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City of Los Angeles

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

AGENDA

Special Board Meeting
7 PM

Thursday, January 9, 2025

WNNC Board Meeting

**LAPD Rampart Police Station -
Community Room**

1401 W 6th St, Los Angeles, CA 90017



BOARD MEMBERS

MIRNA AGUILAR

ELAINE ALANIZ

REBECCA M. ALVARADO

JOSE M CALDERON

ERNESTO CASTRO

DAVID DEFRENZA

CEDRIC J. NELMS

ANA PALACIOS

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.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a TBD, Secretaria, al [TBD](#) para avisar al Concejo Vecinal.

Every person wishing to address the Board must **Dial 669-444-9171** and enter **Meeting ID: 816 0860 8585** and then press #9 to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

1. WELCOMING REMARKS

- a. Call to Order & Roll Call

2. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS

- a. LA Police Department Senior Lead Representatives
- b. LA City Fire Department Representatives
- c. LA City Council District Representatives
 1. Council District 1 - Rep: Gabriela Agarie
 2. Council District 13 - Rep: Laila Molina
- d. Government Departments/Agencies, including:
Department of Neighborhood Empowerment - Jose Galdamez
- e. Community Organizations

3. GENERAL PUBLIC COMMENT

- a. Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed on the floor for 2 minutes.

4. **CONSENT CALENDAR** - Items that are routine in nature and do not require debate; any item may be pulled from the consent calendar for debate at the request of any Board Member, to appear on the Regular General Board agenda for January 9, 2025

5. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of November 2024.
- b. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of December 2024.

6. OUTREACH EVENTS

- a. Discussion and possible action to approve up to \$500 expenditure for WNNC Community CERT class for water, food, snacks and Outreach merchandise.
- b. Discussion and possible action to approve up to \$1,000 for WNNC and Pico Union outreach Love My Community event.
- c. Discussion and possible action to approve up to \$2,000 WNNC event for April 2025 for community education of use of car seats and community resource fair.
- d. Discussion and possible action to approve up to \$3,000 WNNC Outreach March 2025 Youth Community event.

- e. Discussion and possible action to approve up to WNNC name plates \$250 for board member name plates.
- f. Discussion and possible action to approve up to \$300 for WNNC business cards for board members.

4. NEW BUSINESS

- a. Discussion and action to discuss the Westlake North NC Elections: Candidate Application, open seats and deadline date of Monday, February 3, 2025.

The following seats are up for election:

- Three (3) Resident Representative
 - Business Representative
 - Community Organization Representative
- Four (4) At-Large Representative

5. COMMITTEE REPORTS & UPDATES

- a. Outreach Committee
- b. Budget and Finance Committee
- c. Youth/Education Committee
- d. Beautification and Land Use and Planning Committee
- e. Crime Prevention/Public Safety Committee
- f. Rules and Selections Committee
- g. Government Liaison Committee

6. BOARD MEMBER COMMENTS & NEW BUSINESS

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

5. ADJOURNMENT

SPECIAL WNNC MEETING AGENDA

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 1401 W 6th St, Los Angeles, CA 90017
- www.westlakenorthnc.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.westlakenorthnc.org or at the scheduled meeting at 1401 W 6th St, Los Angeles, CA 90017. In addition, if you would like a copy of any record related to an item on the agenda, please contact Heather Stokes, Secretary, at: hstokes@westlakenorthnc.org.

Reconsideration and Grievance Process -

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