EXECUTIVE BOARD Johnny Andrade President

> Maria Espinoza Vice President

Stephanie Lopez Secretary

Ricardo Marquez Treasurer

Marcos Banuelos Parliamentarian City of Los Angeles



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

DRAFT MINUTES

SCNC Executive Board Meeting Agenda November 4, 2023 10:00 a.m.

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 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.

MEMBERS AT LARGE Dulcinea Arroyo Escamilla At-Large Representative

Jefferson Azevedo At-Large Representative

Brenda Gutierrez At-Large Representative

Vacant Youth Representative 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 announcements related to community..

IV. SETTING THE AGENDA FOR THE UPCOMING BOARD MEETING on 11/21/2023

Discussion of possible agenda items [e.g., Mers report, NPG policies and procedures, etc]. Items will be proposed in this meeting for further discussion and possible action for the next NC meeting on November 21, 2023 at 6:30 PM.

VIII. Adjournment-