



**BOARD OFFICERS**

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

**AGENDA**

Special Board Meeting  
7:00 PM  
Thursday, August 8, 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 a 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

## 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
  
- d. Mayor's Office Karen Bass Rep: David C. Nguyen
- e. Council District 1 – Ben Cassorla
- f. Council District 13 - Rep: Laila Molina
- g. Government Departments/Agencies, including:  
Department of Neighborhood Empowerment - Jose Galdamez
- h. Community Organizations

## 3. GENERAL PUBLIC COMMENT

- a. 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. CONSENT CALENDAR - Items that are routine in nature and do not require debate; any item may be pulled from the consent calendar for debate at the request of any Board Member, to appear on the Regular General Board agenda for August 5, 2024:

## 5. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of July 2024.
  
- b. Discussion /Action MOTION to approve reimbursement back to the WNNC credit card in the form of money order due to accidental inadvertent payment to Starbucks in the amount of \$12.20.

## 6. NEIGHBORHOOD PURPOSE GRANT REQUESTS

- a. Discussion /Action MOTION to approve up to \$3,000 for the 51st Los Angeles Korean Festival Foundation for marketing materials and printing for the event in different languages for the community.

Organization website: [www.lakoreanfestival.org](http://www.lakoreanfestival.org)

## 7. NEW BUSINESS

- a. Discussion and possible action to appoint up to 5 community impact statement filers. The filers will be responsible for submitting any community impact statement the board approved to the CIS portal.
  
- b. Discussion and possible action to submit a CIS to reject or support [Council File 24-0602](#), motion submitted by Councilmember Blumenfield to transition away from artificial turf/synthetic grass.

## SPECIAL WNNC MEETING AGENDA

- c. Discussion and possible action to begin planning strategy and appoint members for the Westlake North NC - Region 6, Tuesday, April 22, 2025 elections.

### 8. OUTREACH, EVENTS & REQUESTS

- a. Discussion and possible action to approve up to \$5,000 for Fire Prevention Week Outreach event, to provide outreach informational items, community resources, snacks, waters/soft drinks.
- b. Discussion and possible action to approve up to \$1000.00 for the Los Angeles Congress of Neighborhoods 25th anniversary event to take place at City Hall on September 28, 2024.

#### **All Silver benefits plus:**

- Half-page flyer or branded swag item in attendee swag bags (in-person event)
- Half-page ad in the print/digital program
- Recognition during the Chair's Opening Session remarks

### 9. COMMITTEE REPORTS & UPDATES

- a. Outreach Committee (**Rebecca A., David D.**)
- b. Budget and Finance Committee (**Rebecca A.**)
- c. Youth/Education Committee (**David D., Ana A.**)
- d. Beautification and Land Use and Planning Committee (**Jose C., Cedric N.**)
- e. Crime Prevention/Public Safety Committee (**Elaine A., Ana P.**)
- f. Rules and Selections/AD Hoc Committee (**Elaine A., David D.**)
- g. Government Committee/Liaison (**Cedric N. Rebecca A.**)
- h. Homelessness Liaisons/Committee (**Cedric N, David F, Jose C.**)
- i. Region 6 Budget Advocates (**Mirna A., Elaine A.**)

### 10. 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.

### 11. ADJOURNMENT

## SPECIAL WNNC 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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.westlakenorthnc.org).