

CITY OF LOS ANGELES  
CALIFORNIA

Neighborhood Council  
Governing Board

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VACANT, Education Representative  
VACANT, Senior Representative  
VACANT, Business Representative  
**Jonathan Rojas**, Youth Representative



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Website: [www.empowerla.org](http://www.empowerla.org)

**CENTRAL ALAMEDA  
NEIGHBORHOOD  
COUNCIL**

**Special Board Meeting Agenda**

Slauson Recreation Center  
5306 Compton Ave.,  
Los Angeles CA 90011

**Wednesday, May 31, 2023**

**6:30pm**

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](mailto: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](mailto: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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**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. **Action Item:** Discussion and possible approval to appoint Jade Ramirez to serve as Education Representative in Central Alameda Neighborhood Council.
- b. **Funding & Action Item:** Discussion and possible approval of amendments to Administrative Packet reflect budget amount of \$32,000.00.
- c. **Funding & Action Item:** Discussion and possible approval of CANC budget amendment to roll over \$10,000.00 for Fiscal Year 23-24.
- d. **Funding & Action Item:** Discussion and possible approval of amendments to Administrative Packet to include translation services.
- e. **Funding & Action Item:** Discussion and possible approval of up to \$1,900 to purchase essential NC operation items from Home Depot. Items include tables, chairs, wagons, and organizing shelves.
- f. **Funding & Action Item:** Discussion and possible approval of up to \$1,800 to purchase essential NC office supplies from Staples. Items include notebooks, pens, plastic, displayers, laser printer, copy paper, laminator, organizing bins, white board... (please refer to invoice).
- g. **Funding & Action Item:** Discussion and possible approval of up to \$2,700 to purchase essential NC operation items from Best Buy. Items include Apple Air Laptop, Apple Care, projector, portable screen, Apple multi adaptor, laptop case, Microsoft Office Business software for 1 laptop.
- h. **Funding & Action Item:** Discussion and possible approval of up to \$250 to purchase Adobe Acrobat Edit Pro software for CANC administrative duties.
- i. **Funding & Action Item:** Discussion and possible approval of up to \$160 to purchase Grammarly Premium for CANC administrative duties.
- j. **Funding & Action Item:** Discussion and possible approval of up to \$160 to purchase CANVA Premium for CANC outreach duties.

#### **V. NEIGHBORHOOD PURPOSE GRANTS (NPG'S)**

- a. **Funding & Action Item:** Discussion and possible approval NPG: Augustus Hawkins is requesting \$2,000 to purchase art supplies for art programs for students in CANC area.
- b. **Funding & Action Item:** Discussion and possible approval NPG: Youth Publications Inc is requesting \$4,999 to purchase garden supplies for weekend garden workshops at Augustus Hawkins Nature Park.

- c. **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.
- d. **Funding & Action Item:** Discussion and possible approval NPG: Root Down LA is requesting \$3,978 for justice & nutrition education workshops held during the summer beginning June 2023 at Carver Middle School. Outreach will be performed in CANC boundaries.
- e. **Funding & Action Item:** Discussion and possible approval NPG: Root Down LA is requesting \$886.90 to purchase a sound alchemy equipment for healing circles.

## 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](http://www.CentralAlamedaNC.com), [www.EmpowerLA.org/CANC](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](http://www.NeighborhoodCouncilWebsite.org) [www.EmpowerLA.org/CANC](http://www.EmpowerLA.org/CANC)