### CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

Adriana Cabrera, President

Vacant, Vice-President

Cristian Estrada, Secretary

Vacant, 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

**Special Board Meeting Agenda** Tuesday, May 28, 2024 | 7:00pm



200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org

Website: www.empowerla.org

## Zoom Meeting Online:

https://us02web.zoom.us/j/83850240180 Webinar ID: 838 5024 0180

To join by telephone dial (669) 900-6833 then enter webinar ID: 838 5024 0180 and then press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaría, o por correo electrónico canc@empowerla.og para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE CANNDU NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 900-6833 and enter 838 5024 0180 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.

**SB 411 Updates:** In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

I. 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).

#### **II. ADMINISTRATIVE**

- a. Action Item: Discussion and possible action to appoint Senior Representative
- b. Action Item: Discussion and possible action to remove Jade Ramirez, Education Representative of CANC
- c. Action Item: Discussion and possible action to approve Monthly Expenditure Reports for February 2024, March 2024 and April 2024
- 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

#### III. NEIGHBORHOOD PURPOSE GRANT REQUESTS

- a. Action Item: Discussion and possible approval of a Neighborhood Purpose Grant request from South Central Family Health Center in the amount of \$4,986.30 for food and refreshments for the 2<sup>nd</sup> Annual Family Health Day
- b. Action Item: Discussion and possible approval of a Neighborhood Purpose Grant request from Exponential Destiny in the amount of \$4,999 to facilities 3 outreach events at local schools in CANC that teach young people about social change makers
- c. Action Item: Discussion and possible approval of a Neighborhood Purpose Grant request in the amount of \$4,999.00 from Conaxion to establish the South-Central AI Film Academy, providing youth and young adults with essential skills, knowledge, and AI technology to create films, music videos, and commercials.

#### **IV. 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 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 Lorenzo Briceno 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

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