Westlake North Neighborhood Council (WNNC)  
MINUTES Board Meeting  
Thursday, June 8, 2017 at 6:00 pm

1. CALL TO ORDER:  
   a. 6:04 PM- President Sandra Villalobos  
   b. Quorum achieved  
   c. Absent: Karina Rodriguez  
   d. Coalition To Preserve LA: In-depth presentation on General plan for the city – Susan Hunter – Agreed to Draft a Letter of Support and Put On Agenda for Next Meeting (Mac to draft)  
   e. Business Cards: Mac to send spread sheet to Mario

2. BOARD MOTIONS  
   a. HELD OVER: May Board Meeting Minutes & MERRs  
   b. HELD OVER: Board Vacancies – Candidates not present  
   c. VOTED TO APPROVE: Expenses up to $499 for a camera for use for community activities  
   d. HELD OVER: Expenses up to $3,500 for Laptop and Projector (Mac)  
   e. HELD OVER: Expenses up to $2,000 for “Pay it Forward” Volunteer Band for Needy Nursing Homes – (Gary Gamponia)  
   f. HELD OVER: Community Impact Statement (CIS): Herb Wesson, Cannabis (June 6th meeting) – (Rocky/Mac)  
   g. HELD OVER: Community Impact Statement (CIS): CF 14-1635-S2. Homesharing ordinance. – (Jesse Nelson, Community Organizer, Los Angeles Short Term Rental Alliance, Member of Westlake North Neighborhood Council) on Sustainability Alliance held over to next meeting. – Sandra to attend PLUM Hearing.
3. APPOINTMENTS (Presidential)
   a. Film Liaison: Andrew Gamero (Mac to forward FilmLA contact information)

4. LOOKING FORWARD:
   a. Board Retreat – Add to Next Month’s agenda
   b. Planning Committee – Add “Low Income Housing” issues
   c. Need Volunteers for “Vision” Project Saturday – 10AM
      McArthur Park Metro Station
   d. Sandra & Rocky attending Graduation at Rampart

5. MEETING ADJOURNED
   a. 7:30 PM