



CITY OF LOS ANGELES CIUDAD DE LOS ANGELES



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AGENDA

Special Board Meeting
Wednesday January 15, 2020
6:30 p.m.

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

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.

El Sistema del Consejo Vecinal de la Ciudad permite la participación cívica de todos los Angelinos y sirve como una voz para mejorar la respuesta del gobierno a las comunidades locales y sus necesidades. Somos un cuerpo asesor de la Ciudad de Los Angeles, compuesto por gente interesadas voluntarias que se dedican a la misión de mejorar nuestras comunidades y acercar el gobierno a nosotros

1. Call to Order and Commission roll call (1 minute)

Apertura y pase de lista de la Comisión (1 minuto)

2. Approval of Minutes from Thursday December 12, 2019 WNNC general meetings.

Aprobación de las actas del jueves 12 de diciembre de 2019 reunion general de WNNC.

3. Community /Government Reports & Announcements:

Informes y anuncios comunitarios / gubernamentelas:

- a. LA City Council District Representative
Representate del Distrito del Concejo Municipal de Los Angeles
- b. LAPD Senior Leads
Representate del Departamento de Policía de Los Angeles
- c. LAFD Representative

- Representante del Departamento de Bomberos de Los Angeles
- d. Government Departments/Agencies:
 - Departamentos / Agencias gubernamentales:
 - 3.d.1. Department of Neighborhood Empowerment.
Departamento de Empoderamiento Vecinal
 - 3.d.2. Budget Advocates
 - e. Community Organizations / Organizaciones Comunitarias
 - 3.e.1. Central City Neighborhood Partners

4. General Public Comment on Non-Agenda Items:

Comments from the public on non-agenda items within the Board's jurisdiction. Each speaker will be allowed two (2) minutes.

Comentarios del público sobre asuntos que no están en la agenda y los cuales están dentro de la jurisdicción de la junta (comentarios se limitan a un máximo de 2 minutos).

5. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for December 2019.

Discusión y posible moción para aprobar el Informe de Gastos Mensuales (MER) de diciembre del 2019.

6. Presentation by Karina Casillas from the Office of Community Beautification to promote the use of the MyLA 3-1-1 mobile application.

Presentación de Karina Casillas de la Oficina de Embellecimiento de la Comunidad para promover el uso de la aplicación móvil MyLA 3-1-1.

7. Discussion and possible approval of payment of \$1,091.25 to Continental translation services for SenseLA Assembly on Saturday November 2019.

Discusión y posible aprobación del pago de \$ 1,091.25 a los servicios de traducción de Continental para la Asamblea de SenseLA el sábado de noviembre de 2019.

8. Discussion and possible motion for nominations and appoint of Beautification and Land Use & Planning Committee Chairperson and members.

Discusión y posible moción para nominaciones y nombramiento del Presidente y los miembros del Comité de Embellecimiento y Uso de la Tierra y Planificación.

9. Discussion and possible motion to approve a Community Impact Statement for Budget February 1st, City budget annual release day.

Discusión y posible moción para aprobar una Declaración de Impacto Comunitario para el Presupuesto 1 de febrero, día de publicación anual del presupuesto de la Ciudad.

10. Discussion and possible motion to approve \$2,500 for REACH Outreach Training Program, by Evan White of Evan White PR Inc.

Discusión y posible moción para aprobar \$ 2,500 para el Programa de Capacitación de Alcance REACH, por Evan White de Evan White PR Inc.

11. 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.

12. 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 Danielle Cintron at dcintron@westlakenorthnc.org or telephone NC Support at 213-978-1551 or via e-mail at: NCsupport@lacity.org*

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 Danielle Cintron at dcintron@westlakenorthnc.org 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.*