CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

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CENTRAL ALAMEDA NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Angeles, CA 90012

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

Agenda Augustus Hawkins Nature Park 5790 Compton Ave Los Angeles, CA 90011 Saturday, March 23, 2024 11:30am

Special Board Meeting

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 <u>CANC@empowerla.org</u> 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, Yenise Camacho
- 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 action to appoint CANC President as the temporary Treasurer and primary signer of the board
- b. Action Item: Discussion and possible action to appoint a second signer
- c. Action Item: Discussion and possible action to appoint an alternative signer
- **d.** Action Item: Discussion and possible action to contract Fifth Sun Pictures to design a website for the Central Alameda Neighborhood Council in the amount of up to \$7,500. This includes board member training on website maintenance

V. GENTRIFICATION & DISPLACEMENT PREVENTION AND LAND USE

a. Action Item: Discussion and possible approval of a resolution and or Community Impact Statement requesting that Councilmember Curren Price's Office collaborates with the Department of Recreation and Parks to initiate a Request For Proposals to provide organizations in District 9 the opportunity to manage the out-door classrooms and services intended for the classroom construction at Augustus Hawkins Nature Park and that they collaborate with the Central Alameda Neighborhood Council to host a minimum of four community public forums on this project. In efforts to combat gentrification, and since Council District 9 plans to contribute one million dollars to this project, it is essential to provide organizations in the district with equitable access to public funds invested in their community.

VI. NEIGHBORHOOD PURPOSE GRANT REQUESTS

a. Action Item: Discussion and possible approval of a Neighborhood Purpose Grant request from Ultimate Restoration Unlimited in the amount of \$2,500 for an Earth Day celebration event in April. Funds would be utilized for outreach materials and supplies.

ADJOURNMENT

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Slauson Multipurpose Center, 5306 Compton Avenue 90011
- Fred Roberts Recreation Center 4700 Honduras St. 90011
- Augustus Hawkins Nature Park, 5790 Compton Avenue. 90011
- www.EmpowerLA.org/CANC
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification</u> <u>System (ENS)</u>

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 <u>ethics.commission@lacity.org</u>

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:<u>canc@empowerla.org</u>

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