

City of Los Angeles



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Board Member

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

SCNC Regular Board Meeting Agenda
October 18th, 2022 @ 6:30 PM.

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.southcentralinc.org/> <https://empowerla.org/southcentralinc/> and our official website: <https://southcentralinc.org/> You can also visit our Facebook page: <https://www.facebook.com/SouthCentralINC/> 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 days (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 ethics.commission@lacity.org.

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. MINUTES--Discussion and Action Item--Review and approval of Regular Board minutes from August 16th, 2022 and Board Retreat Minutes September 10th, 2022. **Sanchez**

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

VI. DISCUSSION AND APPROVAL OF 2022 ADMINISTRATIVE PACKAGE AND BUDGET: Discussion and action item on review and approval of 2022 Administrative Package and budget.

SCNC Retreat--Discussion and Action Item about approving items discussed during the SCNC Retreat **Gochez**

VII. COMMUNICATIONS: Discussion and Action Item --Secretary will send the agenda if possible two weeks ahead of time. Email will be the official way of communication between board members. The board is encouraged to respond and inform the SCNC secretary within a 48 hours time frame on agenda items, emergencies, and unforeseen circumstances that might prevent fully participation etc.

VIII. HOMELESS TOILETRY KITS: Discussion and Action Item-Plan from last fiscal year, still considered as an outreach plan for current fiscal year. The board proposed to allocate up to \$3,500. For toiletries and \$200 for flyers. Board members Gutierrez and Sanchez will support in finding a venue and partner with All Peoples and Cloud 9.

IX. TENANT'S RIGHTS WORKSHOPS: Discussion an Action Item--The board will look to host at least one Tenant's Right Workshop within SCNC boundaries early November 5-7 pm. The goal is to bring 100 people. Members proposed to allocate up to \$3,000 dinner/drinks, logistics, \$150 flyers, \$75 Facebook ads.

X. ANTI-GENTRIFICATION CONFERENCE: Discussion and Action Item on creating an Anti-gentrification Committee and approving a Anti-gentrification Conference to inform and educate community members about the community impact of new development. The board will look for a school as a venue or CD9 field office possible for January 2023.

XI. 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.

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

XIII. SCNC WEBSITE--Discussion and Action Item, updating on purchasing services from a website developer to updated the SCNC website.

XIV. ELECTIONS FORUM--Discussion and Action Item on facilitating a community forum to inform community members about candidates and measures proposed on the November 2022 ballot.

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

XVI. Adjournment

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South Central Neighborhood Council
Regular Board Meeting Agenda