

EXECUTIVE BOARD MEMBERS

Chelsea McElwee
President

Ron Gochez
Vice President

Azusena Favela
Secretary

Luz Núñez
Treasurer

VACANT
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
Victor Vasquez
Arely Villegas
Valencia Black*

Community Interest Representative

Luz Núñez

Youth Representative

VACANT

Special General Board Meeting

Agenda

Wednesday December 7, 2022, at 6:00pm

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

Then Enter This Webinar ID: 863 1568 2971 and Press #

Join Zoom Meeting

<https://us02web.zoom.us/j/86315682971>

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 863 1568 2971 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

V. ADMINISTRATIVE MOTIONS

- a. **Administrative motion to approve the minutes for the general board meeting occurring on October 19th, 2022.**

III. BOARD REPORTS

a. Treasurer

i. Administrative motion to approve the MERS for September 2022

ii. Administrative motion to approve the MERS for October 2022

iii. Administrative motion to approve the MERS for November 2022

iv. Administrative motion to approve the amended budget packet including roll over funds of \$10,000.

b. Update Budget Advocate

IV. COMMITTEE REPORTS

a. Budget & Finance (Luz)

b. SLAANC (Chelsea)

c. Outreach (Valencia)

d. Art Mural Ad Hoc (Luz)

V. NEW BUSINESS

a. Presentation and Possible Action Item – Ultimate Restoration Unlimited (URU) NPG request for \$2,500 to support annual event, Wrapping Up the Year

b. Presentation and Possible Action Item – ZKNC Cares Houseless Neighbors event not to exceed \$2,000, Valencia Black

c. Discussion and Possible Action to approve CIP Power Box Project opening ceremony not to exceed \$2,500, Luz Nunez

VI. OLD BUSINESS

a. Discussion and Possible Action Item – Youth NC Tour to recruit for youth representative position to recruit via zoom

b. Discussion and Possible Action Item – pole banners in ZKNC boundaries

c. Discussion and/or possible about the most recent events and activities and support provided to

victims from the LAPD explosion

e. 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 current seated committees

f. Discussion and/or possible action when providing an update on the Black Panther marker and collaboration with LA Trade Tech following up with Jah's World Foundation.

VII. COMMENTS ON NON-AGENDA ITEMS

VIII. ADJOURNMENT

The next general meeting will be on January 18, 2023.

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

