



CITY OF LOS ANGELES CIDAD DE LOS ANGELES

WESTLAKE NORTH NEIGHBORHOOD COUNCIL



RULES AND SELECTIONS COMMITTEE

DANIELLE CINTRON
CHAIR

COMMITTEE MEMBERS
ERNESTO CASTRO

Rules and Selections Committee: **AGENDA**

Special Meeting
Thursday, October 17, 2019
3:30 p.m.

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

BOARD OFFICERS

ERNESTO CASTRO
PRESIDENT

SARA LONCKA
VICE PRESIDENT

DANIELLE CINTRON
SECRETARY

ELAINE ALANIZ
TREASURER

MEMBERS

MANUEL AREVALO
CASANDRA CISNEROS
CHRISTINE JOHNSON
CORINA RODRIGUEZ
DON LEE

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. 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.
3. Discussion and possible motion to recommend the Westlake North Neighborhood Council the approval of changes to the Bylaws/
 - a. Article V Section 7: Absences
 - b. Article V Section 11: Community Outreach
 - c. Article VII: Committees and their Duties All Sections
4. Discussion of Process for CIS Selection
 - a. Discuss current CIS
 - b. Discuss possible future CIS to bring to Board
5. Committee Member Comments / Comentarios de los miembros del Comite

- a. Introduce new issues or agenda items for consideration by the Board at its next meeting and request for items on future agenda.

6. 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 NC Support at 213- 978-1551 or via e-mail at: 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.*