AGENDA

Special General Board Meeting
Broad Retreat

Reunión Especial General de la Mesa Directiva

MacArthur Park
2230 W 6th Street
Community Room,
2nd Floor
Los Angeles, CA 90057

Friday, December 7, 2018
6:00 pm – 9:00 pm

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

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

3. Retreat Overview
   Board Member Training
   a. Funding
   b. Elections
   c. Data
   d. Canva
   e. Community Impact Statements (CIS)
   f. Agenda – Writing / Posting
   g. Agenda Packet / Public Binder

4. Presentation and NC Funding overview by the Office of the City Clerk, Funding Program.

5. Presentation and update on 2019 Elections.

6. Presentation and update on Open Data.

7. Presentation and overview on Canva.


9. Presentation and overview of Agenda writing, and posting requirements.
10. 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. Public Safety
   d. Youth Committee
   e. Senior Citizens Committee

11. Discussion and possible motion to approve the Westlake South Neighborhood Council DRAFT Standing Rules to further clarify WSNC Bylaws.

12. Discussion and motion to approve the amended WSNC Budget for Fiscal Year 2018-19.

13. Discussion and possible motion to approve up to $4,500.00 for required permits, food and drinks for WSNC car seat community outreach educational training. Event to be held on January 26, 2019 at Esperanza Elementary School.

14. Discussion and possible motion to approve Board Member Sandra Villalobos’ reimbursement up to $300.00, for the purchase of food and refreshments for WSNC Retreat.

15. 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.

16. 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 Sandra Villalobos at sandra.villalobos@wsncla.org.

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 Sandra Villalobos at Sandra.villalobos@wsncla.org or telephone NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org.

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