

CITY OF LOS ANGELES
CALIFORNIA

MID-CITY
NEIGHBORHOOD
COUNCIL® OFFICERS

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Wendell Greer, Jr., Ed.D.

VICE-PRESIDENT
Birgitta Croil-Snell

SECRETARY
Vacant

TREASURER
Mark Prince

PARLIAMENTARIAN
Jennifer Goodie

SERGEANT-AT-ARMS
Leah Manjarrez



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P.O. Box 78642
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(323) 732-5085
info@mincla.org
mincla.org

MINC® BOARD & STAKEHOLDER MEETING AGENDA

When: January 9, 2023 06:30 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/96525473741>

Or One tap mobile :

US: +16699006833,,96525473741# or +13462487799,,96525473741#

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 +1 312 626 6799 or +1 929 205 6099
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853 5257 (Toll Free)

Webinar ID: 965 2547 3741

Passcode: 335756

International numbers available: <https://us02web.zoom.us/j/96525473741>

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 ENVIÁNOS 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 965 2547 3741 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 - (15 minutes)
 - a. Call to Order (President)
 - b. Roll Call of Board Members (Secretary)
 - c. Board Members Announcements
 - i. Elections are coming up on April 22nd. Candidate registration is open until February 6th.
 - ii. Open Board Seats: Regions 4,13, & 14, Business Representative (1), At-Large Representative (1), and Organizational At-Large Representative (1) .
 - iii. Committee Membership is open to all stakeholders (except for the PLUM Committee which is limited, see MINC bylaws and standing rules for additional details)
2. **General Public Comment on Non-Agenda Items** (5 min)
 - a. Comments from the public on non-agenda items within the Board's subject matter jurisdiction
3. **Update on Board Member Applications** (5 minutes)
4. **Government Reports and Announcements** (20 Minutes)
 - a. Mayor's Office
 - b. Council District 10
 - c. State Assembly Member's Office
 - d. LAUSD Board Member's Office
 - e. LAPD
5. **Board presentations** (15 minutes for each presenter)
 - a. Clean California Community Day 3/25/23; Allison Queen, Public Information Officer
6. **Community Impact Statements and Official Correspondence**
7. **MINC Committee & Liaison Updates** - (60 minutes)
 - a. Budget
 - i. Budget Update
 - ii. **Motion** to reforecast MINC 2022-2023 Budget
 - iii. **Motion** to approve up to \$1000 for a Neighborhood Purpose Grant for EnrichLA
 - b. Racial Justice
 - c. PLUM
 - d. Outreach
 - e. Public Arts
 - f. Unhoused and Housed
 - g. Treasurer
 - i. **Motion** to approve November 2022 MER
 - ii. **Motion** to approve December 2022 MER
 - h. Secretary
 - i. Parliamentarian
 - j. Transportation Liaison
 - k. LANCC Update
 - l. Public Safety Update
 - m. Adhoc Election Committee
8. **Board Business** (20 min)

- a. Board will review the following community issues and develop a plan of action for follow-up
- b. Response to public comment
- c. Future Agenda Items and Other Calendar Events

9. 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.

Title II of the Americans with Disabilities Act: 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 sending an e-mail that states the accommodations that you are requesting to executive@mincla.org.

MINC Liaisons

ANIMAL SERVICES LIAISON
TBD

BUDGET REPRESENTATIVES
Jennifer Goodie
Roxie McClenton

CANNABIS
Lawrence Klutse

C-PAB
(COMMUNITY POLICE ADVISORY BOARD)
Cherelle Hartley

DATA LIAISON
Jennifer Goodie

FILM LIAISON
Wendell Greer

HOMELESSNESS LIAISON
Leah Manjarrez

LADWP-NC MOU COMMITTEE
Jennifer Goodie

LAANC (LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS)
Jennifer Goodie

Parks
Birgitta Croil-Snell

PUBLIC SAFETY
Chin Thammasaengsri

PUBLIC WORKS
Jennifer Zelazny

PURPOSEFUL AGING
Roxie McClenton

RESILIENCE
TBD

SLAANC (SOUTH LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS)
Sarge Hall: Representative
Leah Manjarrez: 1st Alternate
Jennifer Zelazny: 2nd Alternate

SUSTAINABILITY
TBD

TRANSPORTATION
Liana Engie

MINC Committees

PUBLIC ARTS
arts@mincla.org

- Lily Larsen (Co-Chair)
- Wren Brown (Co-Chair)

BUDGET
budget@mincla.org

- Jennifer Goodie (Co-Chair)
- Laura Rhinehart (Co-Chair)

HOUSING & UNHOUSED
uhc@mincla.org

- Leah Manjarrez (Co-Chair)
- TBD (Co-Chair)

OUTREACH
outreach@mincla.org

- Jennifer Zelazny (Co-Chair)
- Sarge Hall (Co-Chair)

**PLUM: PLANNING &
LAND USE MANAGEMENT**
plum@mincla.org

- Birgitta Croil-Snell (Co-Chair)
- Roxie McClenton (Co-Chair)

RACIAL JUSTICE
rjc@mincla.org

- Charelle Hartley (Co-Chair)
- Brittany Blackie (Co-Chair)