

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

Special Board Meeting Agenda

Fred Roberts Recreation Center

4700 Honduras St.

Los Angeles, CA 90011

Saturday, September 21, 2024

11:00am

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 Lorenzo.Briceno@lacity.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
- 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. **Funding & Action Item:** Discussion and possible approval of CANC Administrative Packet amendment for Fiscal Year 24-25 to reflect roll over budget amount of \$20,444.76. Approval of new budget to reflect a total of \$52,444.76
- b. **Funding & Action Item:** Discussion and possible approval of CANC Monthly Expenditure Report for the month of July 2024, August 2024 and September 2024.
- c. **Funding & Action Item:** Discussion and possible approval to request City Clerk to increase the CANC card transactions for up to \$1,000 to purchase outreach and operational expenses: two cart wagons, printer paper, and a folding table for community events.
- d. **Funding & Action Item:** Discussion and possible approval of a Neighborhood Purpose Grant from Fred Robert Recreation Center for up to \$4,000 to purchase food, decoration, and arts supplies for a Halloween community program.
- e. **Funding & Action Item:** Discussion and possible approval of a Neighborhood Purpose Grant for the World Harvest Charities & Family Services in the amount of \$5,000 to purchase a van for food distribution.
- f. **Funding & Action Item:** Discussion & possible approval to temporarily store the CANC printer at the Wellness Station in the Pueblo del Rio Projects.
- g. **Action Item:** Discussion and possible approval to appoint a Vice President to fill CANC vacant seat.
- h. **Action Item:** Discussion and possible approval to write a letter of support to South LA Wetlands residents advocating for clean restrooms, sanitation stations, and lighting. The letter will be requesting that the Office of Councilmember Curren Price, Office of Mayor Karen Bass, and the Department of Recreation and Parks, forms a South LA Wetlands Park revitalization committee alongside current residents to help uplift the community park.
- i. **Presentation:** RV Storage Lot initiative updates by Mayor's Office Area Representative, Marlene Ramirez.
- j. **Action Item:** Discussion and possible appointment of three board members who can file Community Impact Statement

VI. SHORT BOARD RETREAT

- a. Board Member Introduction
- b. CANC Goals for 2024-2025
- c. Board Member Roles & Responsibilities

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.CentralAlamedaNC.com 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: Lorenzo.Briceno@lacity.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>