

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

Adriana Cabrera, President
Crystal Ramirez, Vice-President
Cristian Estrada, Secretary
Elias Garcia, Treasurer
VACANT, Sergeant-At-Arms



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

**CENTRAL ALAMEDA
NEIGHBORHOOD
COUNCIL**

Special Board Meeting Agenda
Slauson Recreation Center
5306 Compton Ave., Los Angeles CA
90011
Wednesday, May 20,
2023 11:00am

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.

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.

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. Mayor's Office, Field Deputy Sandra Olmedo
 - d. Government Departments/Agencies
 - e. Department of Neighborhood Empowerment

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- I. 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).

II. ADMINISTRATIVE

- a. Funding & Action Item: Discussion and possible approval of the April 2023 Monthly Expenditure Report (MER)
- b. Funding & Action Item: Discussion and possible approval of hiring Wendy Moore Business Solutions to create the CANC website, up to \$5,000 for services.
- c. Funding & Action Item: Discussion and possible approval of large storage unit at Life Storage up to \$400 per month to be used to store CANC property.
- d. Discussion and possible approval of police report filed for missing CANC inventory.
- e. Discussion and possible approval to remove board members and declare the following seats vacant:
 - Jennifer Carrillo, Education Representative
 - Johnny Andrade, Senior Representative

In accordance with the Central Alameda NC Bylaws rev.12/1/20 Board members who are absent for three (3) consecutive Board meetings without excuse are subject to removal by two-thirds (2/3) vote of the Board members present. An unexcused absence shall be when a Board member fails to inform The Secretary or Sgt.-at-Arms that he/she will not be able to attend Board meeting. Any meeting of the Board, scheduled and noticed per the Brown Act, shall constitute a meeting for the purpose of determining Board member attendance.

- f. Discussion and Action to create the Health Advocacy Committee and appointing Crystal Ramirez as the Chair.
- g. Discussion and Action to create the Environmental Justice Committee and appointing a board member as Chair.
- h. Discussion and Approval of new CANC Instagram Account and request for the City to contact former board members to request they delete old Instagram accounts.

III. BOARD RETREAT

- a. Board Member Introduction
- b. CANC Goals for 2023-2024
- c. Board Member Roles & Responsibilities Overview
- d. CANC Committees:
 - Meeting schedule and location
 - Agenda & Minutes review
 - Community Outreach – Asset Mapping
- e. Standing Rules
 - Protocols for storing inventory

IV. FUNDING ITEMS

- a. Funding & Action Item: Discussion and possible approval to pay Pixel Box Graphics \$2,273.36 business cards, event tent, flyers, signs, labels, and table covers.
- b. Funding & Action Item: Discussion and possible approval NPG: Coyotls + Macehuali is requesting \$3,000 for community clean up and park stewardship day at Augustus F. Hawkins Park on June 24, 2023.
- c. Funding & Action Item: Discussion and possible approval NPG: Augustus F. Hawkins is requesting \$2,000 to purchase art supplies for art programs for students in CANC area.
- d. Funding & Action Item: Discussion and possible approval NPG: Root Down LA is requesting \$4,865.40 for justice & nutrition education workshops and community healing circle projects.
- e. Funding & Action Item: Discussion and possible approval NPG: FACTS – Education Fund – Fair Chance Project is requesting \$3,749 for the Community Defenders monthly legal clinic at Ross Snyder Park on Saturday, June 10th and six other workshops.
- f. Funding & Action Item: Discussion and possible approval NPG: Life After Uncivil Ruthless Acts is \$4,988 for a public mural art project at Fred Roberts Park.

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