

CITY OF LOS ANGELES
CALIFORNIA

Neighborhood Council
Governing Board



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**CENTRAL ALAMEDA
NEIGHBORHOOD
COUNCIL**

Special Board Meeting Agenda

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

Thursday, August 3, 2023

6pm

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
- d. Government Departments/Agencies
- e. Department of Neighborhood Empowerment, Lorenzo Briceno

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. **Funding & Action Item:** Discussion and possible approval of CANC Administrative Packet for Fiscal Year 23-24 - budget amount \$32,000 + Rollover funds \$10,000.
- b. **Funding & Action Item:** Discussion and possible approval of CANC Monthly Expenditure Report for the month of May, June, and July 2023.
- c. **Funding & Action Item:** Discussion and possible approval to request City Clerk to increase the CANC card transactions for up to \$6,000 to allow the council to purchase outreach and operational expenses.
- d. **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.
- e. **Funding & Action Item:** Discussion and possible approval for up to \$3,500 to purchase two cart wagons, one industrial wagon, two bookshelves, four seating benches, 20 chairs, and 4 tables from Home Depot
- f. **Funding & Action Item:** Discussion and possible approval to partner with Summer Night Light at Slauson Recreation Center to conduct outreach with youth impacted by gangs not to exceed \$3,000 to purchase craft equipment and supplies. The outreach efforts will include Central Alameda NC presentations / outreach workshops and tabling in August 2023.
- g. **Funding & Action Item:** Discussion & possible approval of most recently Central Alameda Neighborhood Council inventory 2023-24 & storage protocols
- h. **Action Item:** Discussion & possible approval to temporary store the CANC printer at Slauson Recreation Center.
- i. **Action Item:** Discussion and possible approval to write a letter of support for Summer Night Light at Slauson Recreation Center youth program - requesting that the Department of Recreation and Parks human resources expedites the hiring of five SNL employees to improve the quality-of-service to stakeholders in our area.
- j. **Action Item:** Discussion and possible approval to write a letter of support for CicLAvia's application for the Metro Open Street grant in partnership with LADOT 2024/2025 events. The route that CicLAvia is applying for is in CANC's district, and the organization would like to include it on their application packet.
- k. **Action Item, Community Impact Statement File # 23-1200-S130:** Discussion and possible approval to support Los Angeles City Controller Kenneth Mejia's appointment of Jaimie York to serve on the City Ethics Commission for the term ending on June 30, 2018.

- I. **Action Item/ Community Impact Statement (Council File 23-0359):** Discussion and possible approval to support Council File 23-0359 and the effort to direct the City's Chief Legislative Analyst, in consultation with the Ethics Commission, to report back on the feasibility of establishing a democracy voucher program.

- m. **Action Item:** Discussion and possible approval of additional Central Alameda Neighborhood Council meeting locations to include: Vernon Branch Library, Fred Roberts Recreation Center, Hooper Elementary School, and South Central Family Health Care Center.

VI. BOARD RETREAT

- a. Board Member Introduction
- b. CANC Goals for 2023-2024
- c. Board Member Roles & Responsibilities Overview
- d. CANC Committees: Meeting schedule, location, agenda & Minutes review
- e. Review of Community Impact Statement procedures
- f. Community Outreach – Asset Mapping
- g. Standing Rules Protocols for storing inventory

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.EmpowerLA.org/CANC

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0628>