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**SCNC Special Board
Meeting Agenda
May 02, 2025
10:00 a.m.**

Zoom Meeting Online or By
Telephone

<https://us02web.zoom.us/j/84390064159>

Meeting ID: 843 9006 4159
+16694449171,,84390064159#
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 FEBRUARY MER: Discussion and/or possible action** – The board will vote on approving the February Monthly Expenditure Report.
- V. APPROVE MARCH MER: Discussion and/or possible action** – The board will vote on approving the March Monthly Expenditure Report.
- VI. APPROVE MARCH MINUTES: Discussion and/or possible action** – The board will vote to approve the minutes from the March general meeting.
- VII. APPROVE PROJECTOR PURCHASE: Discussion and/or possible action** – The board will discuss approving up to \$1,000 from the outreach expense budget for the purchase of a projector.
- VIII. APPROVE CANVA: Discussion and/or possible action** – The board will vote to approve up to \$130 from the outreach budget for the fiscal year to be allocated towards the purchase of a Canva subscription.
- IX. SERVE TO ENJOY Discussion and/or possible action** – The board will vote to approve up to \$800 from the food expense budget for the purchase of food from Serve to Enjoy invoice dated 05/20/2024.
- X. COMMUNITY CLEANUP: Discussion and/or possible action** - The board will discuss the proposal and dates to host two community cleanup events in partnership with Volunteers of America and Soledad Enrichment Action, with the first scheduled for May 2025, and the second for June 2025. The board will consider the allocation of up to \$1,500 from the Community Improvement Projects (CIP) fund to support this initiative including but not limited to purchasing supporting tools, products, paint, etc.
- XI. WORLD HARVEST: Discussion and/or possible action** – World Harvest is requesting a Neighborhood Purpose Grant in the amount of \$2,500 to provide voucher-based services to combat food insecurity for families based in South Central. One voucher will be provided per family and provides enough food for a 6-member family for 2 weeks.
- XII. ANNUAL MUSIC FESTIVAL: Discussion and/or possible action** – All Peoples Community Center is requesting a Neighborhood Purpose Grant in the amount of \$5,000 to be used towards their annual music festival on 05/16/25. This event is free to the community and is intended to celebrate the music and culture that makes this community vibrant.
- XIII. 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.
- XIV. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action** – The board will discuss voting to write a community impact statement on Council File 25-0002-S31, SB 71 (Wiener) / California Environmental Quality Act / Transit and Active Transportation Project Exemptions / Climate, Safety, Public Health Goals (Raman - Jurado): Introduced April 8, 2025 and referred to Rules, Elections and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2025-2026 State Legislative Program SUPPORT for SB 71 (Winer), which would make permanent the statutory California Environmental Quality Act (CEQA) exemptions for transit and active

transportation projects that advance the state's climate, safety, and public health goals, while improving access and mobility options.

XV. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action – The board will discuss voting to write a community impact statement on Council File 25-0002-S14, SB 239 (Arreguin) / Ralph M. Brown Act Amendment /Advisory Bodies / Teleconference Meetings (Blumenfield – Jurado - Hernandez): Introduced March 19, 2025 and referred to Rules, Elections and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2025-2026 State Legislative Program SUPPORT for SB 239 (Arreguin) that would amend the Ralph M. Brown Act to authorize the Los Angeles City Council and other legislative bodies to permit subsidiary, purely advisory bodies to meet by teleconference, subject to provisions for public participation.

XVI. COMMUNITY IMPACT STATEMENT: Discussion and/or possible action – The board will discuss and vote on writing a community impact statement on council file 19-1235 which calls on the city to fund the feasibility plan for the establishment of public banks.

XVII. Adjournment. –