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 Regular Board Meeting Agenda February 21, 2023 @ 6:30 PM. MEMBERS AT LARGE Dulcinea Arroyo Escamilla Board Member

Jefferson Azevedo Board Member

> Brenda Gutierrez Board Member

Vacant 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 our Facebook page: https://<u>www.facebook.com/SouthCentraINC/</u> or <u>https://empowerla.org/southcentraInc/</u> or physical location at All Peoples Community Center 822 E 20th St Los Angeles, Ca 9001, 28th St Elementary school 2800 Stanford Ave LA 90011, Jefferson H.S 1319 E 41st St, Los Angeles, CA 90011, Trinity Recreational Center 2415 Trinity St. Los Angeles CA 90011, and Santee Educational Complex 1921 Maple Ave, 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. MINUTES--Discussion and Action Item--Review and approval of Regular Board minutes from January 17, 2023. **Sanchez**

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

- VI. SCNC 2023 ELECTIONS-- DISCUSSION AND ACTION ITEM—preparing outreach plan for the upcoming SCNC Executive Board Elections. The board approved to allocate up to \$1,000 during previous meeting for this purpose.
- VII. SCNC 2023 EXECUTIVE BOARD ELECTIONS CANDIDATE FORUM—Discussion and Action item. Proposal to organize a SCNC Executive Board Candidates Forum to allow the community to meet candidates. The proposal includes the allocation of up to \$500 to provide refreshments.
- VIII. BOARD RESOLUTION —Discussion and Action Item, the board will discuss approving board member Sanchez proposed resolution in support of 28th St Elementary School. Resolution calls on LAUSD to prevent the privatization of their campus by becoming a co-location campus with a charter school. It will also address safety concerns.
- **IX. LAPD FIREWORKS EXPLOSION** update–Discussion and Action Item, the board will hear an update from 27th St residents impacted by the LAPD fireworks explosion. Will call on the LA City Council to provide economic assistance, relocation assistance to homeowners still affected by the LAPD fireworks explosion.
- X. BUSINESS DEVELOPMENT 358 W 38th Street 90037--Discussion and Action Item. The Ross group submitted a petition to LA City requesting the approval for the conditional sale of alcohol in their facilities. The Ross group is requesting the neighborhood council support. The board will review their request to make a formal decision.
- XI. 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.
- **XII. TENANT'S RIGHTS WORKSHOPS:** Discussion an Action Item--The board will look to host at least one Tenant's Right Workshop within SCNC boundaries. The goal is to bring 100 people. Members proposed to allocate up to \$3,000 dinner/drinks, logistics, \$150 flyers, \$75 Facebook ads.
- XIII. ANTI-GENTRIFICATION CONFERENCE: Discussion and Action Item on creating an Antigentrification 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. SCNC WEBSITE--Discussion and Action Item, updating on purchasing services from a website developer to update the SCNC website.

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

Reminder from SCNC Secretary: Approved October 2022--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.

XIII. Adjournment

City of Los Angeles



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

South Central Neighborhood Council Regular Board Meeting Agenda