

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 December 19, 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

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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 Lopezscnc@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. APPROVE JULY MINUTES: Discussion and/or possible action – The board will discuss approving the minutes for the July executive and general meeting.

V. APPROVE AUGUST MINUTES: Discussion and/or possible action – The board will discuss approving the minutes for the August executive and general meeting.

VI. APPROVE SEPTEMBER MINUTES: Discussion and/or possible action – The board will discuss approving the minutes for the September executive and general meeting.

VII. APPROVE OCTOBER MINUTES: Discussion and/or possible action – The board will discuss approving the minutes for the October executive and general meeting.

VIII. APPROVE NOVEMBER MINUTES: Discussion and/or possible action – The board will discuss and vote on approving the November Monthly Expenditure Report.

IX. CA BILL SB411: Discussion and/or possible action: The board shall discuss and vote on implementing recently passed Bill SB411 which would allow neighborhood councils to utilize teleconferencing for future meetings.

X. STREETS LA STREETSCAPE PROJECT: Discussion and/or possible action – The Bureau of Street Services are starting a Clean CA grant funded project that will provide green-scaping, median improvements, and bus shelters on MLK from the 110 freeway to Central. The board urges The Bureau of Street Services and LADOT organize an additional public meeting for their beautification project. This is intended to accommodate a broader participation of community members, allowing for more extensive input and engagement. Additionally, we will vote to draft a formal letter to further address and document our collective considerations on this matter.

XI. MAILCHIMP FUNDS APPROVAL: Discussion and/or possible action – The board motions to approve Mailchimp to manage emails for future newsletters and information distributions starting in January at an expense of no more than \$200.00 per fiscal year.

XII. 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.

XIII. 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.

XIV. Adjournment