



Westlake North Neighborhood Council (WNNC)
 Website: Westlakenorthnc.org
 WNNC EmpowerLA Website: Empowerla.org/WNNC
 Facebook: Facebook.com/WestlakeNorthNC
 Email: WestlakeNorthNC@gmail.com
 Phone: [\(213\)444-6169](tel:(213)444-6169)
REGULAR MEETINGS: 2nd Thursday Monthly
Location: Central City Neighborhood Partners (CCNP)
501 S. Bixel St. Los Angeles CA, 90017



Westlake North Neighborhood Council (WNNC) Agenda

Special Meeting
 May 18, 2017

Bi-Lingual Meeting-Spanish Translation Provided

WNNC Board of Directors

Public Comment: The Public is welcome to speak. The meeting may be audio-taped for purposes of backing up the minutes. We request that any person wishing to speak please fill out a Speaker Card with or without your contact information and submit it to the presiding officer of the council PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the public comment on Non-Agenda Items period. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

Note: This is a timed agenda and we will make every effort to cover all; however, it is at the discretion of the Executive Committee to prioritize items, and those items not able to be covered will be carried to the following meeting. Those not present at the start of the meeting representing an item may have their item deferred.

*President Sandra Villalobos	Bus Rep
*Vice President Vacant	
*Treasurer Rocky Valenzuela	CBO Rep
*Secretary Harold (Mac) R. McCarthy	At Large
Vacant	At Large
Eric Contreras	At Large
Iyonnenanette Machado	At Large
Vacant	Bus. Rep
Aarón Fandi	CBO Rep
Margarita Alvarez Gomez	CBO Rep
Elsa Cespedes	Res. Rep
Karina Rodriguez	Res. Rep
Vacant	Res. Rep
Vacant	Sen. Rep
Andrew Gamero	Youth Rep
Ventura Mendez Florencio	Youth Rep

TBD	1) Call To Order - Welcome Remarks	1. Sign In/ Agendas Available 2. Call To Order (Sandra)	Sec./ Pres.
	2) Public Comment	- Please Fill Out A Speaker Card & Hand to Secretary - Please Limit Comments to 3 Minutes	All
	3) Agenized for Discussion & Vote.	1. Discussion and possible action to approve up to \$5,000.00 for a Neighborhood Purpose Grant (NPG) for CCNP for their upcoming project Vision Zero. The proposed project is to bring awareness and educate the community to reduce deaths caused by traffic accidents. 2. Discussion and possible action to approve up to \$5,000.00 for a Neighborhood Purpose Grant	Board

		<p>(NPG) for N.A.S.A for their upcoming Soy Bilingue Festival which celebrated the advantages of being bilingual, regardless of language. The proposed grant will fund the workshops helping showcase the importance to the community.</p> <ol style="list-style-type: none"> 3. Discussion and possible action to approve up to \$5,000.00 for a Neighborhood Purpose Grant (NPG) for New Economics for Women Event, Moms Helping Moms 5k which was to help La Posada, a transitional housing program specifically for single mothers and single women. 4. Treasurer's (Rocky) report on Westlake North Monthly Expenditures and budget. Update on the pending expenditures <ol style="list-style-type: none"> a. Westlake North Business Cards. b. The filing cabinet that will be located at CCNP for all Westlake Business. c. The Swag that we would want to buy to give out at community outreach fairs. d. Posters and flyers to put out in the community to get Westlake North recognized. 5. Other matters. <ol style="list-style-type: none"> a. Discussion by Board Member Ivonne Machado, to present to the Board the camera she is researching to purchase to document events. Additionally, the camera would be used to document Westlake North Neighborhood Council outreach events or fairs as well as liaison events. 	
	4) Board Items	<ol style="list-style-type: none"> 1) Letters need to be prepared for Elsa Cespedes and Eric Contreras who have missed consecutive meetings in a row and are no longer eligible to be on the board. 2) Positions that are open on the Borad are as follows:1- At Large 1-pending At Large, 1-Bus. Rep, 1-Res. Rep 1-pending Res Rep. 3) Executive Board Vacancy: Vice-President 	
	1. Adjournment		Pres. (interim)
	NEXT MEETING:	JUNE 8 TH , 2017 @ 6 P.M.	

Regular General Board Meeting Times: The Westlake North Neighborhood Council will hold its regular

General Board meetings on the second Thursday of every month; its Executive Committee meetings to be announced, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act.

Agenda Posting Sites: In addition to posting the agenda at our website <http://westlakenorthnc.org/> the Westlake North Neighborhood Council Agenda is posted for public review at the following location(s):

24-Hour Laundromat – 1818 West Third Street, LA 90057

You may also sign up to receive the agenda via email from the City of Los Angeles Early Notification System (ENS) by going to link:
<https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

The ADA – 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. The Westlake North Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Westlake North Neighborhood Council will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the President Sandra Villalobos at S.VillalobosWNNC@gmail.com or telephone (213)444-6169

Reconsideration Process – Reconsideration of a vote by the Board may be called as a motion by Board member(s) that voted on the prevailing side of the decision.

Grievance Process – A stakeholder, or a group of stakeholders, may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board, and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the President Sandra Villalobos at S.VillalobosWNNC@gmail.com or telephone (213)444-6169

WNNC Bylaws – Please be advised that the Bylaws of the Westlake North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the WNNC Bylaws are available during every meeting and are posted at the website @ <http://westlakenorthnc.org/>

Servicios de Traducción – Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Sandra Villalobos, al S.VillalobosWNNC@gmail.com o 213-923-7873 para avisar al Concejo Vecinal.