CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

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

Vacant, Education Representative

Mirian Hernandez, Senior Representative

Anastacia Valencia, Business RepresentativeVacant, Youth Representative





CENTRAL ALAMEDA NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda Thursday, March 6, 2025 7:00pm Zoom Meeting Online:

Webinar ID: **764 360 3572** https://us02web.zoom.us/j/7643603572?omn=83958601701

To join by telephone dial (669) 900-6833 then enter webinar ID: **764 360 3572** and then press #

200 N. Spring Street Los Angeles, CA 90012

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

Every person wishing to address the Board must dial (669) 900-6833 and enter 764 360 3572 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.

SB 411 Updates: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. 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. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 a total of \$54,000.76 to include operational and administrative expenses (Treasurer).
- **b. Funding & Action Item:** Discussion and possible approval of \$3,475 with Mastery in Transformation for board member leadership development training, communication, and strategic effectiveness. This training aims to strengthen participants' ability to engage with the community, build conflict resolution skills, foster meaningful relationships, and lead impactful initiatives within the Neighborhood Council.
- c. Funding & Action Item: Discussion and possible approval of CANC Monthly Expenditure Report for the month of March 2024, April 2024, May 2024, June 2024, July 2024, August 2024, September 2024, October 2024, November 2024, December 2024, and January 2025 (Treasurer)
- **d. Action Item:** Discussion to initiate a search for a suitable location to lease for a community hub. This hub would serve as a central space for community events, workshops, meetings, and resource sharing. (Secretary)
- **e. Action Item:** Discussion and possible approval to establish a committee to work with Hooper Elementary School to uplift their community garden. This committee will be working closely with the school to develop a community improvement project.

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 <u>Early</u> 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

The American With Disabilities Act:

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 reasonableaccommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted 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.

Traduccion En Espanol

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.