



BOARD OFFICERS

ERNESTO CASTRO
PRESIDENT
SARA LONCKA
VICE PRESIDENT
DON LEE
SECRETARY
ELAINE ALANIZ
TREASURER

CITY OF LOS ANGELES CIDAD DE LOS ANGELES

WESTLAKE NORTH NEIGHBORHOOD COUNCIL WESTLAKE NORTE CONSEJO DE VECINDARIO

AGENDA

Regular Board Meeting
6:00 PM Thursday, April 8, 2021

WEBINAR LINK:

<https://us02web.zoom.us/j/84535387323>

WEBINAR ID: 845 3538 7323

WEBSITE: <https://www.westlakenorthnc.org>

MAILING ADDRESS: Central City Neighborhood Partners (CCNP)
501 S. Bixel St., Los Angeles, CA 90017



BOARD MEMBERS

ELAINE ALANIZ
REBECCA M 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. Approval of Minutes from Westlake North Neighborhood Council general meeting on March 11, 2021.

Aprobación de las minutas de la reunión general del Consejo Vecinal de Westlake North del 11 de marzo de 2021.

3. Congressional update by Congressman Jimmy Gomez, or designated office representative, for constituents of the Westlake neighborhood.

Actualización del Congreso por parte del congresista Jimmy Gomez, o representante de la oficina designado, para los constituyentes del vecindario de Westlake.

4. Community / Government Reports & Announcements:
Informes y anuncios comunitarios / gubernamentales:

- a. LA City Council District Representative
Representante del Distrito del Concejo Municipal de Los Angeles
Council District 1 - Luis Gonzalez
Council District 13 - Juan Fregoso
 - b. LA Police Department Senior Leads
Representante del Departamento de Policía de Los Angeles
 - c. LA Fire Department Representative
Representante del Departamento de Bomberos de Los Angeles
 - d. Government Departments/Agencies:
Departamentos / Agencias gubernamentales:
 - 4.d.1. Department of Neighborhood Empowerment
Departamento de Empoderamiento Vecinal
 - e. Community Organizations / Organizaciones Comunitarias
 - 4.e.1. Central City Neighborhood Partners
 - 4.e.2. Cultiva LA
5. 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).
6. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for the month of March 2021.
- Discusión y posible moción para aprobar el Informe de Gastos Mensuales (MER) para el mes de marzo de 2021.
7. Discussion and possible motion to approve up to \$5,000 for Neighborhood Purpose Grant (NPG) for Covenant House California (CHC) to pay for vital resources that include shelter and supportive services to homelessness and human trafficking victim youth in Los Angeles.
- Discusión y posible moción para aprobar hasta \$ 5,000 para la Beca de Propósito del Vecindario (NPG) para Covenant House California (CHC) para pagar recursos vitales que incluyen refugio y servicios de apoyo para jóvenes sin hogar y víctimas de trata de personas en Los Ángeles.
8. Discussion and possible motion to approve up to \$5,000 for Neighborhood Purpose Grant (NPG) for Rampart PAL program, to go towards materials for their Educational and Food Grab and Go "Stem Box."
- Discusión y posible moción para aprobar hasta \$5,000 para la Beca de Propósito del Vecindario (NPG) para el programa Rampart PAL, para destinarlos a materiales para su "Caja de Tallo" Educativo y de Toma y Yaya de Alimentos.

9. Discussion and possible motion to approve up to \$4,999 for Neighborhood Purpose Grant (NPG) for 30 Free Summer Concert virtual series, “Levitt TV”, and social distanced pop-up concerts in a mobile format.

Discusión y posible moción para aprobar hasta \$4,999 para la Beca de Propósito del Vecindario (NPG) para 30 series virtuales de Conciertos de Verano Gratis, “Levitt TV” y conciertos emergentes sociales en formato móvil.

10. Discussion and possible motion to approve recommendation of a Westlake North Neighborhood Council (WNNC) board member(s) to serve on the Department of Neighborhood Empowerment (DONE) as a grievance panelist.

Discusión y posible moción para aprobar la recomendación de un miembro de la junta del Consejo Vecinal del Norte de Westlake (WNNC) para servir en el Departamento de Empoderamiento Vecinal (DONE) como panelista de quejas.

11. Discussion and possible motion to approve the Westlake North Neighborhood Council (WNNC) transfer of power to be effective for the May 13, 2021 general meeting.

Discusión y posible moción para aprobar la transferencia de poder del Westlake North Neighborhood Council (WNNC) para que sea efectiva para la reunión general del 13 de mayo de 2021.

12. Discussion on Westlake North Neighborhood Council (WNNC) stakeholder concern for lack of meter parking for contractors that service the Westlake neighborhood.

Discusión sobre la preocupación de las partes interesadas del Westlake North Neighborhood Council (WNNC) por la falta de estacionamiento con parquímetros para los contratistas que dan servicio al vecindario de Westlake.

13. Board Officers & Committee Reports / Informes de la Junta y Comités :

a. President

13.a.1. Budget Advocate Report

b. Vice President

c. Secretary

13.c.1. City Planning & Street Report

13.c.2. Parking lot use of Belmont HS from LAUSD

d. Treasurer

13.d.1. Budget Update / Actualización de presupuesto

e. Committees

13.e.1. Land Use Ad hoc Committee – Chair Don Lee

13.e.1.1. Lucas Ave & Beverly Blvd bridge project.

13.e.2. Outreach Committee – Chair Rebecca Alvarado

13.e.2.1. Overview on board members Gmail Suite accounts

13.e.3. Election Committee - Ernesto Castro

13.e.3.1. Unofficial 2021 NC Elections Results

14. 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.

15. Adjournment / Cierre

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: <https://www.westlakenorthnc.org> , 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 Don Lee at dlee@westlakenorthnc.org or telephone NC Support at 213- 978-1551 or via e-mail at: 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 <https://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 dlee@westlakenorthnc.org or telephone NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org .*

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