Westlake North Neighborhood Council (WNNC) MINUTES Board Meeting
Thursday, February 9, 2017 at 6:00 pm

1. CALL TO ORDER:
   a. 6:00 PM - President Sandra Villalobos
   b. Quorum achieved
   c. Absent: Eric Contreras, Elsa Cespedes
   d. Officer Rob Solora reported and provided “Rampart Resource List”
   e. Officer McKenzie spoke about Community Classes
   f. Anna Huizar spoke about 311 System, graffiti removal and free street clean up tools for use for Neighborhoods
   g. DOT presentation regarding intersection at 3rd street; plans and approval for pedestrian crossing signal, phased in through 2018.

2. BOARD MOTIONS
   a. January Board Meeting Minutes (unanimous)

3. APPOINTMENTS/VACANCIES/VOLUNTEER
   a. Presidential Appointments: N/A
   b. Vacancies Filled: N/A (FOUR VACANCIES!)
   c. Volunteer: Board Candidate Coordinator (Margarita)

4. LOOKING FORWARD:
   a. Community Involvement Grant
   b. Board Retreat
   c. Discuss of marijuana update with recommendations (Mac) ; Continued from Last Meeting (Held Over)

5. MEETING ADJOURNED
   a. 8:00 PM