



City of Los Angeles
**WESTLAKE NORTH
NEIGHBORHOOD COUNCIL**

BOARD OFFICERS

Elaine Alaniz
PRESIDENT

Jonathan Rivera
VICE PRESIDENT

Heather R. Stokes
SECRETARY

Rebecca M. Alvarado
TREASURER

AGENDA

Board Meeting
10:00 AM

Monday, June 19, 2023

Special Board Meeting

**LAPD Rampart Police Station -
Community Room**

1401 W 6th St, Los Angeles, CA 90017

BOARD MEMBERS

ELAINE ALANIZ

REBECCA M ALVARADO

ERNESTO CASTRO

JACKIE CASTRO

JONATHAN RIVERA

HEATHER STOKES

CYNTHIA WONG VASQUEZ

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.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Heather Stokes, Secretaria, al hstokes@westlakenorthncl.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

1. WELCOMING REMARKS

- a. Call to Order & Roll Call

4. GENERAL PUBLIC COMMENT

Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker will be allowed on the floor for 2 minutes.

5. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion and possible action to amend the 2022-2023 Fiscal Year Budget.
- b. Discussion /Action MOTION to approve up to \$8,000.00 for WNNC Outreach Swag/Merchandise and materials.

WNNC SPECIAL MEETING AGENDA

- c. Discussion /Action MOTION to approve up to \$7,999.37 for Knightsbridge Industries Inc. invoice for WNNC Outreach Swag/Merchandise and materials.
- d. Discussion /Action MOTION to approve up to \$438.80 (\$199 each plus tax) for Professional Printing Centers to purchase (2) Retractable Banner Stands with WNNC Logos for WNNC Outreach materials.
- e. Discussion /Action MOTION to approve lost receipt in the amount of \$44.11, Pizza Next Door, for Community Outreach for WNNC Board meeting on May 11th 2023.
- f. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of February 2023 <http://www.westlakenorthnc.org/>
- g. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of March 2023 <http://www.westlakenorthnc.org/>
- h. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of April 2023 <http://www.westlakenorthnc.org/>
- i. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of May 2023 <http://www.westlakenorthnc.org/>
- j. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of June 2023

8. BOARD MEMBER COMMENTS

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

9. ADJOURNMENT

WNNC SPECIAL MEETING AGENDA

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 1401 W 6th St, Los Angeles, CA 90017
- www.westlakenorthnc.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.westlakenorthnc.org or at the scheduled meeting at 1401 W 6th St, Los Angeles, CA 90017. In addition, if you would like a copy of any record related to an item on the agenda, please contact Heather Stokes, Secretary, at: hstokes@westlakenorthnc.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westlakenorthnc.org.