EXECUTIVE BOARD Johnny Andrade President

> Maria Espinoza Vice President

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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

Location: All Peoples Community Center 822 East 20<sup>th</sup> Street Los

Angeles, CA 90011

SCNC General Board Meeting Agenda November 19th, 2024 6:30 p.m.

*SI REQUIERE SERVICIOS DE TRADUCCION, favor de notificar a la secretaria por correo electrónico Lopezscnc@qmail.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 day s (72 hours) prior to the meeting. Please contact Board secretary <u>lopezscnc@gmail.com</u>

**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 <u>Lopezscnc@gmail.com</u> 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 <u>ethics.commission@lacity.org</u>.

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. APPROVE OCTOBER MER: Discussion and/or possible action** The board will discuss and vote on approving the October Monthly Expenditure Report.
- V. APPROVE JUNE MINUTES: Discussion and/or possible action The board will vote to approve June general meeting minutes.
- VI. APPROVE OCTOBER MINUTES: Discussion and/or possible action The board will vote to approve October general meeting minutes.
- **VII. MICROSOFT 365: Discussion and/or possible action** The board will vote to approve up to \$120 from the office/operational budget for the fiscal year to purchase Microsoft 365.
- **VIII. WEBSITE PROJECT PROPOSAL: Discussion and/or possible action** The board will discuss approving the website project proposal by Fifth Sun Pictures.
- **IX. WORLD HARVEST: Discussion and/or possible action** Synergy Academies is requesting a Neighborhood Purpose Grant in the amount of \$4,000 to help fund their World Harvest Event.
- **X. TEEN BOUTIQUE: Discussion and/or possible action** A Place Called Home is requesting a Neighborhood Purpose grant in the amount of \$4,999 to help fund their Teen Boutique initiative.
- **XI. HOME FOR THE HOLIDAYS: Discussion and/or possible action** A Place Called Home is requesting a Neighborhood Purpose Grant in the amount of \$4,999 to help fund their Home for the Holidays event.
- **XII. ARCHITECTURE WORKSHOPS: Discussion and/or possible action** Architecture + Advocacy is requesting a Neighborhood Purpose Grant in the amount of \$5,000 to help fund 10 Architecture workshops for 9-12 grade students.
- XIII. HOLIDAYS/CHRISTMAS EVENT: Discussion and/or possible action Central Park Recreation Center is requesting a Neighborhood Purpose Grant in the amount of \$3,500 to help fund their upcoming events for the holidays.
- **XIV.** HOLIDAY EVENT: Discussion and/or possible action Community Safety Partnership is requesting a Neighborhood Purpose Grant in the amount of \$4,000 for their upcoming holiday event.
- XV.MAYOR'S OFFICE RV LOT PRESENTATION: Discussion and/or possible action Area Representative Marlene Ramirez from Mayor Bass's Office will present on the new location set for an RV storage lot on Adams Blvd and Compton Ave. An open forum will be held to discuss how this will impact the community.
- **XVI. OFFICIAL MEETING LOCATION: Discussion and/or possible action** The board will vote on making All Peoples Community Center the official meeting location for Executive/General meetings.
- **XVII. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** The board will discuss and vote on writing a community impact statement on the sanctuary city ordinance.

XVIII. Adjournment.