1. Call to Order and Commission roll call (1 minute)

2. Reports by Representatives of local Agency and Elected Officials.

3. Discussion and update on Exhaustive Efforts of Westlake South Neighborhood Council.

4. Presentation and update by the Office of the City Clerk, Elections Division on the upcoming 2019 Neighborhood Council Elections.

5. Discussion and possible action to select a Saturday for a WSNC Board Retreat to required training and strategic planning for the remaining Fiscal Year 2018-2019. Other planning may be discussed on Board Retreat agenda.

6. Discussion on WSNC Board Members bios for WSNC website.

7. Discussion and possible motion to appoint Board Members to WSNC Committees as listed in Article VII, Section 1: Standing Committees.
   a. Budget and Finance
   b. Outreach and Communications
   c. Planning and Land Use
   d. Public Safety
   e. Youth Committee
f. Senior Citizens Committee

8. Discussion and possible motion to create a Standing Rules Ad Hoc Committee and appoint Board Members to draft standing rules to further clarify WSNC Bylaws.

9. Selection of new Executive Officers of Westlake South Neighborhood Council in conformance with the Exhaustive Efforts Requirements.
   a. President
   b. Vice President
   c. Secretary
   d. Treasurer – Not required at this time, new appointment at the 09/04/18 Board meeting.

10. Discussion and possible motion to appoint a Second and Alternate Signatory.

11. Discussion and possible motion to appoint a Bank Card Holder.

12. 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 Mesa en su próxima reunión y solicitar los puntos del programa futuro.

13. 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: NCSsupport@lacity.org.

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