
Westlake North Neighborhood Council (WNNC)

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501 S. Bixel St. Los Angeles CA 90017



WESTLAKE NORTH NEIGHBORHOOD COUNCIL (WNNC)

Special Board Meeting Minutes
Thursday August 31, 2017 at 6 p.m.

WNNC Board of Directors

| | | |
|----------------|--------------------------|-----------|
| President | Sandra Villalobos | Bus. Rep. |
| Vice President | (Vacant) | |
| Treasurer | Rocky Valenzuela | CBO |
| 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. |
| | Consuelo Morales | Sen. Rep |
| | Andrew Gamero | Youth Rep |
| | Ventura Mendez Florencia | Youth Rep |

I. Board Meeting Started at 6:09 a.m.

1. The following people were present at the Special Meeting.

Sandra Villalobos, Rocky Valenzuela, Aurora Pineda, Margarita Alvarez, Karina Rodriguez, Consuelo Morales, Andrew Gamero, and Ventura Mendez.

2. The Following people were absent at the Special Meeting.
Harold McCarthy, and Ivonnenanette Machado

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

1. There was no Community or Government Officials to present Reports or Announcements. We moved to the next section

III. COMMUNITY PRESENTATIONS:

1. No agenized community presentations.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

1. Had a speaker by the name of David Cain he was a representative from the Americas Healthy Kids. He showed a small presentation of what his company did with other organizations. He specializes in renting inflatable obstacle courses and setting it up for kids, families to go out and get moving. He spoke of how he has worked with Neighborhood councils setting up giant events to bring in people from the community and get them active. He is hoping that we would like to get together with the Rampart NC, As well as Westlake South NC to create a giant event. He left his information at where he can be contacted. (818) 500-9800, americashealthykids@gmail.com. He should be kept in mind because Neighborhood Council has been wanting to throw a big event and more so with Westlake South.
-pricing would be from a good set up at 2,500 8 hour day set up included
-5500 for a giant event.
*Neighborhood Council would be the ones to direct them where the set should be. It can be indoor or outdoors.
2. Berthal Wilfridge (didn't sign in spelling error may occur in name): Came to report on Mac Arthur Park. Wants to learn more about the community the energy, the housing problems, gentrification looking at all these issues in the city and wanting to learn more from the community and get their input.

V. BOARD ITEMS

1. Unable to vote on any Board Items due to not being able to reach quorum.

VI. COMMITTEE REPORTS:

1. We should really consider doing an event with Westlake South and Mac Arthur park to bring people into the council.
2. The Environmental Protection Agency is working with New Economics for Women to really hear what it is the community wants to see improve. They are looking to connect agencies together and bring the community together. This would help us all understand what changes the neighborhood wants to see.
*Karina Will report more on the EPA as she gets information.

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

- a. Andrew Gamero has official resigned from his position on the Neighborhood Council, with good news since he is moving because of university. We wish him the best and thank him for his work and commitment to the board.

- b. The Cabinet has arrived to CCNP and we can start putting important documentation as well as equipment and outreach information we may have in there.
- c. New Economics for Women is also hosting a CREATE Conference of which Mario Hernandez will be public speaking about civic participation and also push the 311 app.
- d. We should see if we could have a booth set up to let people know about neighborhood council and to be informed on it.

VIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- 1. Due to not have enough board members the same agenda will be pushed for next week.

IX. ADJOURNMENT

Meeting adjourned at 6:24 pm