

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

Darlyn Gramajo
At-Large Representative

Vacant
Youth Representative

**SCNC Special General Board
Meeting Agenda
October 21, 2024
6:30 p.m.**

Zoom Meeting Online or By
Telephone

<https://us02web.zoom.us/j/81690116793>

Meeting ID: 816 9011 6793
One tap mobile
+16699006833,,81690116793# US

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.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) *The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.*

(D) *Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.*

(E) *(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph*

(D), *to provide public comment until that timed public comment period has elapsed.*

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

- 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. APPROVE JUNE MER: Discussion and/or possible action** – The board will discuss and vote on approving the June Monthly Expenditure Report.
- V. APPROVE MAY MER: Discussion and/or possible action** – The board will discuss and vote on approving the May Monthly Expenditure Report.
- VI. APPROVE SEPTEMBER MER: Discussion and/or possible action** – The board will discuss and vote on approving the September Monthly Expenditure Report.
- VII. APPROVE JUNE MINUTES: Discussion and/or possible action** – The board will vote to approve June general meeting minutes.
- VIII. APPROVE SEPTEMBER MINUTES: Discussion and/or possible action** – The board will vote to approve September general meeting minutes.
- IX. COMMUNITY HOLIDAY EVENTS: Discussion and/or possible action** – The board will discuss allocating \$1,500 towards resources and food for upcoming holidays events held within the South Central Neighborhood Council boundaries.
- X. ALL PEOPLES THANKSGIVING EVENT: Discussion and/or possible action** – The board will discuss approving the neighborhood purpose grant requested by All Peoples Community Center. They are requesting an NPG in the amount of \$5,000 which will be used for their Thanksgiving event on November 20, 2024. This event is open to all community members and provides a hot meal for people of all ages during the holiday.
- XI. CENTRAL RECREATION CENTER: Discussion and/or possible action** – The board will discuss approving a neighborhood purpose grant requested by Central Recreation Center. They are requesting an NPG in the amount of \$4,500 to help fund their Thanksgiving and Christmas events.
- XII. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss and vote on writing a community impact statement on council file 24-1194.
- XIII. Adjournment.** –