

SPECIAL WNNC MEETING AGENDA



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

AGENDA

Special Meeting - WNNC
7:00 PM

Thursday, Jan 8, 2025

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

ANA PALACIOS

MIRAN KALADJIAN

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.

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

1. Mayor's Office Karen Bass Rep: **Susana Cervantes**
2. Council District 1 – **Gabriela Agarie**
3. Council District 13 - **Regina Mallare**

d. Government Departments/Agencies, including:

Department of Neighborhood Empowerment - **Mario Hernandez**

e. 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. Monthly Expenditure Reports & Financials

- a. Discussion and action to approve December 2025 MER.

5. New Business

- a. Discussion and Possible Action to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411. Justification for using teleconferencing can include increased accessibility, increased community engagement, and the health and safety of participants

6. Presentations

- a. Secretary, Pico Union Friends of the Library, to discuss the 2026 MLK Pico Union Community Peace March Event.

7. Committee Updates

- a. *Outreach Committee (Rebecca A., Miran K.)*
- b. *Budget and Finance Committee members (Rebecca A.).*
- c. *Youth/Education Committee members (Ana A.).*
- d. *Beautification and Land Use and Planning Committee (Jose C., Miran K.).*
- e. *Crime Prevention/Public Safety Committee (Elaine A., Ana P.).*
- f. Discussion and possible action to appoint up to one board member as Chair of the *Rules and Selections/AD Hoc Committee.*
- g. *Government Committee/Liaison (Elaine A.).*
- h. *Homelessness Liaisons/Committee (Jose C.).*
- i. *Region 6 Budget Advocates (Elaine A.)*

8. Board Member Comments

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

8. 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.