## CITY OF LOS ANGELES CALIFORNIA

### Neighborhood Council Governing Board

Adriana Cabrera, President Michele'l Gibson, Vice-President Cristian Estrada, Secretary Vacant, Treasurer Valentina Sanchez, Sergeant-At-Arms

Vacant, Education Representative **Mirian Hernandez**, Senior Representative **Anastacia Valencia**, Business Representative Vacant, Youth Representative



# CENTRAL ALAMEDA NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda Fred Roberts Recreation Center 4700 Honduras St. Los Angeles CA 90011

## Saturday, October 26, 2024

11am



200 N. Spring Street Los Angeles, CA 90012

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

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>vanessa.serrano@lacity.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
- 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. Discussion & Action Item: Discussion and possible appointment of vacant seats for Education Representative, Treasurer, and Youth Representative.
- **b.** Discussion & Action Item: Discussion and possible appointment of Alejandra Diaz, for the CANC Treasurer vacant seat.
- **c.** Funding & Action Item: Discussion and possible approval of CANC Administrative Packet for Fiscal Year 24-25 with a total budget amount of \$54,000.76
- d. Funding & Action Item: Discussion and possible approval of CANC Monthly Expenditure Report for FY 2024-25 of May, June, July, August, and September
- e. Funding & Action Item: Discussion and possible approval of CANC Monthly Expenditure Report for FY 2024-25 of May, June, July, August, and September
- f. Discussion & Action Item: Discussion and possible appointment of second card holder
- g. Discussion & Action Item: Discussion and possible appointment of second signer
- h. Discussion & Action Item: Discussion and possible approval of a formal letter to the Los Angeles Department of Transportation, South Los Angeles Eco Lab, Councilmember Curren Price, SLATE Z, and Mayor Karen Bass requesting they include Central Alameda Neighborhood Council boundaries in South LA Eco Lab boundary expansion.

## 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
- <u>www.CentralAlamedaNC.com</u> www.EmpowerLA.org/CANC
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (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: vanessa.serrano@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