EXECUTIVE BOARD Johnny Andrade President

> Maria Espinoza Vice President

Stephanie Lopez Secretary

Ricardo Marquez Treasurer

Marcos Banuelos Parliamentarian



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

Angeles, CA 90011

SCNC General Board Meeting Agenda February 18th, 2025 6:30 p.m. MEMBERS AT LARGE Maria Hernandez At-Large Representative

Glenda Artiga At-Large Representative

Darlyn Gramajo At-Large Representative

> Vacant Youth Representative

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 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. 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 NOVEMBER MER: Discussion and/or possible action** The board will vote on approving the November Monthly Expenditure Report.
- VII. APPROVE DECEMBER MER: Discussion and/or possible action The board will vote on approving the December Monthly Expenditure Report.
- **VIII. APPROVE JANUARY MER: Discussion and/or possible action** The board will vote on approving the January Monthly Expenditure Report.
- **IX. APPROVE NOVEMBER MINUTES: Discussion and/or possible action** The board will vote to approve the minutes from the November 2024 general meeting.
- **X. APPROVE REIMBURSEMENT: Discussion and/or possible action** Board motions to approve the reimbursement to the following board members in the following amounts for outreach expenditures:
  - 1) \$98.58 Maria Espinoza
  - 2) \$98.58 Maria Hernandez
  - 3) \$102.29 Ricardo Márquez
  - 4) \$88.00 Marcos Banuelos
- **XI. APPROVE PROJECTOR PURCHASE: Discussion and/or possible action** The board will discuss approving up to \$250 from the outreach expense budget for the purchase of a projector.
- **XII. COMMUNITY CLEANUP: Discussion and/or possible action** The board will discuss the proposal and dates to host two community cleanup events, with the first scheduled for March 2025, and the second for April 2025. The board will consider the allocation of up to \$1,500 from the Community Improvement Projects (CIP) fund to support this initiative, including the provision of refreshments and food for participants.
- **XIII. FOOD ASSISTANCE INITIATIVE: Discussion and/or possible action** The board will discuss approving the allocation of \$2,500 from the outreach budget to support community residents experiencing food insecurity. In collaboration with World Harvest, this initiative would provide one food voucher per family.
- **XIV. 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. This program outfits hundreds of kids for their prom. In past years they have been able to outfit 500 kids. This program is open to any teenager, they advertise to Santee, Jefferson, and other surrounding schools.
- XV. BEAUTIFY LA: Discussion and/or possible action Beautify LA is requesting a Neighborhood

Purpose Grant of \$4,750 to support its initiative to enhance public spaces through beautification projects. This effort aims to improve the neighborhood's appearance while fostering community engagement and pride.

- XVI. CLEAN FAMILY WELLNESS FAIR & OPEN HOUSE: Discussion and/or possible action CLEAN Car Wash Worker Center is requesting a Neighborhood Purpose Grant in the amount of \$5,000 to help fund their upcoming Family Wellness Fair and Open House with the purpose of sharing educational, medical, and environmental awareness resources to the community.
- XVII. FEDERALLY QUALIFIED HEALTH CENTER (FQHC): Discussion and/or possible action The RIS Foundation is requesting a Neighborhood Purpose Grant in the amount of \$5,000 to help establish a Federally Qualified Health Center (FQHC) in South Central.
- **XVIII. ANNUAL VICTIMS EVENT: Discussion and/or possible action** Life After Uncivil Ruthless Acts (LAURA) is requesting a neighborhood purpose grant in the amount of \$3,000 to fund their annual victims event.
- XIX. 2026 WORLD CUP/ 2028 OLYMPICS COMMITTEE: Discussion and/or possible action The Board will discuss and consider the creation of a committee to engage with the City of Los Angeles and other relevant stakeholders regarding the 2026 FIFA World Cup and 2028 Summer Olympics. The goal is to explore and maximize opportunities from these major events for the benefit of the community.
- XX. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action The board will discuss and vote on writing a community impact statement on council file 25-0006-S16, Special Motion 16 / Tenant Eviction Prohibition / Rent Increase Pause / Economic or Medical Hardship / Los Angeles Municipal Code /Amendment / 2025 Windstorm and Wildfire Recovery (Hernandez – Soto-Martinez -Nazarian): Introduced January 14, 2025 and referred to Housing and Homelessness Committee. Motion is requesting the City Attorney in coordination with the Los Angeles Housing Department to prepare and present an ordinance, with an urgency clause, that prohibits evictions through January 31, 2026 for tenants who attest to having experienced economic or medical hardship related to the January 2025 fires: Evictions for non-payment of rent and no-fault evictions other than a government order to vacate.
- **XXI. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** The board will discuss and vote on writing a community impact statement on council file 25-0600 pertaining to the Mayor's budget for the fiscal year.
- **XXII. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** The board will discuss and vote on writing a community impact statement on council file 24-0600-s36.

## XXIII. Adjournment. –