

Westlake North Neighborhood Council (WNNC)  
Regular Board Meeting Minutes  
Thursday, October 12, 2017  
6:00PM

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**1. WELCOMING REMARKS:**

- a. President Sandra Villalobos called the meeting to order at 6:02PM and reached quorum at 6:15PM
- b. Roll Call:
  - i. Present: Aurora Pineda, Jennifer Virgen, Harold (Mac) R. McCarthy, Karina Rodriguez, Margarita Alvarez Gomez, Sandra Villalobos, Rocky Valenzuela, Ivonnenanette (Ivonne) Machado, Randy Waller
  - ii. Absent: Consuelo Morales, Ventura Mendez Florencia
- c. Self-Introduction of Guests:
  - i. Ashley was present on behalf of the Rock N Roll Half-Marathon with announcements. She announced that the event would take place on Sunday, October 29, 2017 at 6:45 AM, and would begin and end at the LA Convention Center. She distributed flyers for the event.
    1. Ashley stated that the Rock N Roll Half-Marathon works with several charities. Its main sponsor is United Airlines, and proceeds go to charity partners. Participants can choose a charity to receive their donations. The event website is [www.runrocknroll.com](http://www.runrocknroll.com).
    2. Ashley stated that as far as security is concerned, the event is very safe. They hire private security and work closely with the LAPD for event security.

**2. COMMUNITY GOVERNMENT REPORTS & ANNOUNCEMENTS:**

- a. *AD53: Lizeth Zardeneta, Field Representative for State Assemblymember Miguel Santiago ([Lizeth.Zardeneta@asm.ca.gov](mailto:Lizeth.Zardeneta@asm.ca.gov)) was not present at the meeting.*
- b. *CD1: Hugo Ortiz, Field Deputy for City Councilmember Gil Cedillo ([Hugo.Ortiz@lacity.org](mailto:Hugo.Ortiz@lacity.org)) was not present at the meeting.*
- c. *CD13: Juan Fregoso, Field Deputy for City Councilmember Mitch O'Farrell ([Juan.Fregoso@lacity.org](mailto:Juan.Fregoso@lacity.org)) was not present at the meeting.*
- d. *City Attorney Office: Andrew Said, Prosecuting Attorney, was not present at the meeting.*

- e. LAPD: Officer Rob Solorio, Senior Lead Officer, Rampart Station was present with announcements.
- i. Officer Solorio announced that crimes in the neighborhood have mostly been property crimes. They have been crimes of opportunity with thieves stealing things in cars that have been left in plain site, such as purses, wallets, and laptops.
  - ii. Officer Solorio announced that he would be present at an upcoming event called, "Coffee with at Cop," on Saturday, November 11 from 8:00AM to 10:30AM at the Beacon Coffee Shop, 751 N Echo Park Avenue. He, his captain, and the captain and some officers from the traffic division would be present as well as the neighborhood prosecutor, Andrew Sage. He stated that anyone with questions or concerns about traffic in the area should bring them to the event. He stated that the event would be a very informal mixer so residents could get to know their police officers.
  - iii. Officer Solorio distributed his contact information.
  - iv. Ivonne stated that she was concerned that, since marijuana had been legalized, she had been seeing it on the bus, and children riding the bus with their parents were being exposed to it. Officer Solorio responded that smoking of any kind was prohibited. He suggested that if a person sees it on the bus, to discretely notify the bus driver so the driver could contact the LAPD. He cautioned that residents should not put themselves in danger, and always report anything to the LAPD rather than personally intervening. He stated that the LAPD was on trains, bus lines, and platforms every day, responding to calls.
  - v. Officer Solorio announced that he was working with the Senior Lead from Downtown LA, and they were working on a program for the LGBTQ community, called "Safe Place." He said that there would be signs, like neighborhood watch signs, on business windows, so if anyone felt like they were in danger or being bullied, they would know they could go inside those businesses to get help. He said he would distribute more information at the next board meeting.
  - vi. Rocky noticed that Officer Solorio was wearing body cam and asked if all Rampart officers were wearing them now. Officer Solorio answered that all Rampart officers were wearing them, but not all LAPD officers were wearing them. The officers wear them locally, but not on the train, bus lines and platforms, because the lines are so extensive.

f. *LA Fire Department was not present at the meeting.*

g. EmpowerLA: Mario Hernandez, Field Representative

([Mario.Hernandez@lacity.org](mailto:Mario.Hernandez@lacity.org)) was present with announcements.

- i. Mario stated that any board members that felt like they had a conflict of interest for any agenda item was required contact the city attorney or recuse themselves before the item was addressed at the meeting. Before recusing themselves, the board members should state the purpose for the recusal.
- ii. Mario noted that WNNC had filed zero Community Impact Statements (CIS). He told the board that the Department of Community Empowerment sends out weekly legislative report with different items that effect WNNC's community, and he suggested that WNNC read the reports and file some CIS's in order to represent the community.
- iii. Mario announced that community elections had been officially pushed back to 2019. He informed the board that if the council wanted to have 2018 elections, it would have to have a selection, and submit a selection application. Choosing a selection would open bylaws until April 2018 and open the subdivision option.
- iv. He stated that to apply for a subdivision, an area must meet certain criteria. He offered Skid Row's subdivision from the Downtown LA Council as an example. He recommended incorporating Macarthur Park as a shared asset to Westlake Park North. He said that green space is very limited in WNNC's community, and incorporating Macarthur Park opens opportunities for WNNC without having to go through a lot of hoops.
- v. Mario announced that the Board of Neighborhood Commissioners was soliciting feedback on the subdivision policy. He encouraged the WNNC board to look at the subdivision policy and provide the Board of Neighborhood Commissioners with input.
- vi. Mario announced that an application would go out in the Friday newsletter to nominate participants for a work group. He said that each commissioner would select two commissioners from the twelve regions. The work group will start January and last two months.
- vii. Resident Alicianoemi Lopez asked how to file a CIS, and Mario answered that the WNNC board would file them. Rocky asked how the board would take action on the CIS with the log in. Mario answered that the board would submit the member information to him and he would set up the log in.
- viii. Margarita asked if she would fill out the application to participate in the work group, or if participant nomination and application would require board action. Mario answered that she would not need a board action but she would need to

announce her intent to apply for participation in the work group.

- ix. Ivonne asked if the board would need a motion in order to put articles online in order to attract people to the board meetings. Sandra stated that the board had discussed not posting anything online that would convey a board opinion. Mario responded that anything posted to the website would have to be approved by the board. He stated that his opinion was that the board might not want to post one opinion or another, but the board could convey opinions through its minutes. However, he advised confirming his opinion with the city attorney before taking any action.
- h. Esperanza Govanna, Westlake Field Deputy for Jimmy Gomez, was present with announcements.
  - i. Esperanza announced that the deadline for applications for Military Academy Nominations would be November 7. She said to make sure that applicants were visiting the website for information on different academies, and to contact Jimmy Gomez' office with questions.

### 3. COMMUNITY PRESENTATIONS:

- a. Joanna was at the meeting as a representative from EnrichLA, to apply for a NPG of \$1,500 in order to purchase educational garden materials for the Academic Leadership Center (ALC) at Miguel Contreras High School. EnrichLA is a local nonprofit that builds and maintains school gardens and the \$1,500 would pay for materials and maintenance for the entire school year.
  - i. Randy asked why EnrichLA was asking WNNC for \$1,500 when it only asked the Echo Park Community Council for \$600. Joanna answered that the Echo Park Council caps at \$600.
  - ii. **Randy moved that the EnrichLA NPG be tabled and moved to the Finance Committee for review.**
    - 1. **Rocky seconded this motion.**
    - 2. Margarita asked how many students were served by EnrichLA. Joanna answered that they serve 160 students at the ALC throughout the school year.
    - 3. Margarita asked how the board would know that the \$1,500 provided for a successful school year. Joanna answered that EnrichLA could send the board information on the ROI.
    - 4. Mac stated that it was impractical to carry this motion and recommend voting against it and continuing the conversation. He stated that the board's Finance Committee was not yet established enough to review

the NPG. Randy responded that the board's Finance Committee rules were in the bylaws and the treasurer was Committee Chair. Mac stated that the board did not yet have a practical way to follow up with the NPG.

5. **Yes: Ivonne, Randy**

6. **No: Aurora, Jennifer, Mac, Karina, Margarita, Sandra, Rocky**

7. **The motion failed: 2-7-0**

iii. **Mac moved to approve the \$1500 NPG for EnrichLA as stated.**

1. **Jennifer seconded this motion.**

2. Sandra announced that the board wanted to be present in what it gave and sponsored. The board wanted to be able to have its logo where it donated. She asked Joanna to let the board know when EnrichLA would do the planting so the board could be involved. Joanna responded that EnrichLA would always share its volunteer events with the boards and logos were displayed. She said that people were always welcome to visit EnrichLA's gardens.

3. Ivonne asked if EnrichLA was a 501c3 and if EnrichLA had reached out to LA City Land Use Committee or Land Reach LA. Joanna answered that EnrichLA has usually chosen to work one on one with the schools.

4. Mac asked how long EnrichLA has been functioning, what were the nearest gardens, and how many grants and sponsors the program had. Joanna answered that EnrichLA had 82 gardens throughout the city, including Echo Park, the Valley, Mid City, Hollywood, Los Feliz and Atwater. EnrichLA had been functioning for 7 years. The program utilized general grants from large foundations such as the Parsons Foundation, and had many corporate sponsors for specific schools, such as Nestle, and the LA Kings.

5. Randy stated that in the absence of a formal NPG, the board should not approve any type of expenditure, and he suggested that the board vet the proposal in the finance committee. He said that in the Finance Committee, they could ask many more questions and compile a thorough report. Sandra responded that EnrichLA had emailed a formal NPG and that Rocky had reviewed it.

6. Ivonne asked if the board could give half since EnrichLA had \$600 from the Echo Park Council. Joanna replied that the \$600 was for a different school in the Echo Park

neighborhood, and the \$1,500 NPG would be for the ALC in the WNNC's neighborhood.

7. Aurora stated that it was important to have some pictures so the board would have a visual idea of what EnrichLA was doing and the kids participating.
  8. Mac asked if timing was an issue, and if it was important that the board approve the NPG at the current meeting. Joanna answered that EnrichLA had funding from other sources so it was not critical, but that EnrichLA needed funding by next spring.
  9. Matt announced that if there was no criticality, and Aurora wanted to see more pictures, he wanted to know if he could withdraw his motion and make a new motion to put off the NPG until the next meeting to allow the board to satisfy her concern.
  10. Sandra asked Aurora whether she wanted to see pictures of EnrichLA before the board voted. Aurora responded that yes, she did want to see pictures.
  11. Randy stated that, if Mac were making a motion to table, Randy would like to second it to give the Finance Committee an opportunity to look at the NPG more closely.
  12. **Mac withdrew his motion and made a new motion to table the EnrichLA NPG until the November meeting.**
    - a. **Randy seconded this motion.**
    - b. **The motion passed unanimously.**
- iv. Joanna will bring photos to the next meeting along with more detailed information, and she may bring students that can represent EnrichLA.

#### 4. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. *no comments*

#### 5. Agendized for Discussion & Vote

- a. Discuss and possible motion to release Community Impact Statement (CIS) on: Herb Wesson, Cannabis: Held Over – (Rocky/Mac)
  - i. *Mac did not have the CIS with him and it will be addressed at the next board meeting.*
- b. Discuss and possible motion to release Community Impact Statement (CIS) on: CF 14-1635-S2. Homesharing Ordinance: Held Over – (Mac)
  - i. Mac distributed the CIS to support the Council File (CF) 14-1635-S2 Homesharing Ordinance, if amended. He attached a proposal to the council file and presented the amendments.

1. One amendment was to remove the cap of 180 days. Mac said that the 180-day cap was a number they had picked arbitrarily.
  2. Another amendment was for the Transient Occupancy Tax (TOT.) Mac stated that when people do short term rentals, they have the TOT. TOT monies were put into a pool, which currently had \$40M. The CF asked for this pool to be added to the affordable housing trust fund. The WNNC CIS supported this cause.
  3. **Mac moved to adopt the Community Impact Statement (CIS) on CF 14-1635-S2.**
    - a. **Jennifer seconded this motion.**
    - b. **The motion passed.**
- c. Discuss and possible motion to approve "Coalition to Preserve LA" Letter – (Mac)
- i. Mac stated that Neighborhoods First, and the Coalition to Preserve LA did the AirBnB presentation, speaking specifically in regards to their experiences with AirBnB. He asked them to speak to CF 14-165-S2. He stated that it overwhelmingly seemed that they were opposed to supporting the CF at all.
  - ii. Mac said it was likely that this CF would go forward, based on the discussions that he had heard. Hence, the WNNC should make sure it had an impact. The CF allowed people in their private homes, to do whatever they wanted with their bedrooms and guestrooms to earn a living, and offered additional restrictions to monitor those activities as well.
  - iii. Randy stated that it was a beautiful letter, and he asked to whom the pronoun "I" referred in one of the sentences. Mac responded that it should say, "we." He stated that, even though he wrote it and supported it, he thought the group should look at amending it because there were a few sentences that should be withdrawn.
  - iv. Margarita stated that, according to this letter, the board was opposing the 180 days. She thought the letter was good. However, people who own rental properties were dislocating their renters so they could have AirBnB's. Mac responded that there were a lot of provisions to protect renters and that the council and planning commission was working through it.
  - v. Sandra stated that she thought it was good for people to have income that would allow them to stay in their home.
  - vi. Rocky stated that he thought the trust fund was great.
  - vii. Randy stated that it appeared this letter had been sent to the Planning and Land Use Committee (PLUM) already.
  - viii. **Rocky moved to remove the first sentence of the fourth paragraph.**

1. Mac accepted the amendment.
2. Randy asked whether this would include changing the word "I" to "we."
3. Mac accepted that amendment.
4. 8 yes, 1 abstain (Ivonne)
5. The motion passed: 8-0-1

- d. Discuss and review the Clean Street Application Submission – (Sandra)
- i. Sandra announced that she brought in two nonprofits, including CCNP, and approached two nonprofits for women and they said yes. Sandra submitted the proposal on October 5 and was waiting for a response. The board would review the application.
  - ii. The Clean Street event would take place from Beaudry to Union, and from 6<sup>th</sup> Street to 3<sup>rd</sup> Street, and would promote the 311 app. WNNC would get 100 volunteers divided into 20 teams to walk the streets to do the cleanup. They would meet on 3<sup>rd</sup> and Loma.
  - iii. Ivonne wondered if they could amend the proposal, because the date is November 18, which is a close to a holiday. She recommended including the LAPD Cadets to help serve breakfast and lunch and for them to be visible in the community. Sandra responded that the board submitted the proposal and could not amend it, but they could still invite people to be part of the event.
  - iv. Ivonne volunteered to take the initiative to approach them to invite them to the event on behalf of the board, and offer to give cadets certificates for participating. Sandra stated that she would like to invite them with Ivonne. Ivonne replied that she had already met with officers Lawrence and Mackenzie. Sandra said that she would love to get as many participants from the community as possible.
- e. Discussion and possible motion to approve \$1,500 Funding for First Aid Kits for Certification Program and Outreach. – (Rocky)
- i. Rocky announced that the Rampart Fire Department was asking for help supplying first aid kits for their CERT tests. He said that the fire department gave Rocky the information for a person to contact for a CERT discounted price. He said that he wanted to buy enough first aid kits to provide them to CERT and have some for the council for their first aid kits.
  - ii. Randy stated that if the WNNC logo would be included on the first aid kits, this would be a great way to invest the council's money.



- iii. Jennifer asked Rocky where he took the CERT training. Rocky answered that he took it at Rampart. Jennifer replied that now they want the council to give them \$1,500 for first aid kits. Rocky responded that they want WNNC to buy them first aid kits, so his idea is to get some for WNNC as well.
- iv. Ivonne announced that Aurora and Ivonne took the first CERT class at the Rampart station.
- v. Sandra asked whether there was a way for them to share their contact list with the board if the board bought them first aid kits, so that the board might reach out to their contacts for future activities. Rocky offered to ask the fire department.
- vi. Rocky said that the fire department's CERT class uses the fire department's own resources, so they are asking the council to help refresh their first aid kits.
- vii. **Mac moved to approve \$1,500 funding for first aid kits for the certification program and outreach.**
  - 1. **Yvonne seconded this motion.**
  - 2. **The motion passed unanimously.**

f. Discussion and possible motion to approve funding amount for the Westlake North and Westlake South Neighborhood Council Outreach Event – (Sandra)

- i. Sandra stated that the board had not yet decided if it would be a soccer event or ice rink. Mario replied that to his understanding, the vote was for a soccer tournament and the additional outreach event would be ice-skating in December. He said that EmpowerLA was set to meet with the park director next week to discuss the event, and Westlake North had approved to participate in the soccer tournament.
- ii. Sandra suggested tabling this agenda item for next month.
  - 1. **Randy moved to table discussion and possible motion to approve funding amount for the Westlake North and Westlake South Neighborhood Council Outreach Event.**
    - a. **Mac seconded this motion.**
    - b. Randy asked how much this event would cost WNNC. Mario answered that he saw in the budget that it would cost \$750.
    - c. **The motion passed unanimously.**

**6. BOARD ITEMS:**

- a. Discuss and possible motion to approve Regular Board Meeting Minutes of September 28, 2017 - (Mac)

- i. Randy commented on page 3, item 4.2. He stated that where the community outreach event for soccer was discussed, the minutes indicated that the item was approved. However, everyone he had talked to at the current meeting said that no vote was taken. Rocky replied that the board had voted to work with them on an event.
  - ii. Randy asked why the WNNC would only be charged \$750 when other councils would be charged more. Mario answered that he believed it was stated as, "up to." Randy asked if he could amend the minutes to reflect the \$750. Mario answered that they could discuss that later.
  - iii. \_\_\_\_\_ moved to approve the Regular Board Meeting Minutes of September 28, 2017.
    1. \_\_\_\_\_ seconded this motion.
    2. **The motion passed unanimously.**
- b. Discuss and possible motion to approve Monthly Expenditure Report (MER) for July, August, and September of 2017 – (Rocky)
- i. **Mac moved to approve MER's for July, August, and September of 2017.**
    1. **Margarita seconded this motion.**
    2. **The motion passed unanimously.**
- c. Discussion and possible action to fill Board Vacancies: 2-At Large Rep., 1-Youth Rep., and 1 Residential Rep. – (Sandra)
- i. New Board Candidates to present and discuss which position they are running for
    1. Alicianoemi Lopez attended the meeting the previous week, talked about herself, and waited for other candidates to attend this board meeting before WNNC voted her in.
    2. Randy stated that he had studied her application and her recommendation from Rampart, and she was probably the best youth member the board had ever asked to join.
    3. **Mac moved to appoint Alicianoemi Lopez to WNNC Youth Representative.**
      - a. **Jennifer seconded this motion.**
      - b. **The motion passed unanimously.**
    4. Alicianoemi asked if the other youth representative was present and how could she contact her. Margarita answered that it was her senior year so she was really busy with grades. Sandra offered to give Alicianoemi the other youth representative's contact information.
    5. Rocky asked if the board had a Youth Committee. Sandra answered that it used to.

- d. Discuss and possible motion to set Agenda for Board Retreat; November 4<sup>th</sup> at CCCP. - (Sandra)
  - i. Margarita asked Mario if the WNNC had someone to facilitate the board retreat. Mario answered that the Economic Work Force Development Department Facilitator should be at the retreat.
  - ii. **Margarita moved for the president to set the agenda for Board Retreat on November 4, 2017.**
    - 1. **Mac? seconded this motion.**
    - 2. **The motion passed.**
  - iii. Rocky stated that he wanted to make sure there would be confirmation on the time.
  - iv. Mac asked if everyone was attending. Ivonne answered that she would not be able to attend.
  - v. Aurora asked if the board could have an end of the year dinner, either before or after thanksgiving. Mario answered that if board members wanted have an informal gathering at someone's home with no discussion of board business, they could.
  
- e. Discuss and possible motion to approve Standing Rules. – (Randy)
  - i. Randy stated that he had started work on the standing rules that week. He distributed copies of a letter given to prospective people that the board outreaches. Randy said that he would include a policy for NPG's and CIP's.
  - ii. Randy said that the standing rules would also have items which are not in the bylaws but which the board would have for business guidelines. The standing rules could be amended at any meeting without a  $\frac{3}{4}$  vote, which is required for bylaws. Mac volunteered to help Randy with the creation of standing rules.
  - iii. Sandra asked if the board should table the standing rules discussion for next meeting. She asks for motion to table.
  - iv. Mac stated that the board might keep Standing Rules as ongoing agenda item until there is a final document.
  
- f. Discuss and follow up on Business Cards. – (Mac)
  - i. Mac did not send Randy the contact list for business cards. He requested that members verify their email addresses after the meeting.
  
- g. Discussion and possible action to elect Board Executive Officer Positions: Vice President & Secretary – (Sandra)
  - i. Mac announced that the reason why Vice President is on the agenda is because no one is in that position. However, the

reason Secretary is on the agenda is because Mac wanted to vacate the position. Before he vacated the position, he wanted someone to show an interest and make it a smooth transition.

1. Ivonne recommended Randy for the Secretary position and stated that Randy showed interest. She asked for a motion to appoint Randy to Secretary. Mac resigned from the Secretary position.
2. **Yvonne moved to appoint Randy to WNNC Secretary.**
  - a. **Mac seconded this motion.**
  - b. **Randy stated that he enjoyed the Secretary position, and had been Secretary for Westlake South. He gladly, humbly accepted the position.**
  - c. **The motion passed unanimously. Randy Waller is the official WNNC Secretary.**
- ii. **Randy moved for Jennifer to be the Vice President, since she had prior experience as President.**
  1. **Jennifer accepted the nomination.**
  2. **Mac seconded this motion.**
  3. **The motion passed unanimously. Jennifer Virgen is the official WNNC Vice President.**
- iii. Mac announced that he wanted to dedicate his time on the board to doing more with CIS's. He said he enjoyed it and wanted to prepare presentations and such, so the board could be informed.

## **7. COMMITTEE REPORTS:**

- a. Executive Board Regular Meetings – (Sandra)
  - i. The Executive Board meets at CCNP, 501 S. Bixel Street, on the first Thursday of every month at 5:00PM.
  - ii. Sandra invited Randy and Jennifer to attend the Executive meetings.
- b. Bylaws – (Margarita, Mac)
  - i. Margarita and Mac will be in charge of working on the Bylaws application.
- c. Beautification/Planning & Land Use (Sandra, Mac)
  - i. Sandra announced that she went to the Land Use Committee meeting that morning. She said that several months ago, WJ Walter and Co. came and proposed a community center on Lake Street between Wilshire and Bonnie Brae. The proposal went to Committee and the committee voted to grant them permits.

- ii. She said that the WNNC committee asked them to add another 10 units to the 39 low-income housing units. They sent a thank you letter and will provide 49 low-income units and will work on improving pedestrian walkways. They will employ within the community and use local apprenticeship programs. They will update with project information on a consistent basis.
  
- d. Outreach Committee – (Karina)
  - i. Karina announced that there would be a New Economics for Women (NEW) event that Thursday, October 19. The board will have a table at the event.
  - ii. Karina announced that the board would also be participating in the CCNP Health Fair on October 28. WNNC will distribute information fliers at the event, as well as 311 app fliers.
  
- e. Budget & Finance Committee – (Rocky)
  - i. Randy and Rocky had not yet established a public meeting time.
  
- f. Crime Prevention/Public Safety Committee – (Rocky)
  - i. Rocky announced that LA Housing Section 8 was opening applications from October 17 to October 29.
  - ii. Sandra stated that it would be good for WNNC representatives to go to the “Coffee with the Cop” event.
  
- g. Youth/Education Committee (Ventura)
  - i. *nothing to report*

**8. NC ALLIANCES & LIASON REPORTS:**

- a. DWP Liaison - (Mac)
  - i. *nothing to report*
  
- b. Film Liaison – (Rocky)
  - i. Sandra announced that she spoke to some filmmakers about their filming late at night.
  
- c. Purposeful Aging Liaison - (Margarita)
  - i. *nothing to report*
  
- d. Animal Services Liaison - (Jennifer)
  - i. Jennifer stated that Animal Services was trying to get out and spay and neuter animals. She said that since the hurricane in

Houston, many animals were brought to Los Angeles because their services were full.

- e. Homeless Liaison – (Ivette)
  - i. Ivette stated that the Los Angeles Housing Section 8 was opening Section 18 applications until October 29. They were only processing applications online for the two weeks. She said that hopefully, local homeless would apply for housing.
  - ii. Ivette was asking the city about creating a homeless app, so homeless could rate the shelters in the cities.
  - iii. Yvonne announced that she would excuse herself for the November and December meetings to help her friend who is going on maternity leave.
- f. Neighborhood Council Sustainability (Mac, Karina)
  - i. *nothing to report*

#### **9. BOARD MEMBER COMMENTS/ANNOUNCEMENTS:**

- a. Sandra announced that there would be a community forum at Rampart, called, Women Transforming our Community, run through KYCC. Aurora and Jennifer volunteered to go and represent the WNNC board.
- b. Yvonne announced that the Rampart Police would have a golf tournament at the Montebello Golf Course facility on November 7 from 10:00AM to 6:00PM to raise funds for the station.
- c. Mac made a request for new items and suggested compiling notebooks. He said he had a concept notebook. He suggested adding the topic of potential funding to the next agenda, maybe incorporating the notebook as a useful tool in the workshop. He said to look for specifics, such as, what is helpful in a notebook.
- d. Ivonne stated that she was thinking, for Outreach, of going to sites and putting up a flier about each council meeting every month to see if the WNNC could get more people to participate in board meetings. Sandra suggested adding to next meeting's agenda to order a banner to put on the wall at CCNP, stating that the WNNC meets there.
  - i. Mac suggested making an advertising funding general agenda item for next meeting.
  - ii. Rocky volunteered to put targeted ads on facebook.
  - iii. Sandra stated that she and Karina would work on a flier and send it to Rocky.

- e. Sandra drew the board's attention to the map illustrating the WNNC's territory, and proposed putting dots in different areas where the council was actively participating in the community.
- f. Sandra announced that she received the list of the streets that the council sent to be paved and would bring the report to the meeting next month.
- g. Jennifer announced that next Thursday is the event on 3<sup>rd</sup> and Loma from 3:00 to 7:00PM.

**10.ADJOURNMENT:**

- a. Sandra adjourned the meeting at 8:05PM.
- b. The next meeting will be held on Thursday, November 9, 2017.

