CITY OF LOS ANGELES, CALIFORNIA
WESTLAKE NORTH NEIGHBORHOOD COUNCIL

Regular Board Meeting
Thursday, October 11, 20018
6:00 p.m.
CENTRAL CITY NEIGHBORHOOD PARTNERS
501 S. BIXEL STREET LOS ANGELES, CA 90017

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<tr>
<th>Position</th>
<th>Name</th>
<th>Title</th>
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<tr>
<td>President</td>
<td>Sandra Villalobos</td>
<td>Bus. Rep</td>
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<td>Vice President</td>
<td>Jennifer Virgen</td>
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<td>Treasurer</td>
<td>Rocky Valenzuela</td>
<td>CBO</td>
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<td>Secretary</td>
<td>Randy Waller</td>
<td>Resident</td>
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<td>Harold (Mac) McCarthy</td>
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<td>Vacant</td>
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<td>Ivonnanette Machado</td>
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<td>Katherine Ugalde</td>
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<td>Margarita Alvarez-Gomez</td>
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<td>Alejandra Cooper</td>
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<td>Vacant</td>
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<td>Consuelo Morales</td>
<td>Senior Rep</td>
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<td>Alicia Lopez</td>
<td>Youth Rep</td>
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<td>Youth Rep</td>
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The neighborhood council system enables civic participation for all Angelinos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the city of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

Public Comment: The public is welcomed to speak; the meeting may be audio taped for backing up minutes. We request that any person wishing to speak fill out a speaker card with or without
contact information and submitted to the presiding officer of the council PRIOR to the board acting on an item. Comments form the public on the agenda items will be here 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 head during public comment on non-agenda items period. Public comment is limited to three minutes per speaker unless waived by the preceding 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 those items, and those items not able to be covered will be carried to the following meeting. Those not present at the start of a meeting requesting an item may have their own time differed.

1. **Welcome Remarks**
   a. Call to order remarks by WNNC President Sandra Villalobos (Sign-In Agendas)
   b. Board Roll Call
   c. Self-introductions of guest Please sign in. It is voluntary and will help us stay in touch with you

2. **Community/ Government Reports and announcements**
   (representatives form government offices, Police Department and Community Based Organizations)
   a. DC1: Ricardo Flores, Field Deputy of Councilman Gill Cedillo
   b. CD13: Juan Fregoso, Filed Deputy for Councilman Mitch O’Farrell
   c. CA34: Esperanza Guevara, Field Deputy for Congressman Jimmy Gomez
   d. AD53: Lizeth Zardeneta, Field Representative for Congressman Miguel Santiago
   e. City Attorney’s Office: Andrew Said, Prosecuting Attorney
   f. LAPD: Senior Lead Officer Rampart Station
   g. LA fire Department
   h. Empower LA: Mario Hernandez, Field Representative

3. **Community Presentation**
   a. Lindsey Angel- Rampart Pals Program

4. **Public Comment on Non-Agenda Items**
   a. Comments from the public on Non-Agenda Items:
      i. Please fill out a speaker card and hand it to a board member
      ii. Please limit comment to 2 minutes
5. **Agenized for Discussion and Vote**
   a. Discussion and Possible action to approve up to $4,999.00 for 2018 Rampart Pal and LAPD Rampart Division are having a holiday event at the Rampart Police Station. The activities include playtime in real snow, hot cocoa with Christmas treats with Santa at his workshop and of course our 11th Annual Toy Giveaway
   b. Discussion and possible action to approve up to $1,500.00 for Enrich LA for their community garden at Miguel Contreras HS.

6. **Board Items:**
   a. Discussion on 2019 election outreach

7. **Discuss and possible action to approve the monthly expenditure reports for August 2018.**
   a. Discussion and Possible Action for Monthly Expenditure Reports
   b. Discussion on current standing for the newest awarded Neighborhood Purpose Grants
      i. Levitt LA
      ii. CCNP
      iii. Casa La Cultura Maya

8. **Committee Reports**
   a. Bylaws
   b. Beatification/ Planning and Land use
   c. Outreach Committee
   d. Budget and Finance Committee
   e. Crime Prevention/ Public Safety Committee

9. **NC Alliances and Liaison Reports**
   a. DWP Liaison
   b. Film Liaison
   c. Purposeful Ageing Liaison
   d. Animal Services Liaison
   e. Homeless Liaison

10. **Board member Comments and Announcements**

11. **Request Motion for future agenda items**

**Adjournment**
1. **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/](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**
- **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-goverment/council-votes/subscribe-meeting-agendas/neighborhoodcouncils](http://www.lacity.org/your-goverment/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 (626) 523-9275

**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 (626) 523-9275
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 Traduccion – Si require servicios de traduccion, favor de avisar al Consejo Vecinal 3 días de trabajo (72) horas) antes del evento. Por favor contacte a Sandra Villalobos, al S.VillalobosWNNC@gmail.com o (626) 523-9275 para avisar al Consejo Vecinal.