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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. **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, July, and August 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 of \$5,000 allocation to CANC Committees: Health & Advocacy, Gentrification and Displacement Prevention & Land Use, Youth, Education, Environmental Justice (\$1,000/ per committee). The budget will be utilized to purchase food for meetings in the fiscal year 2023-24
- g. **Action Item:** Discussion and possible approval to appoint Anastacia Valencia to serve as the Business Representative for the Central Alameda Neighborhood Council
- h. **Action Item:** Discussion and possible approval to appoint Valentina Sanchez to serve as the Parliamentarian for the Central Alameda Neighborhood Council
- i. **Action Item:** Discussion and possible approval to appoint Valentina Sanchez to serve as the Parliamentarian for the Central Alameda Neighborhood Council
- j. **Funding & Action Item:** Discussion and possible approval to co-host a Universal Basic Mobility resource fair and Bike Clinic with Community Development Technologies (CD Tech) in CANC boundaries October – November 2023. CD Tech is requesting CANC to support with \$5,500 for outreach & engagement (flyers and food)

#### **V. LETTERS OF SUPPORT REQUESTS**

- a. **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.

- b. **Action Item:** Discussion and possible approval to write a letter of support for Street vendors impacted by El Festival Multicultural de Alegria organized by the Chamber of Commerce District 57 are requesting a letter of support from the Central Alameda Neighborhood Council asking the Los Angeles City Attorney's Office to help investigate fraud concerns.

## **ADJOURNMENT**

For future agenda item requests please email [lapresidentacanc@gmail.com](mailto:lapresidentacanc@gmail.com)

### **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.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: [canc@empowerla.org](mailto:canc@empowerla.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](http://www.EmpowerLA.org/CANC)

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