

CITY OF LOS ANGELES
CALIFORNIA

**MID-CITY
NEIGHBORHOOD
COUNCIL® OFFICERS**

PRESIDENT
Birgitta Croil-Snell

VICE-PRESIDENT
Roxie McClenton

SECRETARY
Jennifer Goodie

TREASURER
Luis Lopez

PARLIAMENTARIAN
Kirsten Albrecht

SERGEANT-AT-ARMS
Milton Sarge Hall



MINC®
P.O. Box 78642
Los Angeles, CA 90016
(323) 732-5085
info@mincla.org
mincla.org

MINC® BOARD & STAKEHOLDER SPECIAL MEETING AGENDA

Wednesday, August 9th, 2023 at 7:00 PM

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 ENVIÁNOS UN CORREO ELECTRÓNICO A EXECUTIVE@MINCLA.ORG.

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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

1. **Call to Order & Roll Call** (3 min)
 - a. Call to Order (President)
 - b. Roll Call of Board Members (Secretary)
2. **Announcements**
 - a. Vacancies: General At-Large (1), Organization At-Large (1), Merchant/Commercial Property Owner (1), and Regions 1, 3, 4, 7, 11, 13, 14
3. **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.
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

- f. LAFD
- g. Department of Neighborhood Empowerment
- h. Any other public officials present
- 5. **Consider Board Member Applications**
- 6. **Board Presentations**
- 7. **Official Correspondence and Community Impact Statements**
- 8. **Board Business**
 - a. President
 - i. **Motion** to approve up to \$2200 for renewal of MINC trademarks
 - b. Vice President
 - c. Secretary
 - i. **Motion** to approve [May 25th, 2023 Minutes](#)
 - ii. **Motion** to approve up to \$1500 for a note taker for MINC Board and Stakeholders meetings
 - iii. Discussion and possible action regarding community outreach for the ballona creek bike path extension
 - 1. Recommendation to refer to PLUM and Outreach committees
 - d. Treasurer
 - i. **Motion** to approve June 2023 MER
 - ii. **Motion** to approve July 2023 MER
 - e. Parliamentarian
 - i. **Motion** to approve up to \$500 to support the Congress of Neighborhoods
 - f. Sergeant-at-Arms
 - g. Budget Committee
 - i. Committee updates
 - ii. **Motion** to approve up to \$350 for a MINC Board retreat
 - iii. **Motion** to approve up to \$1000 for tabling at CD10 Movies in the Park September 8th
 - iv. **Motion** to approve up to \$2000 for general tabling supplies during FY 23-24
 - v. **Motion** to approve up to \$2500 for a Neighborhood Purpose Grant for the Jeffrey Foundation
 - 1. Committee recommends \$2000
 - h. Outreach
 - i. Committee updates
 - ii. **Motion** to approve tabling at the discretion of the Co-Chairs of the Outreach Committee for FY 23-24
 - i. Planning and Land Use Management (PLUM)
 - i. Committee updates
 - j. Racial Justice Committee (RJC)
 - i. **Motion** to appoint _____ & _____ as Co-Chairs
 - k. Public Art Committee
 - i. **Motion** to appoint _____ & _____ as Co-Chairs
 - l. Further Appointments
 - i. Zoom Account Admin (up to 3)
 - 1. Nominations
 - 2. **MOTION:** to approve (name), (name), and (name) MINC Zoom Account Administrator
 - ii. Google Account Admin
 - 1. Nominations
 - 2. **MOTION:** to approve (names) as MINC Google Account Administrators
 - iii. [Info@mincla.org](mailto:info@mincla.org) Admin
 - 1. Nominations
 - 2. **MOTION:** to approve (names) as info@mincla.org Account Administrator
 - iv. PO Box Key Holder
 - 1. Nominations
 - 2. **MOTION:** to approve (name) as MINC PO Box key holder

- m. Selection of MINC Community Impact Statement (CIS) Filers
 - i. CIS Filers must be board members
 - ii. **Motion** to approve (names) as MINC CIS Filers
- n. Selection of Committee Members
 - 1. Committee Membership is open to all stakeholders (except for the PLUM Committee which is limited, see MINC bylaws and standing rules for additional details)
- o. Selection of Liaisons
 - i. **Motion** to appoint (name) as Representative, Los Angeles Alliance of Neighborhood Councils
 - ii. **Motion** to appoint (name),(name), and (name) as Representative and 1st and 2nd Alternate, South Los Angeles Alliance of Neighborhood Councils
 - iii. **Motion** to appoint Subject Matter and City Department Liaisons (1 each)
 - 1. Animal Services Liaison
 - 2. Homelessness Liaison
 - 3. C-PAB (Community Police Advisory Board)
 - 4. LADWP-NC Memorandum of Understanding Committee
 - 5. Film Liaison
 - 6. Purposeful Aging Liaison
 - 7. Cannabis Liaison
 - 8. Public Works Liaison
 - 9. Public Safety Liaison
 - 10. Resilience Liaison
 - 11. Transportation Liaison
 - 12. Recreation and Parks Liaison
 - 13. Sustainability Liaison
- p. Response to public comment
- q. Board Action Items
- r. Social Media, website and mailing list account administration decisions are made by the Outreach Committee.
- s. Complete/Update Required Trainings
 - i. board member training status can be verified at <https://empowerla.org/MINC/>
- t. 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

LAANC (LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS)

BUDGET REPRESENTATIVES

Jennifer Goodie
Skei Saulnier

Parks

CANNABIS

PUBLIC SAFETY

C-PAB
(COMMUNITY POLICE ADVISORY BOARD)

PUBLIC WORKS

DATA LIAISON

PURPOSEFUL AGING

FILM LIAISON

RESILIENCE

SLAANC (SOUTH LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS)

HOMELESSNESS LIAISON

SUSTAINABILITY

LADWP-NC MOU COMMITTEE

TRANSPORTATION

MINC Committees

PUBLIC ARTS AdHoc

arts@mincla.org

- VACANT (Co-Chair)
- VACANT (Co-Chair)

BUDGET

budget@mincla.org

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

OUTREACH

outreach@mincla.org

- Jennifer Zelazny (Co-Chair)
- Renee Harris (Co-Chair)

**PLANNING AND
LAND USE MANAGEMENT
(PLUM)**

plum@mincla.org

- Skei Saulnier (Co-Chair)
- Kirsten Albrect (Co-Chair)

RACIAL JUSTICE

rjc@mincla.org

- VACANT (Co-Chair)
- VACANT (Co-Chair)