WESTLAKE NORTH NEIGHBORHOOD COUNCIL
(WNNC)

Regular Board Meeting Minutes

Thursday September 14, 2017 at 6 p.m.

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<tr>
<td>Vice President</td>
<td>(Vacant)</td>
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<td>Treasurer</td>
<td>Rocky Valenzuela</td>
<td>CBO</td>
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<td>Secretary</td>
<td>Harold (Mac) R. McCarthy</td>
<td>At Large</td>
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<td>Ivonneenette Machado</td>
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<td>Aurora Pineda</td>
<td>CBO Rep.</td>
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<td>Vacant</td>
<td>Youth Rep</td>
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<td>Ventura Mendez Florencia</td>
<td>Youth Rep</td>
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WNNC Board of Directions
I. BOARD MEETING CALLED TO ORDER AT 6:14

1. The following people were present at the Special Meeting.

2. The Following people were absent at the Regular Board Meeting Ventura Mendez Florencia
3. Quorum was met with 8 people present at the meeting.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

1. Officer Robert Solorio Senior Lead Office of the Rampart Area Came in to report on recent activities throughout the area. Everything has been good, property crimes have lowered from the beginning of the year. There has been a rise in aggravative assaults usually with amongst acquaintances. Rampart is pushing out information for anger management classes. They are also getting additional outreach teams together in order to combat against the large homelessness population. They are trying to get percentage down however they decling against any form of help. Office solorio left his businses card for co!munity members and also informed they could contact him through Sandra Villalobos.

2. Ivonne brought up the night out event in Rampart and how it was an amazing event. For future night out it would be interesting to try and participate.

III. COMMUNITY PRESENTATIONS:

1. Issues with agenda was fixed so presentation on AirBnb and homesharring was presentd while the update was moved general public comment.

2. Presentation reviewing what is happening withshort term rentals. People are being evicted from there properties and their units are being put on Airbnb. He explained that AirBnb is usually focused more on tenants renting spaces to make a bit more cash while bigger apartments are using short term rental to take in more cash. They want to pass an ordance so that they have 60 days so it stops the units from being used as hotels.
3. Mac spoke saying when agenda item comes back we should have both sides be present to defend their perspective
4. Presentation continued offering more in-depth information and statistics on what AirBnb is being used and how it is affecting the rental ordinance. This limits the available renting units for people. As years pass AirBnb is taking over more and more space, thus making it difficult for long-term renting.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:
1. Representative from Westlake South James came to introduce himself to Westlake North. He is very interested in working with WNCC in connecting with the communities and possibly working together for an outreach event.
2. Preserve Los Angeles they have been getting letters that seem to be giving impact with the home sharing ordinance. It is opening people’s eyes so that they see how important the neighborhood council involvement is.
3. She is also pushing for More trees in Los Angeles many have been removed and we need to push to have more and help push against global warming.
4. Katie a local community member came expressing her concerns with her building, saying that they haven’t been sharing much information of what is happening. She is scared because she doesn’t know if she will be evicted or what is happening. Connections were made and suggestions of what she can do and where she can.

V. BOARD ITEMS
1. Rocky went over the MER’s he had and the paper work, explaining in detail what had to be done and where we stand. Paying bills are the first things and money has been set aside into the budget. Everyone was in favor and the budget was approved.
2. Rocky is the card holder and Sandra signs off purchases and we believe it should stay like that.
3. We discussed the vacancies of the board, and due to quorum being at 8 we really need to vote board members in. We asked who was interested in joining. We will also be looking into ways to outreach to getting community members join the board however, Sandra expressed that with our limited number we need board members in case one of us miss. With that being said Sandra purposed Jennifer Virgen and Randy Waller to join the board. Vote was taken and both Jennifer and Randy were voted into the board as Jennifer as business rep and Randy as resident rep. They are to provide proof of certification by our next meeting which will be September 21 2017.

VI. COMMITTEE REPORTS:
1. We will be working on our bylaws to change some rules so that if an open date occurs it allow us to put it in the edits. The two main chairs for thus are Margarita and Harold.
2. Sandra wants to have a special meeting with clean streets challenge. She wants to discuss participation of the board if possible. To be moved to discussed in-depth next week at special meeting.
3. Also looking into a budget and working with WSNC in a possible outreach event to expand to the community.
4. Also talking more in depth of the board retrace and setting an actual date
5. Jennifer Virgen is a animal lover and will be taking over the animal liaison.
6. Rocky talked about the importance of the safety committee. How they sponsored backpacks that had helmets and first aids for the training cadets. Sandra also mentioned that the Red Cross meets in ccmp they are a good organization to team up with. They are trying to get the community safety prepared and aware. If natural disaster happens they want to train the community to be first response teams for this area.
7. Karina rodriguez presented the epa movement from the enviromental protection agencies they are hosting an event on october 19,2017 on the corner of third and loma. They want to get input from the community on changes that they want to see in their community and to make it safer and a healthier place overall. It would be good for westlake north to get involved host a booth to give information and get information back.
8. Ventura wasn't present so we skipped the youth liaison
9. We no longer have a film liaison since andrew is no longerr on the board. Since rocky was working with andrew on it he will be taking over. They always close down on six street making it really hard to find parking. They also want to look into that
10. Purposeful aging liaison Margarita brought up a survey that the city is putting out. It is important that everyone takes part in the survey because we all will grow old and it's a way to get involved with what the city wants to do.
11. Jennifer Virgen will be taking on the position of animal liaison
12. Homeless liaison Ivonne, she went to the meeting on wednesday and had found out that the city is working with the homeless through programs such as LAHSA but homeless don't want the help because they don't like the shelters.

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
a. Sandra spoke about the soy bilingual festival and the thanks. We got from the kids for our participation.

VIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
1. Randy would like to agendized to discuss the possibility of westlake south westlake north becoming one.
2. Jennifer Virgen brought in a NPG but unable to vote on it so will be pushed to next meeting

IX. ADJOURNMENT

Meeting adjourned at 7:56pm
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 Laundermat- 1818 West Third Street, LA 90057
- Central City Neighborhood Partners (CCNP)- 501 S. Bixel St. Los Angeles CA 90017
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:
http://www.lacity.org/your-governemt/council-votes/subscribe-meeting-agendas/neighborhoodcouncils

The ADA – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 based on 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 213-923-7873.

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, any 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 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 213-923-7873.

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 traduccion, favor de avisar al Concejo Vecinal 3 dias 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.