



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

BOARD OFFICERS

Elaine Alaniz
PRESIDENT

Ernesto Castro
VICE PRESIDENT

Cedric J. Nelms
SECRETARY

Rebecca M. Alvarado
TREASURER

AGENDA

Special Board Meeting
7:00 PM
Thursday, June 13, 2024

WNNC Board Meeting
**LAPD Rampart Police Station -
Community Room**
1401 W 6th St, Los Angeles, CA 90017

BOARD MEMBERS

MIRNA AGUILAR
ELAINE ALANIZ
REBECCA M. ALVARADO
JOSE M CALDERON
ERNESTO CASTRO
DAVID DEFRENZA
CEDRIC J. NELMS
ANA PALACIOS
MARIA SANTIAGO

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 e TBD, Secretaria, al [TBD](#) 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

SPECIAL WNNC MEETING AGENDA

2. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS

- a. LA Police Department Senior Lead Representatives
- b. LA City Fire Department Representatives
- c. LA City Council District Representatives
 1. Mayor's Office Karen Bass Rep: David C Nguyen
 2. Council District 1 – Ben Cassorla
 3. Council District 13 - Hugo Soto-Martinez (Councilmember), Rep: Laila Molina
- d. Government Departments/Agencies, including:
Department of Neighborhood Empowerment - Jose Galdamez
- e. Community Organizations

3. GENERAL PUBLIC COMMENT

1. 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.

4. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of May 2024.
- b. Discussion /Action MOTION to approve the Administrative Packet for Fiscal Year 2024-2025.

5. PRESENTATIONS

- a. **PRESENTATION:** by Josh Melendez, Murakawa Communications, to discuss Safer Streets for Students, Followed by Q&A.

About the organization: Murakawa Communications, Inc., a strategic communications and public affairs firm, specializes in public participation for major public works projects in the architecture, engineering and construction industry. Our focus is on water, transportation, community planning and construction projects. <https://www.murakawacommunications.com/>

- b. **PRESENTATION:** by Mark Ragan- VP of Development, World Harvest Food Bank, to discuss the organization's current and future needs , Followed by Q&A.

About the organization: World Harvest Charities and Family Services is a non-profit organization serving Los Angeles County. Offering a broad spectrum of social services and community development initiatives to foster a supportive and nourishing environment. <https://worldharvestfoodbank.org/>

6. NEW BUSINESS

- a. Motion to discuss and create an AD Hoc Committee and appoint members to develop new regulations and review/revise current ones.
- b. Motion to discuss and create a Homelessness Liaison/Committee and appoint members.

SPECIAL WNNC MEETING AGENDA

- c. Motion to discuss adding and removing committee's and to appoint and reappoint members for the following committees; Outreach Committee, Budget and Finance Committee, Youth/Education Committee, Beautification and Land Use and Planning Committee, Crime Prevention/Public Safety Committee, Rules and Selections Committee, Government Liaison Committee.
- d. Motion to discuss scheduling monthly committee meetings in person over via-zoom.
- e. Motion to discuss Westlake South Neighborhood Council's request to DONE, for Westlake North NC to amend WNNC boundaries, to allow WSNC to share boundaries and the asset location LAPD Rampart Station at 1401 W 6th St. Los Angeles, 90017.

7. OUTREACH EVENTS & REQUESTS

- a. Discussion and possible action to amend and approve up to \$500.00 for Emergency Preparedness classes to take place at LAPD Rampart community room on Saturday mornings or on weekdays, free of charge to the community, NC to provide water, snacks, and **first aid kits** per class.
- b. Discussion and possible action approve up to \$5000 for WNNC outreach event with LAPD- Rampart, Trunk or Treat, safe fall event for the Community. WNNC will provide candy, pumpkins, swag and resources for the community.
- c. Motion to discuss the WNNC Family and Friends movie night board participation for June 20, 2024.
- d. Motion to discuss the WNNC tabling event at the Council District office grand opening on June 15, 2024, located at 1125 w. 6th st. Los Angeles, 90017.
- e. Motion to discuss the WNNC attendance at Budget Day at City Hall this Saturday, June 15 at 7:30 a.m.

7. COMMITTEE REPORTS & UPDATES

- a. Outreach Committee
- b. Budget and Finance Committee
- c. Youth/Education Committee
- d. Beautification and Land Use and Planning Committee
- e. Crime Prevention/Public Safety Committee
- f. Rules and Selections Committee
- g. Government Committee/Liaison
- h. AD Hoc Committee
- i. Homelessness Liaison/Committee

9. BOARD MEMBER COMMENTS

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

10. ADJOURNMENT

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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.