

CITY OF LOS ANGELES
CALIFORNIA

**MID-CITY
NEIGHBORHOOD
COUNCIL® OFFICERS**

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BUDGET COMMITTEE CO-CHAIR
Jennifer Goodie
BUDGET COMMITTEE CO-CHAIR
Laura Rhinehart

MINC® Special Joint Board & Budget Committee Meeting

When: August 25th, 2022 06:30 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

https://zoom.us/webinar/register/WN_QMm2sL4_TL6Mblwlvmp51A

Or iPhone one-tap :

US: +16699006833,,94259426259# or +13462487799,,94259426259#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799
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548 0276 (Toll Free)
Webinar ID: 916 2113 7911

International numbers available: <https://zoom.us/j/91621137911>

The Mid-City Neighborhood Council (MINC) currently holds its regular meetings on the second Monday of every month. MINC may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at the Eleanor Green Roberts Aquatic Center, 4526 W. Pico Blvd., Los Angeles, CA 90019, and on our website mincla.org and at empowerla.org. The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us. The Mid-City Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Mid-City Neighborhood Council will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (323) 732-5085, or please send an email that states the accommodations that you are requesting to executive@mincla.org.

SI REQUIERE SERVICIOS DE TRADUCCIÓN , FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA ENVÍANOS UN CORREO ELECTRÓNICO A EXECUTIVE@MINCLA.ORG.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE MID CITY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial one of the above numbers, and enter 916 2113 7911 and then press # to join the meeting, or join the webinar using the Zoom link. 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 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

1. Call to Order & Roll Call (6:30)

- a. Call to Order (Jennifer Goodie)
- b. Roll Call of Board Members (Laura Rhinehart)
- c. Introductions

2. General Public Comment on Non-Agenda Items (each speaker is limited to **1 minute**)

- a. Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Please use raise hand function or *9 on your phone

3. Board Business

- a. **Motion** to approve the expenditure of up to \$1500 for a note taker for MINC general board meetings for the remainder of the 22-23 fiscal year
- b. **Motion** to approve MINC tabling at the Back to School Nights for Marvin (8/26), New LA (9/7), and Alta Loma (9/13)
- c. **Motion** to approve spending up to \$500 on outreach supplies for Back to School tabling
- d. **Motion** to approve up to \$250 for MINC printed outreach materials
- e. **Motion** to approve \$119.99 for yearly Canva Subscription
- f. **Motion** to approve changing the Line2 plan to yearly billing
 - i. 19% savings over monthly billing and we do not need to upload as many receipts
- g. **Motion** to appoint _____ as Zoom administrator
- h. **Motion** to approve spending up to \$600 on Zoom licenses
 - i. Revote from last fiscal year because DONE did not have the mechanism for payment figured out prior to the cut over
 - ii. \$200 per yearly license, we can have 1 admin per license
- i. Email was sent out for committee sign ups. Please sign up for committees by 9/6.
 - i. Standing Committees should endeavor to meet monthly, but are required to meet at least quarterly. Committees that do not meet quarterly may be dissolved and then would need to be formed again when interest renews.
- j. Update on CISes

4. Budget Committee

- a. Neighborhood Purpose Grants
 - i. Updates on past NPGs funded by MINC
 - ii. Water Drop LA NPG updates
- b. Grant updates -- Updates on any grants that MINC has already applied for, is working towards applying for, or should consider for future applications
- c. Update on purchase and installation of Kiosks/Message Centers for posting MINC agendas
- d. Discussion of FY 22-23 Budget priorities of MINC for the rest of the fiscal year, current balances
 - i. Discussion regarding upcoming projects of MINC committees and their budget needs
- e. Ideas for Neighborhood Purpose Grants and Community Improvement Projects
- f. Updates other sources of funding available to MINC

5. Committee Business

- a. Brief response to statements made or questions posed by persons exercising their general public comment rights.

- b. Introduce new issues for consideration by the committee at its next meeting/request that the item be placed on the next meeting's agenda.
- c. Action items
- d. Future Agenda Items and other Calendar Events:
- e. **Adjournment**

PROCESS FOR RECONSIDERATION: For information on MINC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matter related to MINC, please consult the MINC Bylaws. The Bylaws are available in the notebook marked "MINC documents for public viewing" in the back of this meeting room and on our website www.mincla.org.

PUBLIC ACCESS TO RECORDS: In compliance with Government Code § 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 our website: www.mincla.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an agenda item, please contact the Board Correspondence Secretary.

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 §§ 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.

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Upcoming MINC Stakeholder Meeting

September 12th, 2022