EXECUTIVE BOARD Johnny Andrade President

> Ron Gochez Vice President

Martha Sanchez Secretary

Clemente Franco Treasurer

Maria Espinoza Parliamentarian



City of Los Angeles

Location: All Peoples Community Center 822 East 20th Street Los Angeles, CA 90011

SCNC Special Board Meeting Agenda June 14th, 2022 @ 7:00 PM. MEMBERS AT LARGE Dulcinea Arroyo Escamilla Board Member

Jefferson Azevedo Board Member

> Brenda Gutierrez Board Member

Evelyn Abigail Romo Youth Representative Member

Join Online Zoom Meeting: https://us02web.zoom.us/j/5356526852 Meeting ID: 535 652 6852 Or Dial +16699006833 to join the meeting, then enter this 535 652 6852 webinar code and press

SI REQUIERE SERVICIOS DE TRADUCCION, favor de notificar a la secretaria por correo electrónico scnc.board.2014.18@gmail.com 3 días de trabajo (72 horas) antes del evento.

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

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments on agenda items is limited to 5 minutes with individuals speaking no more than one (1) time with a one (1) minute time limit. Comments from the public on other matters not appearing on the agenda that are within the Council's jurisdiction will be heard during, "General Public Comments." Public comment is limited to 10 minutes maximum. No individual speaker will be allowed more than 1 turn and 2 minute per person unless the Committee chair decides differently. to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option. 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.

PUBLIC POSTING AGENDAS: Agenda will be posted on http://www.southcentralnc.org/ https://empowerla.org/southcentralnc/and our official website: https://southcentralnc.org/ You can also visit our Facebook page: https://www.facebook.com/SouthCentralNC/ or physical location at All Peoples Community Center 822 E 20th St Los Angeles, Ca 90011 THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, will be provided upon request. To ensure availability of services, please make your request at least 3 business day s (72 hours) prior to the meeting. Please contact Board secretary scnc.board.2014.18@gmail.com

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Board Secretary scnc.board.2014.18@gmail.com. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS) RECONSIDERATION AND GRIEVANCE PROCESS

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 Section 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 <u>ethics.commission@lacity.org</u>.

For information on the SCNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the SCNC Bylaws.

I. WELCOMING-- Call to order & Roll call.

II. GENERAL PUBLIC COMMENTS

Comments from the public on non-agenda items within the board's jurisdiction. Comments will be limited to no more than 1 minute per speaker.

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS –Brief reports from government representatives and or community-based organizations, activities and announces related to community. Andrade

IV. FINANCIAL REPORT –Discussion and Action Item- to approve monthly reports. Update on status of SCNC funding. **Franco**

V. Purchase Zoom Link--Discussion and Action Item in approving the purchase of Zoom link up to \$500

VI. Purchase computer equipment--Discussion and Action Item, approving the purchase of computer equipment [laptop(s)] up to \$3,000

VII. Purchase hotspot--Discussion and Action Item, approving the purchase of hotspot - up to \$1,000

VIII. Purchase outreach materials--Discussion and Action Item, approving the purchase of bags, t-shirts, etc branded with SCNC logo.

IX. Purchase supplies and equipment--Discussion and Action Item, approving the purchase of Canopy, banners, screen, chairs etc, to conduct outreach

X. Canva subscription--Discussion and Action Item, approving the purchase of Canva subscription, up to \$500

XI. Outreach materials-- Discussion and Action Item about approving the design and production of outreach fliers up to \$3,000

XII. Computers--Discussin and Action Item, approving the purchase of computers for local schools - Up to \$5000

XIII. BOARD MEMBER ANNOUNCEMENTS - Public Comments from Council members regarding: Council member's own activities/ brief announcements, agenda item requests.

XIV. Adjourment

City of Los Angeles



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South Central Neighborhood Council Regular Board Meeting Agenda