



CITY OF LOS ANGELES CIUDAD DE LOS ANGELES

WESTLAKE NORTH NEIGHBORHOOD COUNCIL



BOARD OFFICERS

ERNESTO CASTRO
PRESIDENT
SARA LONCKA
VICE PRESIDENT
DANIELLE CINTRON
SECRETARY
ELAINE ALANIZ
TREASURER

AGENDA

Special Board Meeting
Thursday, June 20, 2019
2:00 p.m.

CENTRAL CITY NEIGHBORHOOD PARTNERS
Upstairs Conference Room
501 S. BIXEL STREET
LOS ANGELES, CA 90017

BOARD MEMBERS

ELAINE ALANIZ
MANUEL AREVALO
DANIELLE CINTRON
CASANDRA CISNEROS
CHRISTINE JOHNSON
SARA LONCKA
VACANT
DONALD LEE
ERNESTO CASTRO

The City's Neighborhood Council system enables civic participation for all Angelenos 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.

1. Call to Order and Commission roll call (1 minute)
2. Presentation and discussion by Council District 1 Field Representative on Union Garden. Temporarily located at 6th Street and Columbia Ave.
3. Discussion and possible motion to select the date and time for the Westlake North Neighborhood Council Board Retreat and approve up to \$500.00 for meeting space and food and refreshments.
4. Discussion and possible motion to fill the At-Large vacancy of the Westlake North Neighborhood Council in accordance to the WNNC Bylaws, Article V, Section 6: Vacancies.
5. Discussion and possible motion to approve the 2019-2020 Funding Program Fiscal Year Administrative Packet and the Board Action Certification (BAC) Forms to submit before the beginning of the 2019-20 fiscal year, July 1, 2019 deadline.
6. Discussion and possible motion to approve a 2nd cardholder, as allowed by the Office of the City Clerk Funding Program, to provide Neighborhood Councils greater access to funds.

7. Discussion and possible motion to appoint Board Members as Chair and Member of the Westlake North Neighborhood Council Outreach Committees in accordance with the WNNC Bylaws, Article VII. Committees shall conduct business in compliance with Section 3, Items a – d.

8. Board Member Comments / Comentarios de los miembros del Consejo

a. Introduce new issues or agenda items for consideration by the Board at its next meeting and request for items on future agenda.

Introducir nuevos temas o puntos del orden del día para su consideración por la Junta en su próxima reunión y solicitar los puntos del programa futuro.

9. Adjournment / Cierre

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.westlakenorthnc.org.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

AMERICANS WITH DISABILITIES ACT: *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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting WNNC Secretary Randy Waller at randywaller@ca.rr.com.*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the WNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WNNC Bylaws. The Bylaws are available at our Board meetings and our website www.westlakenorthnc.org.*

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code Section 4957.5, 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 WNNC Secretary Randy Waller at randywaller@ca.rr.com or telephone NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org.*

RECORDING MEETINGS: *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*