

City of Los Angeles

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Location:

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

SCNC General Board

Meeting Agenda

October 17, 2023

6:30 pm

SI REQUIERE SERVICIOS DE TRADUCCION, favor de notificar a la secretaria por correo electrónico Lopezscnc@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 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 days (72 hours) prior to the meeting. Please contact Board secretary lopezscnc@gmail.com

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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. AMEND 2023-2024 FISCAL ADMINISTRATIVE PACKET: Discussion and/or possible action –

The board will discuss an itemized breakdown of how the annual fiscal budget of \$42,000 will be allocated.

V. APPROVE FISCAL BUDGET: Discussion and/or possible action – The board will vote on approving the 2023-2024 fiscal budget in the amount of \$42,000.

VI. APPROVE AUGUST MER: Discussion and/or possible action – The board will discuss and vote on approving the August Monthly Expenditure Report.

VII. APPROVE SEPTEMBER MER: Discussion and/or possible action – The board will discuss and vote on approving the August Monthly Expenditure Report.

VIII. AMEND FINANCIAL OFFICER AND BANK CARD HOLDER: Discussion and/or possible action – The board will vote on removing the current second bank card holder and second signer and vote on a new second bank holder and second signer.

IX. AMEND BYLAWS: Discussion and/or possible action – The board will discuss amending the South Central Neighborhood Council bylaws to add a prerequisite to requesting an NPG. The board will vote on making it mandatory to attend two meetings prior to sending in an NPG request.

X. APPROVE HOLIDAY BUDGET BREAKDOWN FOR NOVEMBER: Discussion and/or possible action – The board will discuss and vote to approve a breakdown of the use of funds for the month of November.

XI. COMMUNITY RESOURCE FAIR: Discussion and/or possible action – Synergy Academies is requesting \$4,999.99 in funding to host their community resource fair. There will be discussion over the allocation of the funds requested. The board will vote on approving the NPG.

XII. A PLACE CALLED HOME HOLIDAY EVENTS: Discussion and/or possible action – A Place Called Home is requesting \$4,999 in funding for their upcoming holiday events. These events are expected to serve 5,000 community members and include a Thanksgiving event expected to be held on November 21st,2023 as well as the Home for the Holidays Event expected to take place December 16, 2023.

- XIII. PROJECT PIT: Discussion and/or possible action** – Project Pit is requesting an NPG of \$4,000 to assist in raising awareness on the importance of mental health through their “I Love myself” program.
- XIV. CD9 GRANT UPDATE: Discussion and/or possible action** – The board will follow up on the allotted \$32,000 grant provided by CD9 to the South Central Neighborhood Council.
- XV. Motion to create a Request For Proposal (RFP): Discussion and/or possible action** – The board will discuss creating a RFP for web design.
- XVI. VOTE ON AT LARGE MEMBER: Discussion and/or possible action** – The board will review and vote to approve interested candidate’s application for the At-Large Representative Board member position.
- XVII. VOTE ON AT LARGE MEMBER: Discussion and/or possible action** – The board will review and vote to approve interested candidate’s application for the At-Large Representative Board member position.
- XVIII. VOTE ON YOUTH REPRESENTATIVE: Discussion and/or possible action** – The board will review and vote to approve interested candidate’s application for the youth representative position.
- XIX. COMMITTEES DEVELOPMENT: Discussion and/or possible action** – The board will discuss opening up the possibility of creating committees to focus on certain topics such as business and economic development, youth outreach, etc.
- XX. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss and vote on writing a CIP to call on City Council to address the appearance of collusion and corruption in its rejection of the appointment of Jamie York as an Ethics Commissioner.
- XXI. CICLAVIA PRESENTATION: Discussion and/or possible action** – CicLAvia will introduce themselves to the public and present on their non-profit.
- XXII. Adjournment**