

CITY OF LOS ANGELES
CALIFORNIA

Neighborhood Council
Governing Board



Adriana Cabrera, President
Crystal Ramirez, Vice-President
Cristian Estrada, Secretary

Elias Garcia, Treasurer
Valentina Sanchez, Sergeant-At-Arms

Jade Ramirez, Education Representative
VACANT, Senior Representative
Anastacia Valencia Business Rep.
Jonathan Rojas, Youth Representative

**CENTRAL ALAMEDA
NEIGHBORHOOD
COUNCIL**

200 N. Spring
Street Los Angeles,
CA 90012

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

Special Board Meeting Agenda

Slauson Recreation Center
5306 Compton Ave.
Los Angeles CA 90011

Saturday, October 28, 2023

11:30 am

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 CANC@empowerla.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. **Action Item:** Discussion and possible approval to establish standing rules for Committee Meetings
- b. **Action Item:** Discussion and possible approval of the CANC board meeting minutes from July to September 2023
- c. **Action Item/ Board Member Oath:** Anastacia Valencia, Business Representative, Valentina Sanchez to serve as the Parliamentarian for the Central Alameda Neighborhood Council
- d. **Discussion/ Action Item:** Discussion and possible approval to write a resolution and or Community Impact Statement in support of the Sindicato de vendedores del Swapmeet Fiesta Mini Mall. **(Presentation 10 minutes).**

V. FUNDING ITEMS

- a. **Funding & Action Item:** Discussion and possible approval for Monthly Expenditure Reports August, September, October 2023.
- b. **Funding & Action Item:** Discussion and possible approval of Administrative Packet CANC budget for fiscal year 2023-2024.
- c. **Funding & Action Item:** Discussion and possible approval to remove Cristian Estrada as a second signer and bank card holder.
- d. **Funding & Action Item:** Discussion and possible approval to appoint Crystal Ramirez as the new second signer
- e. **Funding & Action Item:** To appoint Adriana Cabrera as a new bank cardholder
- f. **Funding & Action Item:** Discussion and possible approval to appoint Adriana Cabrera as the alternate signer.
- g. **Funding & Action Item:** Discussion and possible approval to pay 3 months of storage for CANC inventory
- h. **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.
- i. **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 in October – November 2023. CD Tech is requesting CANC to support with \$5,500 for outreach & engagement (flyers and food) – **(Presentation 10 minutes)**

- j. **Funding & Action Item:** Discussion and possible approval to allocate up to \$1,000 to a Candidate Forum for Assembly District 57 in January 2024, moderated by the League of Women Voters.
- k. **Funding & Action Item:** Discussion and possible approval to allocate up to \$1,000 to a Candidate Forum for Assembly District 57 in January 2024, moderated by the League of Women Voters.
- l. **Funding & Action Item:** Discussion and possible approval to allocate up to \$3,000 to purchase CANC swag such as sweaters, tshirts, tote bags, and other promotional items from GroovieSilk.
- m. **Funding & Action Item:** Discussion and possible approval to allocate up to \$3,000 to co-sponsor hold a holiday dinner with Fred Roberts Recreation Center in November or December. CANC would cover the food and printing supplies.
- n. **Funding & Action Item:** Discussion and possible approval to allocate up to \$4,000 to create a community resource fair in January 2024 centered on anti-gentrification and displacement.

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.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: 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

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