

SPECIAL WNNC MEETING AGENDA

information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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

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 February 2025.
- b. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of January 2025.
- c. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of December 2024.
- d. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of November 2024
- e. Discussion /Action MOTION to approve \$1,000 of Expenditures in Support of the Wildfire Emergency Relief Efforts to support Odyssey Charter School after the devastating Eaton Fire

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https://www.gofundme.com/f/support-odyssey-charter-schools-after-devastating-eaton-fire?tribution_id=sl:70b61b18-7bc7-492c-b62f-fa98b7ffa061&utm_campaign=natman_sharesheet_dash&utm_content=amp10_t1&utm_medium=customer&utm_source=copy_link

f. Discussion /Action MOTION to approve \$600.00 of Expenditures in Support of the Wildfire Emergency Relief Efforts to support The Cat Possee after the devastating Eaton Fire.

6. OUTREACH EVENTS

a. Discussion /Action MOTION to approve up to \$1,000.00 LAFD 3-Day Battalion 11 Appreciation Dinner on April 21st - April 23rd at The Huffington at St. Sophia, 1324 Normandie Avenue, LA CA 90006, from 5:30 pm - 6:30 pm to feed approximately 100 firefighters per day.

8. PRESENTATIONS

- a. **Presentation by:** LAANE (Los Angeles Alliance for a New Economy), Ashley Gonzales-Vielman, Senior Community Organizer, Community Impact Statement, followed by Q&A.
- b. **Presentation by:** Ramsay Goyal from Regis House Community Center to present followed by Q&A.
- c. **Presentation by:** Allegra Padilla, Executive Director, from Levitt Pavilion Los Angeles, followed by Q&A.

9. 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

10. 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.

11. ADJOURNMENT

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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 -

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