Westlake North Neighborhood Council (WNNC) MINUTES Board Meeting
Thursday, January 12, 2017 at 6:00 pm

1. CALL TO ORDER:
   a. 6:17 PM- President Sandra Villalobos
   b. Quorum achieved
   c. Absent: Rocky Valenzuela, Elsa Cespedes

2. BOARD MOTIONS
   a. Correction to agenda to item – SEE HANDOUT (unanimous)
   b. December Special Board Meeting Minutes (unanimous)
   c. New Standing Rules –SEE HANDOUT
      i. Meeting Rules (unanimous)
      ii. New Board Appointments (unanimous)

3. APPOINTMENTS (Presidential)
   a. Bylaws (Margarita Alvarez Gomez-Chair)
   b. Outreach Committee (Ashley Hawkins -Chair)
   c. Youth/Education Committee (Ventura Mendez Florencio -Chair)
   d. Film Liaison (Eric Contreras)
   e. Purposeful Aging Liaison (Margarita Alvarez Gomez & Ivonnenanette Machado)
   f. Animal Services Liaison (Andrew Gamero)

4. LOOKING FORWARD:
   a. Clean Streets Reception-Saturday, January 14th
   b. FilmLA (Held Over)
   c. Discuss Safety issue at Intersection of 3rd and Columbia (Held Over)
   d. Report on Community Outreach Event at next meeting; Budget (up to $1000), Timeline and Scope (Ashley Hawkins)

5. MEETING ADJOURNED
   a. 9:00 PM