CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

Adriana Cabrera, President Michel'le Gibson, Vice-President Vacant, Secretary Alejandra Diaz, Treasurer David Manzo, Sergeant-At-Arms

Rosa Johnson, Education Representative Vacant, Senior Representative Vacant, Business Representative Vacant, Vacant, Youth Representative





CENTRAL ALAMEDA NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda Fred Roberts Recreation Center 4700 Honduras St.

Los Angeles CA 90011

Saturday, August 16, 2025 11:15am 200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacit y.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 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, 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 ITEMS

- a. Welcome and Oath of Office for Newly Elected Members
- **b. Discussion and/or possible action** to approve Cristian Estrada to the Central Alameda Neighborhood Council Board.
- **c. Discussion and/or possible action** to schedule a board retreat.

V. FINANCIAL ITEMS

- **a. Discussion and/or possible action** to approve administrative packet for 2025-2026 Fiscal Year in the amount of \$25,000.
- **b.** Discussion and action to appoint and approve 1st Bank Cardholder
- c. Discussion and action to appoint and approve 2nd Bank Cardholder
- d. Discussion and action to appoint and approve 2nd Signer
- e. Discussion and action to appoint and approve Alternative Signer
- **f. Funding Item:** Discussion and possible approval of CANC Monthly Expenditure Report for the month of June 2025 and July 2025
- **g. Funding Item:** Request to allocate \$1,000 to purchase food and snack for CANC general, special, and committee meetings.
- **h. Funding Item:** Funding Action Item: Discussion and possible approval of Neighborhood Purpose Grant in the amount of \$4,999 to Community Power Collective Right to the City Alliance to conduct outreach and Know Your Rights educational workshops to street vendors
- i. Discussion & Action Item: Discussion and possible action to conduct bi-weekly outreach days with Central Alameda Neighborhood Council stakeholders to invite community members to monthly meetings and increase civic participation.
- **j. Discussion & Action Item:** Discussion and possible action to allocate up to \$2,000 to purchase Know Your Rights Cards, public safety posters, pens, clip boards.

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.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