1. Call to Order and Commission roll call (1 minute)
   Llamada al orden y pasar lista. (1 minute)

2. General Public Comments - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. This agenda item will last a total of 10 minutes and no individual speaker will be allowed more than two 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). (10 minutes)

3. Reports by Representatives of local Agency and Elected Officials. / Informes de los representantes de agencias locales y oficiales electos.

4. Discussion and update a text messaging service as a notification system to the community of Westlake South Neighborhood Council. Previously approved at the January 10, 2018 meeting of the Westlake South Neighborhood Council.

5. Discussion and possible motion to approve a date for the “Meet your Neighborhood Council Board” event to be held at Hope and Peace Park. Event budget of up to $1,000.00 previously approved at the January 10, 2018 meeting of the Westlake South Neighborhood Council.

6. Discussion and possible motion to approve the purchase up to $4,500.00 for outreach equipment, such as canopies with WSNC logo, Board Member name tags, folding camp chairs with logo, folding tables, table runners and table covers with logo, WSNC brochure reprints and WSNC Board Member Polo Shirts with logo.
Outreach items will help establish the Westlake South Neighborhood Council identity at community events and City events.

7. Discussion and possible motion to approve an Outreach expense up to $1,500.00 for participation and inclusion in the 2018 Levitt Pavilion Summer Concert Series. Levitt Pavilion Los Angeles will once again host it FREE summer concert series held at MacArthur Park. Event participation will allow Westlake South Neighborhood Council concert recognition and the an opportunity to have a booth at two concerts, stage recognition as well as website, social media and other concert series promotional materials. Event will assist in the recruitment efforts of stakeholders as Board Members.

8. Discussion and possible motion to move the Regular Meeting of the Westlake South Neighborhood Council to the fourth Wednesday of each month.

9. Discussion and possible motion to approve the Draft Bylaw Amendments of the Westlake South Neighborhood Council.

Bylaw Amendment Summary:
   a. Modification of the East Boundary, granting the second building of the Medici Residential Apartment complex.
   b. Inclusion of MacArthur Park, City Rec & Park Facility, as a Shared Asset with MacArthur Park Neighborhood Council.
   c. Addition of a Youth Board Member Seat
   d. Reduction of an At-Large Stakeholder Seat to accommodate the creation of the Youth Board Member Seat.
   e. Creation of Board Member Alternates.
   f. Adjustment to Section 7: Absences to include Board Member Excused Absences and clarify the removal process
   g. Article VI, Section 2: Clarification of the Duties and Powers of the Executive Officers of WSNC.
   h. Article VII, Section 3: Adjustment to Committee Structure
   i. Article VIII, Section 2: Agenda Setting.
   j. Article VIII, Section 3: Clarification to Agenda Setting Notification / Posting requirements.
   k. Article IX, Item F: Clarification
   l. Article X, Section 3: Adjustment to Minimum Voting Age.
   m. Article X, Section 6: Strike out. No longer relevant.
   n. Article XI, Item A: Clarification to the Grievance Process
   o. Article XII, Clarification to Parliamentary Authority
   p. Article XIV, Section 2: Clarification of required Board Member Training

10. Discussion and possible motion to appoint community stakeholders to the Board of Westlake South Neighborhood Council in accordance with the Bylaws of Westlake South Neighborhood Council, Article V, Section 1. Currently there are 11 vacancies. The term of each appointment will be until the next election cycle of 2019. Appointees will fill Board seats as At-Large Board Members, unless the appointee
 qualifies, as defined in Article V, Section 1, as a Resident Stakeholder, a Business Stakeholder, or a Community Based Organization Stakeholder.

Discusión y posible moción para nombrar a los interesados de la comunidad a la Mesa Directiva del Concejo Vecinal de Westlake South de acuerdo con los Estatutos del Concejo Vecinal de Westlake South, Artículo V, Sección 1. Actualmente hay 11 vacantes. El término de cada nombramiento será hasta el próximo ciclo de elecciones de 2019. Los designados ocuparán los asientos de la Junta como miembros de la Junta “At-Large”, a menos que la persona designada califique, como se define en el Artículo V, Sección 1, como Tenedor de Apuestas Residente, Tenedor de Apuestas de Negocios, o un Tenedor de Apuestas de un Organización Basada en la Comunidad.

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.wsncla.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 WSNC Secretary Randy Waller at randywaller@ca.rr.com.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the WSNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WSNC Bylaws. The Bylaws are available at our Board meetings and our website www.wsncla.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 WSNC Secretary Randy Waller at randywaller@ca.rr.com 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.