

CITY OF LOS ANGELES

CALIFORNIA

**Neighborhood Council
Governing Board**

VANCANT, President
VANCANT, Vice-President
VACANT, Secretary
Elias Garcia, Treasurer
VACANT, Sergeant-At-Arms

Jennifer Carrillo, Education Representative
Johnny Andrade, Senior Representative
VACANT, Business Representative
VACANT, Youth Representative



200 N. Spring Street
Los Angeles, CA 90012

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

**CENTRAL ALAMEDA
NEIGHBORHOOD
COUNCIL**

Regular Board Meeting Agenda

Saturday, January 21, 2023

11:00 AM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/82719919735>

Dial **1(669) 900-6833** Join the Meeting

Then Enter This Webinar ID:

827 1991 9735 and **Press #**

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 required.

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.

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

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. Discussion and action: Appointment by the board to vacant positions with a term ending June 2025. [Link to Applications Received](#)
 - i. President/Chair
 - ii. Vice President/Vice-Chair
 - iii. Secretary
 - iv. Sergeant-at-Arms
 - v. Business Representative
 - vi. Youth Representative
- b. Board Orientation and important documents to review
 - i. Required Board member trainings
 - 1. Ethics, Funding, Code of Conduct, and Anti-Bias Training
 - 2. Access to Cornerstone Training Portal
 - ii. Review important documents
 - 1. [Central Alameda Neighborhood Council Bylaws](#)

2. [NC Funding Policies and Guidelines](#)
- iii. Additional training available on Empowerla.org/workshops-trainings/ webpage
 1. Onboarding series
 2. Brown Act and NC's
 3. Community Impact Statements Town Hall
 4. Working with Difficult People and Workplace Violence
 5. How NC's can engage in Advocacy on City Council Issues

ADJOURNMENT

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 [Early Notification System \(ENS\)](#)

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 or email at: vanessa.serrano@lacity.org

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