



#### BOARD OFFICERS

ERNESTO CASTRO  
PRESIDENT  
SARA LONCKA  
VICE PRESIDENT  
VACANT  
SECRETARY  
ELAINE ALANIZ  
TREASURER

## CITY OF LOS ANGELES CIDAD DE LOS ANGELES

### WESTLAKE NORTH NEIGHBORHOOD COUNCIL

Email: [wnc@mail.com](mailto:wnc@mail.com)  
Website: <http://westlakenorthnc.org>

## AGENDA

**Special Board Meeting**  
Thursday, November 12, 2020  
6:00 p.m.

WEBINAR LINK:  
<https://us02web.zoom.us/j/82522812208>  
WEBINAR ID: 825 2281 2208



#### BOARD MEMBERS

ELAINE ALANIZ  
MANUEL AREVALO  
CASANDRA CISNEROS  
SARA LONCKA  
KARINA RODRIGUEZ  
ERNESTO CASTRO  
JONATHAN RIVERA (ALTERNATE)

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.

El Sistema del Consejo Vecinal de la Ciudad permite la participación cívica de todos los Angelinos y sirve como una voz para mejorar la respuesta del gobierno a las comunidades locales y sus necesidades. Somos un cuerpo asesor de la Ciudad de Los Angeles, compuesto por gente interesadas voluntarias que se dedican a la misión de mejorar nuestras comunidades y acercar el gobierno a nosotros

1. Call to Order and Commission roll call (1 minute)

Apertura y pase de lista de la Comisión (1 minuto)

2. Community /Government Reports & Announcements:

Informes y anuncios comunitarios / gubernamentales:

- a. LA City Council District Representative  
Representate del Distrito del Concejo Municipal de Los Angeles  
CD 1 - Luis Gonzalez  
CD 13 - Juan Fregoso
- b. LAPD Senior Leads  
Representate del Departamento de Policía de Los Angeles

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- c. LAFD Representative  
Representante del Departamento de Bomberos de Los Angeles
- d. Government Departments/Agencies:  
Departamentos / Agencias gubernamentales:
  - 2.d.1. Department of Neighborhood Empowerment  
Departamento de Empoderamiento Vecinal
- e. Community Organizations / Organizaciones Comunitarias
  - 2.e.1. Central City Neighborhood Partners
  - 2.e.2. Cultiva LA

3. 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.

Comentarios del público sobre asuntos que no están en la agenda y los cuales están dentro de la jurisdicción de la junta (comentarios se limitan a un máximo de 2 minutos).

4. Discussion and possible motion to approve extension of email service contract with GoDaddy for Nov 2020 to Nov 2021 for WNNC board members that request the service. Cost is \$23.88/year per email account.

Discusión y posible moción para aprobar la extensión del contrato de servicio de correo electrónico con GoDaddy de noviembre de 2020 a noviembre de 2021 para los miembros de la junta de WNNC que soliciten el servicio. El costo es de \$ 23.88 / año por cuenta de correo electrónico.

5. Discussion and possible motion to hold elections for current board member vacancies in Westlake North Neighborhood Council of:
- a. One At-Large Representative
  - b. One Resident Representative
  - c. One Community Organization Representative

Discusión y posible moción para realizar elecciones para las vacantes actuales de miembros de la junta en Westlake North Neighborhood Council de:

- a. Un(a) representante general
- b. Un(a) representante residente
- c. Representante de una organización comunitaria

6. Discussion and possible motion to approve moving our Westlake North NC general meeting date to the second Thursday as was previously, starting the month of December 2020.

Discusión y posible moción para aprobar el traslado de la fecha de nuestra reunión general de Westlake North NC al segundo jueves como se hizo anteriormente, a partir del mes de diciembre de 2020.

7. Discussion on 2nd Annual Westlake North Neighborhood Council Holiday Event.

Discusión sobre el segundo evento anual de vacaciones del Consejo Vecinal de Westlake North.

8. Board Member Comments / Comentarios de los miembros del Consejo

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

Introducir nuevos temas o puntos del orden del día para su consideración por la junta en su próxima reunión y solicitar los puntos del programa futuro.

9. Adjournment / Cierre

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**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](http://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 WNNC Secretary Danielle Cintron at [dcintron@westlakenorthnc.org](mailto:dcintron@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto: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](http://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 WNNC Secretary Danielle Cintron at [dcintron@westlakenorthnc.org](mailto:dcintron@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).*

**RECORDING MEETINGS:** *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*