AGENDA
Special General Board Meeting
Reunión Especial General de la Mesa Directiva

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

Thursday, May 23, 2019  
6:30 pm – 8:30 pm

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. Discussion and possible motion to approve the Monthly Expenditure Reports (MERs) for the months of March 2019 and April 2019.

4. Discussion and possible motion to approve the Minutes of the March 19, 2019 Special Meeting of the Westlake South Neighborhood Council.

5. Discussion and possible motion to approve the Minutes of the April 23, 2019 Special Meeting of the Westlake South Neighborhood Council.

6. Discussion and possible motion to move the regular meeting date and time of the Westlake South Neighborhood Council to the 4th Thursday at 6:30pm.

7. Discussion and possible motion to approve up to $5,000.00 to Central City Neighborhood Partners (CCNP) as a community partner for their 2019 Summer Camp program. Sponsorship includes logo placement on all program marketing,
listing on 2019 summer camp communication, social media sponsor, sponsorship plaque with letter of appreciation from summer camp participants.

8. Discussion and possible motion to approve up to $2,500.00 to be a community partner for the 4th of July Festival hosted by Council District 1. Event to be held at MacArthur Park on June 29, 2019 from 6pm – 9pm. Event includes activities, food, live music and firework show. This community partnership with Council District 1 allows for a tabling opportunity for the WSNC to expand its identity within the community.

9. Discussion and possible motion to approve up to $2,500.00 to be a community partner for the Hope and Peace Park Pool party hosted by Council District 1. Event to be held at Hope and Peace Park on June 15th from 11am – 3pm. Activities include water slides, kiddie pools, food, music and prizes. This community partnership with Council District 1 allows for a tabling opportunity for the WSNC to expand its identity within the community.

10. Discussion and possible motion to select the WSNC tabling dates at the Levitt Pavilion Summer Concert series.

11. Discussion and possible motion to approve a date to host the 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.

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 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.