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.

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

2. Community /Government Reports & Announcements:
   a. LA City Council District Representative
   b. LAPD Senior Leads
   c. Government Departments/Agencies, including Dept. of Neighborhood Empowerment.
   d. Community Organizations

3. General Public Comment on Non-Agenda Items:
   Comments from the public on non-agenda items within the Board’s jurisdiction. Each speaker will be allowed two (2) minutes.

4. Discussion and possible motion to amend the Bylaws of the Westlake South Neighborhood Council to reduce the Board size from fifteen (15) seats to between seven (7) and nine (9) seats, establish Board quorum to five (5) and other changes the Board may wish to consider. The proposed seats to be eliminated are:
   a. Resident Stakeholder – 1 Seat (reduced to 9 or below)
   b. Business Stakeholder – 3 Seats (reduced to 9 or below)
   c. Community Organization Stakeholder – 2 Seats (reduced to 9 or below)
   d. Youth Board Member – 1 Seat (reduced to 9 or below)
e. At-Large – 1 Seat converted from CBO *(reduced to 9 or below)*
f. At-Large – 1 additional Seat *(reduced to 8 or below)*
g. Community Based Stakeholder – 1 additional Seat *(reduced to 7)*

5. Discussion and possible motion to fill vacancies to the Westlake North Neighborhood Council in accordance with the WSNC Bylaws, Article V, Section 6: Vacancies.

   a. If reduction in Board size to seven (7) is approved per Agenda Item 4, the available seat to be filled is:
      5.a.1. Resident Stakeholder – 1 Seat
   
   b. If reduction in Board size to eight (8) is approved per Agenda Item 4, the available seats to be filled are:
      5.b.1. Resident Stakeholder – 1 Seat
      5.b.2. Community Based Stakeholder – 1 Seat
   
   c. If reduction in Board size to nine (9) is approved per Agenda Item 4, the available seats to be filled are:
      5.c.1. Business Stakeholder – 1 Seat
      5.c.2. Community Based Stakeholder – 1 Seat
      5.c.3. At-Large Stakeholder – Seats

6. Discussion and possible motion to appoint a Board Member as Chair to the Outreach Committee, and any interested stakeholder as Committee Member.

7. Discussion and possible motion to approve the Monthly Expenditure Reports (MERs) for the months of November 2018, December 2018, January 2019, and February 2019.

8. Discussion and possible motion to approve the rescheduling of the WSNC Car seat event date to April 6, 2019. Event required postponement due to LAUSD Teacher’s strike.

9. Discussion and possible motion to approve up to $4,500.00 to be a community sponsor of the 2019 Levitt Summer Concerts. Participation of in the Levitt Summer Concerts affords the Westlake South Neighborhood Council promote the WSNC and possible recruitment of potential board members and committee members. Fee includes logo on Levitt LA Promo material, social media recognition, WSNC logo placement on Levitt LA website with link to WSNC and prominent log placement on Levitt LA website home page.

10. Discussion and possible motion to approve a WSNC Community Engagement Forum to be facilitated by Gabriel Kahan, Sense.LA. Forum is based on the leading-edge MIT methodology which helps to create new thinking and increase community participation at Neighborhood Council meetings. Forum requires up to $700.00 for outreach materials, forum supplies, and food for participants.

11. 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 at (213) 978-1551.

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 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.