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 20<sup>th</sup> Street Los Angeles, CA 90011

> SCNC General Board Meeting Agenda January 23, 2023 6:30 pm

MEMBERS AT LARGE Vacant At-Large Representative

Vacant At-Large Representative

Vacant At-Large Representative

Vacant Youth Representative

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 day s (72 hours) prior to the meeting. Please contact Board secretary <u>lopezscnc@gmail.com</u>

**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 <u>Lopezscnc@gmail.com</u> 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.

City of Los Angeles

## 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. APPROVE NOVEMBER MER: Discussion and/or possible action** The board will discuss and vote on approving the August Monthly Expenditure Report.
- **IV. APPROVE DECEMBER MER: Discussion and/or possible action** The board will discuss and vote on approving the August Monthly Expenditure Report.
- V. APPROVE NOVEMBER MINUTES: Discussion and/or possible action The board will discuss and vote on approving the November Monthly Expenditure Report.
- **VI. APPROVE DECEMBER MINUTES: Discussion and/or possible action** The board will discuss and vote on approving the November Monthly Expenditure Report.
- VII. APCC MOVIE NIGHT NPG: Discussion and/or possible action In hopes of creating an environment in which the community can come together and create meaningful memories together, All Peoples Community Center will be hosting a free double feature movie night for the community, suitable for all ages. This event is in acknowledgment of the challenges and strain faced by community members post COVID-19 and is expected to accommodate up to 375 community members. APCC is requesting an NPG in the amount of \$4,750 for essential equipment to ensure a successful event.
- VIII. **READING PARNTERS LOS ANGELES PROGRAM NPG: Discussion and/or possible action-** The Reading Partners program provides one-on-one in person literacy support for kindergarten to 4<sup>th</sup> grade elementary students twice a week to fight systemic barriers to educational equity. 20<sup>th</sup> Street Elementary school is requesting an NPG in the amount of \$5,000 to help cover operating costs for their Reading Partners program. Funds will be used towards community engagement and volunteer recruitment/retention activities, curriculum and program materials, technology, and teaching supplies.
- **IX. SB411 COMMUNITY IMPACT STATEMENT: Discussion and/or possible action-** The board will discuss filing a Community Impact Statement (CIS) to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary for increased accessibility, increased community engagement, health, and safety of the participants.
- **X. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action-** The board will discuss writing a community impact statement on council file 23-1354 which is a motion instructing the Police Department to report on resources needed to effectively outreach non-English speaking communities.
- **XI. FOOD RESOURCES FUNDS APPROVAL: Discussion and/or possible action** The board motions to approve utilizing no more than \$1,500 from the fiscal budget to be used towards food resources at the general monthly meeting for the rest of the 2023-2024 year starting in February 2024.
- **XII. 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.

**XIII. COMMUNITY IMPROVEMENT PROJECT: Discussion and/or possible action** – The board will discuss with and take recommendations from community members on future community improvement projects.

XIV. Adjournment. –