

City of Los Angeles

EXECUTIVE BOARD

Johnny Andrade
President

Maria Espinoza
Vice President

Stephanie Lopez
Secretary

Ricardo Marquez
Treasurer

Marcos Banuelos
Parliamentarian



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

MEMBERS AT LARGE

Dulcinea Arroyo Escamilla
At-Large Representative

Jefferson Azevedo
At-Large Representative

Brenda Gutierrez
At-Large Representative

Vacant
Youth Representative

SCNC Regular Board Meeting Agenda July 18, 2023 @ 6:30pm

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.

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.

PUBLIC POSTING AGENDAS: Agenda will be posted on our Facebook page: <https://www.facebook.com/SouthCentralNC/> or <https://empowerla.org/southcentralnc/> or physical location at All Peoples Community Center 822 E 20th St Los Angeles, Ca 90011, 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 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. WELCOME - 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.

IV. Special Orders

Installation of newly-elected Board of Directors (Oath of Office)

Appointment of Financial Officers of the Board

1. Neighborhood Council Bank Card Holder
2. Second Card Holder (optional)
3. Second Signer
4. Alternate Signer (optional)

V. Discussion and/or possible action – Transfer of board items such as laptops, ipads, zoom and social media logins and storage keys to new board.

VI. Board Member training updates and future voting eligibility.

VII. Discussion and/or possible action on the goals of the board for the 2023-2024 board term on outreach, community improvement projects and neighborhood purpose grants.

VIII. Adjournment