



#### BOARD OFFICERS

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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**  
Wednesday, November 18, 2020  
6:00 p.m.

WEBINAR LINK:  
<https://us02web.zoom.us/j/89264808024>  
WEBINAR ID: 892 6480 8024



#### BOARD MEMBERS

ELAINE ALANIZ  
REBECCA ALVARADO  
MANUEL AREVALO  
ERNESTO CASTRO  
CASANDRA CISNEROS  
DON LEE  
SARA LONCKA  
KARINA RODRIGUEZ  
JONATHAN RIVERA

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  
Representante del Distrito del Concejo Municipal de Los Angeles  
CD 1 - Luis Gonzalez  
CD 13 - Juan Fregoso
- b. LAPD Senior Leads  
Representante del Departamento de Policía de Los Angeles

- 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 Westlake North Neighborhood Council Monthly Expenditure Reports for the month of August 2020, September 2020, and October 2020.

Discusión y posible moción para aprobar los informes de gastos mensuales del Consejo Vecinal de Westlake North para el mes de agosto de 2020, septiembre de 2020 y octubre de 2020.

5. Discussion and possible motion to approve a Neighborhood Purpose Grant (NPG) of up to \$5,000 for Central City Neighborhood Partner's 2021 VITA tax program.

Discusión y posible moción para aprobar una Subvención de Propósito de Vecindario (NPG) de hasta \$ 5,000 para el programa de impuestos VITA 2021 de Central City Neighborhood Partner.

6. Discussion and possible motion to approve a Neighborhood Purpose Grant of up to \$5,000 for Police Activity League (PAL) Holiday Grab & Go Toy Drive. Funds will be used to purchase new toys, banner, and individually wrapped food for volunteers.

Discusión y posible moción para aprobar una Subvención de Propósito de Vecindario de hasta \$ 5,000 para la Campaña de Juguetes de la Liga de Actividades de la Policía (PAL) Holiday Grab & Go. Los fondos se utilizarán para comprar juguetes nuevos, pancartas y alimentos envueltos individualmente para los voluntarios.

7. Discussion and possible motion to approve up to \$3,500 for Neighborhood Purpose Grant for Cultiva LA's Holiday Grab & Go Toy and Tree Drive.

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Discusión y posible moción para aprobar hasta \$ 3,500 para la Subvención de Propósito de Vecindario para Holiday Grab & Go Toy and Tree Drive de Cultiva LA.

8. Discussion and possible motion to appoint Election Chair for Westlake North Neighborhood Council who would communicate with LA City Clerk to review ballots and address concerns for upcoming NC elections.

Discusión y posible moción para nombrar a un presidente de elecciones para el Consejo Vecinal de Westlake North que se comunicaría con el secretario de la ciudad de Los Ángeles para revisar las boletas y abordar las preocupaciones para las próximas elecciones de Carolina del Norte.

9. Discussion on possible options for contracting a new email service provider, like Google Workspace and RackSpace for Westlake North NC board members.

Discusión sobre posibles opciones para contratar un nuevo proveedor de servicios de correo electrónico, como Google Workspace y RackSpace para los miembros de la junta de Westlake North NC.

10. 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.

11. 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.*