



**Westlake North Neighborhood Council (WNNC)**

Website: [Westlakenorthnc.org](http://Westlakenorthnc.org)

WNNC EmpowerLA Website: [Empowerla.org/WNNC](http://Empowerla.org/WNNC)

Facebook: [Facebook.com/WestlakeNorthNC](https://www.facebook.com/WestlakeNorthNC)

Email: [WestlakeNorthNC@gmail.com](mailto:WestlakeNorthNC@gmail.com)

Phone: (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**

Thursday, May 11, 2017 at 6:00 p.m.

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<br>Harold (Mac) R. McCarthy | At Large  |
| Vacant                                 | At Large  |
| Eric Contreras                         | At Large  |
| Iyonnaanette Machado                   | At Large  |
| Vacant                                 | Bus. Rep  |
| Aurora Pineda                          | CBO Rep   |
| Margarita Alvarez Gomez                | CBO Rep   |
| Elsa Cespedes                          | Res. Rep  |
| Karina Rodriguez                       | Res. Rep  |
| Vacant                                 | Res. Rep  |
| Consuelo Morales                       | Sen. Rep  |
| Andrew Gamero                          | Youth Rep |
| Ventura Mendez Florencio               | Youth Rep |

|      |                                    |   |             |
|------|------------------------------------|---|-------------|
| 6 PM | 1. Call To Order - Welcome Remarks | 1. Sign In/ Agendas Available (Sandra)<br>2. Call To Order (Sandra)   | Sec./ Pres. |
| 6:05 | 2. General Public Comment          | - Please Fill Out A Speaker Card & Hand To Secretary<br>- Please Limit Comments to 3 Minutes  | Sec.        |
| 6:15 | 3. Agendized for Discussion & Vote | 1) Representatives from organizations located within Westlake North will be coming to present upcoming community festivals as well as asking for monetary support from the council.<br><br>a) Representatives from N.A.S.A's will be coming to discuss their upcoming | Board       |

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|      |                | <p>community festival “Soy Bilingue”. They are asking the Westlake North for monetary support for the amount of \$5,000.</p> <ul style="list-style-type: none"> <li>b) Representative from NEW Economics for Women will be coming to discuss their upcoming Mother’s Day event called Moms Helping Moms 5k Run/Walk. They will be discussing their goal for the event and asking for monetary support of \$5,000 from Westlake North Neighborhood Council. Request for the Westlake North Neighborhood Council to host a table at the event.</li> <li>c) Representative from CCNP will be submitting a proposal for Vision Zero project. They will be requesting monetary value of \$5,000. The project will benefit the WNNC community.</li> </ul> <p>2) A developer of the area will be coming and speaking to the community in regards of new development that is happening with Westlake North Neighborhood council boundaries.</p> <p>3) Neighborhood Council Funding Report (Rocky)</p> <ul style="list-style-type: none"> <li>a) update on the cabinet that would be put in CCNP to house documentation of Westlake North.</li> <li>b) update on the swag that the Neighborhood Council wants to give out at tabling events.</li> </ul> <p>4) We will be following up with reports from members and committees on the board.</p> <ul style="list-style-type: none"> <li>a) Report on Denim Day event which was held on April 26th, 2017 (Ventura)</li> <li>b) Bylaws committee Report. Deadline for Bylaws was in May what is the update with the new Bylaws. (Margarita)</li> <li>c) Outreach Committee Report for the upcoming Community Festival in June. (Karina)</li> </ul> |       |
| 7:00 | 4. Board Items | <ol style="list-style-type: none"> <li>1. Letters have been prepared for Eric Contreras and Elsa Cespedes who have missed consecutive meetings in a row. They are no longer on the board.</li> <li>2. Board Vacancies: 1- At Large, 1- pending At Large. 1- Business Rep, 1-Residential Rep.</li> </ol>   | Board |

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|      |                      | 1-pending Residential Rep. 1-pending Senior Rep.    |       |
|      |                      | 3. Executive Board Vacancy: Vice-President (Sandra) |       |
|      |                      | 4. Business Card (Mac)                              |       |
| 7:15 | Adjournment          |   | Pres. |
|      | <b>NEXT MEETING:</b> | <b>JUNE 8TH, 2017 @ 6 P.M.</b>                      |       |

**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 Jennifer Virgen at [S.VillalobosWNNC@gmail.com](mailto: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 Jennifer Virgen at [S.VillalobosWNNC@gmail.com](mailto: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](mailto:S.VillalobosWNNC@gmail.com) o 213-923-7873 para avisar al Concejo Vecinal.

