



#### BOARD OFFICERS

ERNESTO CASTRO  
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ELAINE ALANIZ  
TREASURER

## CITY OF LOS ANGELES CIUDAD DE LOS ANGELES

### WESTLAKE NORTH NEIGHBORHOOD COUNCIL

Email: [wnc@mail.com](mailto:wnc@mail.com)  
Website: <http://westlakenorthnc.org>

## AGENDA

**Special Board Meeting**  
Sunday, October 11, 2020  
5:00 p.m.

#### WEBINAR LINK:

<https://us02web.zoom.us/j/89942415132>

WEBINAR ID: 899 4241 5132



#### BOARD MEMBERS

ELAINE ALANIZ  
MANUEL AREVALO  
CASANDRA CISNEROS  
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. Community /Government Reports & Announcements:

Informes y anuncios comunitarios / gubernamentales:

- a. LA City Council District Representative  
Representate del Distrito del Concejo Municipal de Los Angeles  
CD 1 - Jose Galdamez  
CD 13 - Juan Fregoso
- 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:
  - 2.d.1. Department of Neighborhood Empowerment.  
Departamento de Empoderamiento Vecinal
  - 2.d.2. Office of City Clerk Election Division  
Joselin Alvarado, Elections Administrator - Present election information and answer any questions from stakeholders.
- e. Community Organizations / Organizaciones Comunitarias
  - 2.e.1. Central City Neighborhood Partners
  - 2.e.2. Cultiva LA

3. 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).

4. Presentation by CultivaLA on Pumpkin Harvest Outreach event and discussion of possible co-hosting or sponsorship by WNNC.

Presentación de CultivaLA sobre el evento Pumpkin Harvest Outreach y discusión sobre un posible copatrocinio o patrocinio por parte de WNNC.

5. Presentation on Lupita's Market Fall Fest Outreach event and discussion of possible co-hosting by WNNC.

Presentación sobre el evento de divulgación Market Fall Fest de Lupita y discusión sobre un posible coanfitrión por parte de WNNC.

6. Announcement of open vacancies for Westlake North Neighborhood Council of 2 Resident and 1 Non-Profit Organization Representatives and acceptance of application.

Anuncio de vacantes abiertas para el Consejo Vecinal de Westlake North de 2 Representantes de Organizaciones Residentes y 1 Sin Fines de Lucro y aceptación de la solicitud.

7. Discussion and possible motion to approve up to \$4,000 for Hygiene Bags/Kits for WNNC outreach events. The amount allocated would cover costs to print flyers to go in bags, print logos on bags and items for bags.

Discusión y posible moción para aprobar hasta \$4,000 para bolsas / kits de higiene para eventos de divulgación de WNNC. La cantidad asignada cubriría los costos de

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imprimir volantes para llevar en bolsas, imprimir logotipos en bolsas y artículos para bolsas.

8. Discussion and possible motion to approve to move our general Westlake North Neighborhood Council meeting day to the second Sunday of the month at 5pm.

Discusión y posible moción para aprobar el traslado de nuestra reunión general del Consejo Vecinal de Westlake North al segundo domingo del mes a las 5 pm.

9. Discussion and possible motion to approve renewal of web-host contract with Neighborhood Council Services (Mailroom) or The Web Corner.

Discusión y posible moción para aprobar la renovación del contrato de hospedaje web con los Neighborhood Council Services (Mailroom) o The Web Corner.

10. Discussion on 2nd Annual Westlake North Neighborhood Council Holiday Event.

Discusión sobre el segundo evento anual de vacaciones del Consejo Vecinal de Westlake North.

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

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**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](http://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](mailto:dcintron@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto: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](http://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](mailto:dcintron@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).*

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