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Location:

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

SCNC General Board Meeting Agenda August 20, 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. SPECIAL ORDERS

Appointment of Financial Officer of the Board

1. **Neighborhood Council Bank Holder:**
2. **Second Card Holder (Optional)**
3. **Second Signer:**
4. **Alternate Signer (Optional):**

V. APPROVE 2024-2025 FISCAL ADMINISTRATIVE PACKET: Discussion and/or possible action – The board will vote on approving the 2024-2025 fiscal budget itemized breakdown totaling \$48,126.27.

VI. APPROVE FISCAL BUDGET: Discussion and/or possible action – The board will vote on approving the 2023-2024 fiscal budget in the amount of \$48,126.27.

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

VIII. APPROVE ZOOM LICENSES: Discussion and/or possible action – The board will discuss and vote on approving the purchase one or more Zoom licenses for up to \$200 for each account. NC Zoom licenses are under the Department's enterprise account and the NC may approve more than one license. Licenses are annual subscriptions.

IX. APPROVE 2023-2024 OUTREACH EXPENSES: Discussion and/or possible action – Motion to approve outreach, operational, and office expenses for the 2023-2024 fiscal year. Approve up to \$3,000 for outreach expenses such as: gloves, popcorn machine, popcorn/oil, cups, scooper, snow cone machine, flavored syrup, cotton candy machine, cones, label maker, balloons, Helium, label maker, two tables, eight chairs, and DOT business cards.

X. APPROVE 2023-2024 OUTREACH EXPENSES: Discussion and/or possible action – Approve up to \$2,500 for office/operational expenses such as: two laptops, apple care, etc.

XI. APPROVE CANOPY PURCHASE: Discussion and/or possible action – Motion to approve the purchase of two custom labeled canopies, table clothes, banners, and back drops from the outreach budget totaling up to no more than \$4,000.

XII. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action – The board will discuss and vote on writing a community impact statement on council file 24-0890

XIII. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action – The board will discuss and vote on writing a community impact statement on council file 24-0867

XIV. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action – The board will discuss and vote on writing a community impact statement on council file 24-0079-s3.

XV. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action – The board will discuss and vote on writing a community impact statement on council file 24-0079-s2.

XVI. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action – The board will discuss and vote on writing a community impact statement on council file 24-0070-s3.

XVII. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action – The board will discuss and vote on writing a community impact statement on council file 24-0002-s148.

XVIII. Adjournment. –