CITY OF LOS ANGELES **CALIFORNIA**

Neighborhood Council Governing Board

Vacant, President Vacant, Vice-President Vacant, Secretary Elias Garcia, Treasurer Vacant, Sergeant-At-Arms

Jennifer Carillo, Education Representative Johny Andrade, Senior Representative Vacant, Business Representative Vacant, Youth Representative



NEIGHBORHOOD COUNCIL

CANCELLED

Regular Board Meeting Agenda

Saturday, November 19, 2022 11:00AM

Zoom Meeting Online or By Telephone (https://us02web.zoom.us/i/82719919735)

Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 827 1991 9735and Press #





200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Vanessa Serrano, por correo electrónico Vanessa. Serrano@lacity.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CENTRAL ALAMEDA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 827 1991 9735 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to __2_ minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the

Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

I. CALL TO ORDER AND BOARD ROLL CALL

II. GOVERNMENT REPORTS

- a. Public Safety
- b. City Council Representative
- c. Government Departments/Agencies
- d. Department of Neighborhood Empowerment
- **III. GENERAL PUBLIC COMMENT** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

IV. ADMINISTRATIVE

- a. Review of Central Alameda Neighborhood Council Bylaws
 - i. Board Composition
 - ii. Vacant positions and their roles and responsibilities per the CANC bylaws.
- b. Discussion and possible appointment to vacant positions:
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Sergeant-At-Arms
 - v. Business Representative
 - vi. Youth Representative

Access the application to fill vacant positions here.

- c. Discuss next steps for newly appointed board members
 - i. Update Roster
 - ii. Required Training
 - iii. Additional board member trainings resources on https://empowerla.org/workshops-trainings/ page.
 - iv. Brief overview of Monthly Update Central Alameda NC
 - v. Brief overview of Legislative Report

ADJOURNMENT

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Vernon Public Library 4504 S. Central Avenue 90011
- Slauson Multipurpose Center, 5306 Compton Avenue 90011
- Fred Roberts Recreation Center 4700 Honduras St. 90011
- www.CentralAlamedaNC.com, www.EmpowerLA.org/CANC
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (<u>ENS</u>)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Vanessa Serrano by email at: Vanessa.Serrano@lacity.com

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NeighborhoodCouncilWebsite.org www.EmpowerLA.org/CANC