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Location:

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

**SCNC Special General Board
Meeting Agenda
September 20, 2024
6:30 p.m.**

<https://us02web.zoom.us/j/89300333676?pwd=8JvzOfJ2RrYExOHpoRvKirGQB4anna.1> Meeting
ID: 893 0033 3676

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 2024-2025 FISCAL ADMINISTRATIVE PACKET: Discussion and/or possible action** – The board will vote on amending the 2024-2025 fiscal budget itemized breakdown totaling \$48,126.17.
- 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 \$48,126.17.
- VI. APPROVE MARCH MER: Discussion and/or possible action** – The board will discuss and vote on approving the March Monthly Expenditure Report.
- VII. APPROVE JUNE MER: Discussion and/or possible action** – The board will discuss and vote on approving the June Monthly Expenditure Report.
- VIII. APPROVE JULY MER: Discussion and/or possible action** – The board will discuss and vote on approving the July Monthly Expenditure Report.
- IX. APPROVE AUGUST MER: Discussion and/or possible action** – The board will discuss and vote on approving the August Monthly Expenditure Report.
- X. APPROVE AUGUST MINUTES: Discussion and/or possible action** – The board will vote to approve the minutes from the August 2024 general meeting.
- XI. APPROVE 2023-2024 FISCAL YEAR 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 but not limited to: popcorn bags, BIC pens, cotton candy floss, syrup pump, LED Par lights, and 500 yard balloon ribbon.
- XII. MOTION TO AMEND AGENDA ITEM XIX FROM 03/19/24 GENERAL MEETING: Discussion and/or possible action** – The board motions to amend agenda item XIX from the March 19, 2024 general meeting to increase the approval amount from up to \$1,500 to up to \$1,800 from the outreach budget for covering food expenses for the Tenants Rights Workshop.
- XIII. ALL PEOPLES COMMUNITY CENTER GALA: Discussion and/or possible action** – The board will vote to sponsor the non-profit's All Peoples Community Center's "A One Night Gala and Fundraiser" in the amount of up to \$1,200. The event will be held on Thursday, September 19th from 6-9 p.m. at the Sheraton Grand DTLA located at 711 South Hope Street, Los Angeles, CA 90017. Additional information about the event and the organization can be found at www.allpeoplescc.org and <https://www.eventbrite.com/e/all-peoples-gala-2024-sowing-the-seeds-of-change-tickets-868440006437?aff=ebdsoporgprofile>.
- XIV. HISPANIC HERITAGE MONTH CULTURAL EVENT: Discussion and/or possible action** – South Central Family Health Center is requesting a Neighborhood Purpose Grant in the amount of \$4,800 to fund their upcoming Hispanic Heritage Month Cultural Event. The grant will be used towards permits, food, and cultural performances.
- XV. WEBSITE PROJECT PROPOSAL: Discussion and/or possible action** – Fifth Sun Pictures will be

presenting a website project proposal and estimate to be considered by the board.

- XVI. CANVA: Discussion and/or possible action** – The board will vote to approve up to \$120 from the outreach budget for the fiscal year to be allocated towards the purchase of a Canva subscription.
- XVII. ADOBE ACROBAT: Discussion and/or possible action** – The board will vote to approve up to \$250 from the office/operational budget for the fiscal year to cover the cost of purchasing Adobe Acrobat.
- XVIII. APPLECARE: : Discussion and/or possible action** – The board will vote to approve up to \$100 from the office/operational budget to be used to purchase AppleCare.
- XIX. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss and vote on writing a community impact statement on council file 24-1012.
- XX. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss and vote on writing a community impact statement on council file 24-1010.
- XXI. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss and vote on writing a community impact statement on council file 24-0999.
- XXII. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss and vote on writing a community impact statement on council file 23-0002-S153.
- XXIII. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss and vote on writing a community impact statement on council file 23-0002-S152.
- XXIV. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss and vote on writing a community impact statement on council file 23-0002-S5150 AB 3074.
- XXV. Adjournment.** –