

CITY OF LOS ANGELES
CALIFORNIA

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

MINC® Special Joint Board and Budget Committee Meeting

When: May 25th, 2023 06:30 PM Pacific Time (US and Canada)
Wilshire LAPD Station – Community Room, 4849 Venice Blvd., Los Angeles, CA 90019

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 ENVIAMOS UN CORREO ELECTRÓNICO A EXECUTIVE@MINCLA.ORG.

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.

1. **Call to Order & Roll Call (6:30)**
 - a. Call to Order
 - b. Roll Call of Board Members
 - 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
3. **Board Business**
 - a. **Motion** to approve an amended budget reflecting new categorizations for MINC's 5/20/23 event
 - b. **Motion** to approve up to \$360 for collapsible shelving to organize MINC storage
 - c. **Motion** to approve up to \$250 for storage bins to organize MINC storage
 - d. **Motion** to approve up to \$4000 on branded MINC tote bags for outreach
 - e. **Motion** to reimburse Jennifer Goodie up to \$200 for meeting snacks for 5/25/23 MINC special meeting
 - f. **Motion** to approve March 2023 MER
 - g. **Motion** to approve April 2023 MER
4. **Budget Committee**

- a. Neighborhood Purpose Grants
 - i. Updates on past NPGs funded by MINC
- 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. Ideas for Neighborhood Purpose Grants and Community Improvement Projects
- d. Updates other sources of funding available to MINC

5. Board and 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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