



Westlake North Neighborhood Council (WNNC)
Website: Westlaknorthnc.org

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(WNNC) Website: Westlaknorthnc.org
WNNC EmpowerLA Website: Empowerla.org/WNNC
Facebook: Facebook.com/WestlakeNorthNC
Email: WestlakeNorthNC@gmail.com
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REGULAR MEETINGS: 2nd Thursday Monthly
LOCATION: Central City Neighborhood Partners (CCNP) 501 S Bixel Street, Los Angeles CA 90017



Westlake North Neighborhood Council (WNNC)
MINUTES Board Meeting
Thursday, June 8, 2017 at 6:00 pm

WNNC BOARD OF DIRECTORS

1. CALL TO ORDER:
 - a. 6:04 PM- President Sandra Villalobos
 - b. Quorum achieved
 - c. Absent: Karina Rodriguez
 - d. Coalition To Preserve LA: In-depth presentation on General plan for the city – Susan Hunter – Agreed to Draft a Letter of Support and Put On Agenda for Next Meeting (Mac to draft)
 - e. Business Cards: Mac to send spread sheet to Mario

2. BOARD MOTIONS
 - a. HELD OVER: May Board Meeting Minutes & MERRS
 - b. HELD OVER: Board Vacancies – Candidates not present
 - c. VOTED TO APPROVE: Expenses up to \$499 for a camera for use for community activities
 - d. HELD OVER: Expenses up to \$3,500 for Laptop and Projector (Mac)
 - e. HELD OVER: Expenses up to \$2,000 for “Pay it Forward” Volunteer Band for Needy Nursing Homes – (Gary Gamponia)
 - f. HELD OVER: Community Impact Statement (CIS): Herb Wesson, Cannabis (June 6th meeting) – (Rocky/Mac)
 - g. HELD OVER: Community Impact Statement (CIS): CF 14-1635-S2. Homesharing ordinance. – (Jesse Nelson, Community Organizer, Los Angeles Short Term Rental Alliance, Member of Westlake North Neighborhood Council) on Sustainability Alliance held over to next meeting. – Sandra to attend PLUM Hearing.

President	Sandra Villalobos	Bus. Rep.
Vice President	(Vacant)	
Treasurer	Rocky Valenzuela	CBO Rep
Secretary	Harold (Mac) R. McCarthy	At Large
	Vacant	At Large
	Vacant	At Large
	Ivonnenanette Machado	At Large
	Vacant	Bus. Rep.
	Aurora Pineda	CBO Rep
	Margarita Alvarez Gomez	CBO Rep
	Vacant	Res. Rep
	Karina Rodriguez	Res. Rep
	Vacant	Res. Rep
	Consuelo Morales	Sen. Rep
	Andrew Gamero	Youth Rep
	Ventura Mendez Florencio	Youth Rep

3. APPOINTMENTS (Presidential)

- a. Film Liaison: Andrew Gamero (Mac to forward FilmLA contact information)

4. LOOKING FORWARD:

- a. Board Retreat – Add to Next Month’s agenda
- b. Planning Committee – Add “Low Income Housing” issues
- c. Need Volunteers for “Vision” Project Saturday – 10AM
McArthur Park Metro Station
- d. Sandra & Rocky attending Graduation at Rampart

5. MEETING ADJOURNED

- a. 7:30 PM