

EXECUTIVE BOARD MEMBERS

Chelsea McElwee
President

Ron Gochez
Vice President

Azusena Favela
Secretary

Luz Núñez
Treasurer

Valencia Black
Parliamentarian

**ZAPATA-KING
NEIGHBORHOOD COUNCIL**

CITY OF LOS ANGELES



4920 SOUTH AVALON BLVD.
LOS ANGELES CA. 90011

Email: zknc@empowerla.org

Website: zapatakingnc.org

ELECTED BOARD MEMBERS

At-Large Representatives

Brigette Kidd

Marilyn Greene

Arely Villegas

Velvet Yvette Victorian

Victor Vasquez

Community Interest Representative

Luz Núñez

Youth Representative

VACANT

General Board Meeting Agenda

Wednesday, August 17th, 2022, at 6 pm

Zoom Meeting Online or By Telephone Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 875 1997 3239 and Press #

Join Zoom Meeting

<https://us02web.zoom.us/j/87519973239>

Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el correo electrónico zknc@empowerla.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 875 1997 3239 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER

II. ROLL CALL

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Comments from the public on non-agenda items within the board's jurisdiction (*2 minutes per stakeholder*).

IV. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENT

II. ADMINISTRATIVE MOTIONS

- a. Administrative motion to approve the minutes for the general board meeting occurring on July 15th, 2022.

III. BOARD REPORTS

- a. Treasurer
 - i. Administrative motion to approve the MERS for July 2022
- b. Update Budget Advocate

IV. COMMITTEE REPORTS

- a. Planning & Land Use (Brigette)
- b. Budget & Finance (Luz)
- c. SLAANC (Chelsea)
- d. Outreach (Chelsea)
- e. Art Mural Ad Hoc (Luz)

V. NEW BUSINESS

- a. Discussion and Possible Action Item – Complete Fiscal Year Admin Pack FY 22-23 funding not to exceed \$32,000 to include roll over funds
- b. Discussion and Possible Action Item – pole banners in ZKNC boundaries
- c. Discussion and Possible Action Item – 4imprint Invoice 10114439 for \$4670.24 toward outreach confirmed on 6-20 sending email to city attorney (Update)
- d. Discussion and Possible Action Item – Homeless Event and Hygiene Kits on Grand Ave
- e. Discussion and Possible Action Item – Thanksgiving event not exceed \$5000 in November 2022
- f. Discussion and Possible Action Item – Youth NC Tour to recruit for youth representative position for elections not to exceed \$10,000
- g. Presentation and Possible Action Item – Resolution for Closing the Digital Divide in Los Angeles County *Brenda Trumar*
- h. Presentation and Possible Action Item – Community Beautification Project on Grand Ave *Marshall Blanchard*
- i. Presentation and Possible Action Item – Teresa Lindsey Senior Center (WLCAC) services *Jason LeBlanc*
- j. Presentation and Possible Action Item – confirmed case of West Nile in South LA Greater Los Angeles County Vector Control District *Anais Diaz*
- k. Discussion and Possible Action Item – President/ Chair position
- l. Presentation and Possible Action Item- Provide a Community Impact Statement on Council File 14-0366 S33 Unlicensed Commercial Cannabis Business Activity / Padlock Enforcement / Cease and Desist

VI. OLD BUSINESS

- a. Discussion and/or possible about the most recent events and activities and support provided to victims from the LAPD explosion
- b. Discussion and Possible Action Item –Appoint ZKNC Committee Chairs & Co-Chairs Bylaws and Procedures, Youth, Health & Public Safety and update meeting times and locations of currentseated committees
- c. Discussion and/or possible action when providing an update on the Black Panther marker and collaboration with LA Trade Tech following up with Jahs World Foundation.

VII. COMMENTS ON NON-AGENDA ITEMS

VIII. ADJOURNMENT

The next general meeting will be on September 17th, 2022.

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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

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 4920 South Avalon Blvd, Los Angeles CA 90011, at our website: zapatakingnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the following email at: zknc@empowerla.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 4920 South Avalon Blvd, Los Angeles, CA 90011
- Zapatakingnc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website zapatakingnc.org.