

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 MEETING AGENDA

Monday, September 9th, 2024 at 6:30 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 ENVIAMOS 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: Regions 1, 4, 7, 11, 13, 14
 - i. If you would like to fill one of these openings, please fill out the application on our [website](#)
 1. Per MINC's bylaws, any class of stakeholder is eligible to fill the above vacancies for the remainder of the term due to length of vacancy
 - ii. **Discussion and possible action** regarding reassignment of board seats
 - iii. **Discussion and possible action** on applications to join the MINC Board
 1. Motion to reappoint Lisa Ford-Cook to the MINC board
 - b. If you would like to fill one of our liaison positions or join a committee please contact our President
 - c. LAPD is bringing back their annual carnival. This will take place on Venice Blvd between La Brea and Rimpau on September 27, 28 and 29, 2024.
 - i. If you would like to buy presale tickets, you can do so through Senior Lead Officer Marquez OR at the Wilshire Division Police station (4861 Venice Blvd 90019) before 5pm on September 27th.

- ii. To contact SLO Hector Marquez, you can email him at 34936@lapd.online and provide your name and phone number. He will give you a call and connect with you regarding your tickets
- 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. **Consent Calendar**
 - a. **Motion** to approve August 9th, 2023 minutes
 - b. **Motion** to approve December 11th, 2023 minutes
 - c. **Motion** to approve July 8th, 2024 minutes
 - d. **Motion** to approve August 12th, 2024 minutes
 - e. **Motion** to approve August 27th, 2024 minutes
- 6. **Presentations, Official Correspondence, and Community Impact Statements**
 - a. 4606 W Washington Blvd. (Meta Corp)
 - i. Discussion of project updates and changes
 - b. Teapot Gardens
 - i. **Discussion and possible action** regarding official correspondence
 - c. **Discussion and possible action** regarding filing a CIS regarding [Council File 19-1020](#) - Commission on Lived Experience with Homelessness
 - d. **Discussion and possible action** regarding filing a CIS regarding [Council File 23-0600-S9](#) - 2023 Budget Recommendation / Sanitation / Fee Study / Preserve Operations
- 7. **Board Business**
 - a. President
 - i. K Line Northern Extension - conflict of interest update
 - ii. **Motion** to approve meeting virtually in an effort to expand access to neighborhood council meetings and strengthen our local democracy. The Mid-City Neighborhood Council wishes to conduct future board and committee meetings via Zoom at our discretion as soon as City Council permits neighborhood councils to do so. The Board shall meet at least once a year in person to satisfy the requirements of SB-411
 - iii. Elections coming up
 - 1. Elections ad-hoc committee
 - 2. Bylaws email from DONE - we are already self-affirmation
 - iv. **Discussion and possible action** regarding appointing a MINC cannabis liaison
 - b. Vice President
 - c. Secretary
 - i. **Motion** to amend MINC Standing Rules Section I.05.a to read "The President will select or appoint Board liaisons as needed for compliance with positions established by DONE or as needed to facilitate the operational flow of business by the Board."
 - 1. Current rule: "Board will select Board liaisons as needed for compliance with positions established by DONE or as needed to facilitate the operational flow of business by the Board. "
 - d. Treasurer
 - i. **Motion** to approve July 2024 MER
 - ii. **Motion** to approve August 2024 MER
 - e. Parliamentarian
 - f. Sergeant-at-Arms
 - g. Budget Committee

- i. Committee updates
 - 1. Rollover is \$25,317.55
 - a. Mid-City art and music festival Spring 2025?
 - ii. **Motion** to approve reimbursement for board member Jennifer Goodie in the amount of \$317.11 for tabling supplies
 - 1. The City Clerk's Office did not process our card limit adjustment after our admin packet was approved so our p-card would not work when purchasing snacks for tabling
 - iii. **Motion** to approve up to \$500 for a tablet and accessories to use for digital speaker cards, guest sign-in, and newsletter sign-ups at MINC meetings, tablings, and events
 - iv. NPGs
 - 1. **Motion** to approve Vital Training CPR training NPG in the amount of up to \$5000
 - 2. **Motion** to approve Marvin Elementary NPG in the amount of up to \$5000
- h. Outreach
 - i. Committee updates
 - 1. Back to school nights report
 - 2. Marvin Elementary Hispanic Heritage Month Art Walk - October 17th 2:30-4:00 pm
 - 3. Taste of Soul - October 19th
 - 4. Halloween!
 - ii. **Motion** to approve up to \$250 for large ice chest/cooler to be used for MINC tabling and events
 - iii. Update on message kiosk installation
- i. Planning and Land Use Management (PLUM)
 - i. Committee updates
 - 1. Demo permit updates & requests for appearances
- j. Response to public comment
- k. Board Action Items
- l. Social Media, website and mailing list account administration decisions are made by the Outreach Committee.
- m. Complete/Update Required Trainings
 - i. board member training status can be verified at <https://empowerla.org/MINC/>
- n. Future Agenda Items and Other Calendar Events

8. 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)