

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

**Vacant**, Education Representative

**Mirian Hernandez**, Senior Representative

**Anastacia Valencia**, Business Rep.

**Jonathan Rojas**, Youth Representative

**CENTRAL ALAMEDA  
NEIGHBORHOOD COUNCIL**

**Special Board Meeting Agenda**  
Friday, Jul 26, 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/84574832412>

Webinar ID: 845 7483 2412

To join by telephone dial (669) 900-6833

then enter webinar ID: 845 7483 2412

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.org](mailto:canc@empowerla.org) 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 CANN DU 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 – Discussion and Possible action items**

- a. **Action Item:** Approval of the 2024-25 administrative packet with the new fiscal year budget of \$32,000 with a pending role over amount
- b. **Action Item:** Appoint Adriana Cabrera as Temporary Treasurer of the board
- c. **Action Item:** Appoint Adriana Cabrera as card holder and first signer
- d. **Action Item:** Appointment of a second signer
- e. **Action Item:** Appointment of an alternate signer
- f. **Action Item:** Appointment of five Community Impact Statement filers
- g. **Funding Item:** CANC 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
- h. **Funding Item:** Approval of \$5,500 to purchase food for general council and committee meetings
- i. **Action Item:** Request from Heart of Los Angeles to co-host a community forum to discuss their art programming expansion to Augustus Hawkins Nature Park

**III. NEIGHBORHOOD PURPOSE GRANT REQUESTS**

- a. **Funding 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
- b. **Funding Item:** Discussion and possible approval of a Neighborhood Purpose Grant request from L.E.A.P Inc. in the amount of \$4,999 to purchase film equipment for film making workshops centered on My City. My Story which includes youth mentorship, and neighborhood exploration.
- c. **Funding Item:** Discussion and possible approval of a Neighborhood Purpose Grant request from the Los Angeles Wellness Station in the amount of \$5,000 for youth stipends, the stipends will be open to the community and will be promoted via canvassing the CANC boundaries. The community would benefit having access to literacy, math, and science activities through a summer literacy program.

**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](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 Lorenzo Briceno 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>