

City of Los Angeles

EXECUTIVE BOARD

Johnny Andrade
President

Maria Espinoza
Vice President

Stephanie Lopez
Secretary

Ricardo Marquez
Treasurer

Marcos Banuelos
Parliamentarian



MEMBERS AT LARGE

Maria Hernandez
At-Large Representative

Glenda Artiga
At-Large Representative

Vacant
At-Large Representative

Vacant
Youth Representative

Location:

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

SCNC General Board

Meeting Agenda

March 19, 2024

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

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 announcements related to community.

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

The board will discuss amending the 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 breakdown totaling \$42,000.

VI. APPROVE NOVEMBER MER: Discussion and/or possible action –

The board will discuss and vote on approving the November Monthly Expenditure Report.

VII. APPROVE DECEMBER MER: Discussion and/or possible action –

The board will discuss and vote on approving the December Monthly Expenditure Report.

VIII. APPROVE JANUARY MER: Discussion and/or possible action –

The board will discuss and vote on approving the January Monthly Expenditure Report.

IX. APPROVE FEBRUARY MER: Discussion and/or possible action –

The board will discuss and vote on approving the February Monthly Expenditure Report.

X. APPROVE JANUARY MINUTES: Discussion and/or possible action –

The board will discuss and vote on approving the minutes for the January general meeting.

XI. OUTREACH COMMITTEE: Discussion and/or possible action –

The board will discuss with and take recommendations from community members on creating a committee for future community improvement projects.

XII. MOTION TO CREATE REQUEST FOR PROPOSAL (RFP): Discussion and/or possible action –

The board will discuss creating an RFP to identify and award scholarships totaling in no more than \$5,000 allocated from our outreach and/or general funds to college bound high school students.

XIII. SLOW DOWN SIGNS: Discussion and/or possible action –

The board will update and have an open discussion on the approved slow down signs to be placed in the neighborhood. Board will be taking in suggestions for priority locations in which community members consider them to be most needed.

XIV. SOUTH LA SHELEADERS PRESENTATION: Discussion and/or possible action –

Ultimate Restoration Unlimited (URU) will be presenting on an upcoming event dedicated to a day of empowerment as part of Women's History Month.

- XV. GARDEN RANGER PROGRAM NPG: Discussion and/or possible action** – EnrichLA is requesting a neighborhood purpose grant in the amount on \$1,000 to fund the Garden Ranger Program at 20th Street Elementary which provides hands on garden-based lessons to students. Funds will be used to help purchase materials and supplies, ensuring a successful and educational program.
- XVI. AFFORDABLE HOUSING WORKSHOP: Discussion and/or possible action** – The board will discuss approving the allocation of up to \$1,500 from the CIP budget towards co-sponsoring an affordable housing workshop with CD9. Constituents will learn about developments scheduled for CD9 and educated on enrollment and filling applications. The workshop is expected to take place on April 25, 2024.
- XVII. COMMUNITY IMPROVEMENT PROJECT: Discussion and/or possible action** – The board will discuss approving the allocation of up to \$3,000 from the CIP budget towards the submitted proposal by The Scholar Factory’s collaboration with Reimagine LA Foundation and Community Alley Cleanup Program on 3 upcoming street cleanup initiatives taking place on March 30th, April 27, and May 25, 2024.
- XVIII. TENANTS RIGHTS WORKSHOP: Discussion and/or possible action** – The board will discuss approving the allocation of up to \$1,500 from the CIP budget to host a tenant’s rights workshop.
- XIX. APPROVE FOOD EXPENSES: Discussion and/or possible action** – The board will discuss approving up to \$1,500 to provide food and support for volunteers for the upcoming community improvement project/workshops.
- XX. MOTION TO APPOINT HOMELESS LIAISON: Discussion and/or possible action** – The board will discuss the appointment of a liaison to address homelessness for the council.
- XXI. MOTION TO APPOINT SLAANC LIAISON: Discussion and/or possible action** – The board will discuss appointing a liaison for the South LA Alliance of Neighborhood Councils to represent South Central.
- XXII. MOTION TO APPOINT NC BUDGET ADVOCATE: Discussion and/or possible action** – The board will discuss appointing a budget advocate to fill the Region 9 vacancy for the Neighborhood Council budget advocate on behalf of South Central.
- XXIII. VIRTUAL MEETINGS: Discussion and/or possible action** – The board will engage in an open dialogue with the community regarding the potential transition to virtual meetings, including determining the most suitable months for virtual meetings, if not all.
- XXIV. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss approving writing a community impact statement for council file 24-0115 which instructs the Housing Authority of the City of Los Angeles (HACLA) to report on maintenance and operation of recreational facilities.
- XXV. Adjournment.** –