 pm; location TBD
- b. **LANCC: Los Angeles Neighborhood Council Coalition:** <http://www.lancc.org/>
Meets 1st Saturday - 10:00 am, @ LADWP Headquarters Building, Cafeteria Level, 111 N. Hope St., L.A. 90012. (Occasionally @ Hollywood Neighborhood City Hall 6501 Fountain 90028)
- c. **BONC: Board of Neighborhood Commissioners** <http://empowerla.org/commission/>
3rd Monday - 1:00 p.m. @ City Hall, 10th Fl. Conf. Center, #1050, 200 No. Main St., LA 90012
- d. **DWP 1st Sat 8:45 a.m. LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)**
 - 1. MOU Oversight Committee meets even months
 - 2. Advocacy Committee (Independent) meets odd months

XII. Miscellaneous Updates / Requests / Motions for Future Agenda Items

Invitation was given to attend the Tenant's Rights Meeting.

Suggestion was made to agendize discussion of Prop 64 for the next month.

Suggestion to agendize mediator or facilitator for ethics and proper facilitation of meeting was made.

Aztecs Rising Annual Turkey Giveaway on next agenda for Community Outreach announcement.

XIII. Adjournment Meeting adjourned

NEXT BOARD MEETING: Thursday, November 10, 2016