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Location:

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

SCNC General Board

Meeting Agenda

May 21st, 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

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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. UNUSED FUNDS: Discussion and/or possible action – The board will discuss a motion to approve rolling over all unused funds from the 2023-2024 fiscal budget to the 2024-2025 fiscal year.

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

VIII. APPROVE MARCH MER: Discussion and/or possible action – The board will discuss and vote on approving the March Monthly Expenditure Report.

IX. APPROVE APRIL MER: Discussion and/or possible action – The board will discuss and vote on approving the April Monthly Expenditure Report.

X. APPROVE MARCH MINUTES: Discussion and/or possible action – The board will discuss and vote on approving the minutes for the March general meeting.

XI. APPROVE APRIL MINUTES: Discussion and/or possible action – The board will discuss and vote on approving the minutes for the April general meeting.

XII. ALL PEOPLES COMMUNITY CENTER NPG: Discussion and/or possible action – All Peoples Community Center (APCC) is requesting a neighborhood purpose grant in the amount of \$5,000 to support the continuance of their Saturday center hours.

XIII. CENTRAL RECREATION CENTER NPG: Discussion and/or possible action – The Central Recreation Center is requesting a neighborhood purpose grant in the amount of \$2,500 to provide Summer Camp services to families in South Central that are not able to afford these services.

XIV. MAMAS DEL SUR CENTRO NPG: Discussion and/or possible action – Mamas Del Sur Centro are requesting a neighborhood purpose grant in the amount of \$2,500 to fund their upcoming event.

XV. TENANTS RIGHTS WORKSHOP: Discussion and/or possible action – The board will discuss approving the allocation of up to \$500 from the community improvement project budget to sponsor a tenant's rights workshop in the community.

XVI. SCNC BOARD RETREAT DAY: Discussion and/or possible action – The board will discuss approving up to \$2,000 from the outreach/operational expenses budget to fund resources for a retreat day focused on setting goals and vision for the upcoming year.

XVII. VIRTUAL MEETING DATES: Discussion and/or possible action – The board will discuss approving set dates (once per quarter) for virtual meetings via Zoom for the upcoming year.

XVIII. Adjournment. –