



CITY OF LOS ANGELES
CIUDAD DE LOS ANGELES

WESTLAKE NORTH
NEIGHBORHOOD COUNCIL
wnnc@mail.com



BOARD OFFICERS

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

AGENDA

Regular Board Meeting
Thursday, February 13, 2020
6:30 p.m.

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

BOARD MEMBERS

ELAINE ALANIZ
MANUEL AREVALO
DANIELLE CINTRON
CASANDRA CISNEROS
CHRISTINE JOHNSON
SARA LONCKA
KARINA RODRIGUEZ
DON 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.

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 WNNC Thursday Nov 14, 2019 general meeting, Thursday Dec 12, 2019 general meeting, and Jan 15, 2020 Special meeting.

Aprobación de las actas WNNC del jueves 14 de noviembre de 2019 reunión general, jueves 12 de diciembre de 2019 reunión general y 15 de enero de 2020 reunión especial.

3. Community /Government Reports & Announcements:

Informes y anuncios comunitarios / gubernamentales:

- 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. Government Departments/Agencies:
Departamentos / Agencias gubernamentales:
- d. Community Organizations / Organizaciones Comunitarias
3.d.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 January 2020.

Discusión y posible moción para aprobar el Informe de gastos mensuales (MER) para enero de 2020.

6. Discussion and presentation by Daniel Tamm Program Marketing Specialist from LA Sanitation & Environment on protecting public health and the environment of Los Angeles.

Discusión y presentación por Daniel Tamm, especialista en marketing del programa de LA Sanitation & Environment sobre la protección de la salud pública y el medio ambiente de Los Ángeles.

7. Discussion on the Westlake North NC participation and possible NPG request for UnLitter LA event.

Discusión sobre la participación de Westlake North NC y la posible solicitud de NPG para el evento UnLitterLA.

8. Discussion led by LA Forward on plans for St. Vincent Medical Center and the LA County bid to buy the facility to house homeless residents.

Discusión dirigida por LA Forward sobre los planes para el St. Vincent Medical Center y el condado de Los Ángeles para comprar la instalación para albergar a los residentes sin hogar.

9. Discussion and possible motion to approve up to \$5,000 towards LA City Stentorian NPG request for upcoming 2020 LAFD hiring outreach and process to pay for expert speaker fees, program marketing, participant handout, and refreshment for participants in the Westlake neighborhood.

Discusión y posible moción para aprobar hasta \$ 5,000 para la solicitud de NPG Stentorian de LA City para el próximo alcance y contratación de contratación de LAFD 2020 para pagar las tarifas de oradores expertos, mercadeo de programas, folletos para participantes y refrigerios para los participantes en el vecindario de Westlake.

10. Discussion on CommU REACH program implementation and participation by Westlake North NC Outreach committee and board members.

Discusión sobre la implementación del programa CommU REACH y la participación del comité de extensión de Westlake North NC y los miembros de la junta.

11. Discussion and possible approval of participation on SenseLA Assembly day 2 for Westlake neighborhood and the Westlake North Neighborhood Council co-sponsorship.

Discusión y posible aprobación de la participación en el Día 2 de la Asamblea de SenseLA para el vecindario de Westlake y el copatrocinio del Westlake North Neighborhood Council.

12. Discussion and possible motion to approve changes to Westlake North NC Bylaws presented by Bylaws Committee Chair Danielle Cintron.

Discusión y posible moción para aprobar cambios a los Estatutos de Westlake North NC presentados por la Presidenta del Comité de Estatutos Danielle Cintron.

13. Board & Committee Reports / Informes de la Junta y Comités :

a. President

13.a.1. Budget Advocate Report

b. Vice President

13.b.1. City Planning & Street Report

c. Secretary

d. Treasurer

13.d.1. Budget Update / Actualización de presupuesto

e. Committees

13.e.1. Land Use Ad hoc Committee – Chair Don Lee

13.e.2. Outreach Committee – Chair Cassandra Cisneros

13.e.3. Bylaws Committee – Chair Danielle Cintron

14. 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.

15. 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.*