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 20<sup>th</sup> Street Los Angeles, CA 90011

SCNC Regular Board Meeting Agenda August 16th, 2022 @ 6:30 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. SCNC Retreat--Discussion and Action Item on planning a "All Members Retreat" to establish work priorities, communication, planning/strategics, trainings and re-examining goals and objectives.

**VI. UNITED TO HOUSE LA--**Discussion and Action Item about participating /submitting a SCNC CIS Community Impact statement on the proposal that might be placed in the November ballot to tax real state sales for the construction of affordable housing

VII. HOUSING DEVELOPMENT Adams/Maple Ave 90011--Discussion and Action Item, about inviting developer to present building plan.

VIII. SCNC Website--Discussion and Action Item, updating, reviewing and approving the purchase of services from a website developer

**IX. ELECTIONS FORUM--**Discussion and Action Item, about the facilitating a community forum to inform community members about candidates and measures proposed in the November 2022 ballot.

X. SCNC BOARD MEMBERS ATTENDANCE REPORT--Discussion and Action Item, reviewing board members attendance.

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

# XII. Adjournment

City of Los Angeles



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South Central Neighborhood Council Regular Board Meeting Agenda