

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

Velvet Yvette Victorian

Arely Villegas

Miguel Martinez, Jr.

Community Interest Representative

Luz Núñez

Youth Representative

VACANT

Special General Board Meeting Agenda

Wednesday, February 22nd, 2023 at 6pm

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.

SEPTEMBER 16, 2021 RIVAS STATEMENT:

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

GENERAL PUBLIC COMMENT:

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 2 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 (Comments from the public on non-agenda items within the board's jurisdiction)

IV. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENT

- a. LAUSD Board District 7, *Marilyn, Alvarez*
- b. Los Angeles Mayor Karen Bass Representative, *Sandra Olmedo*
- c. Department of Neighborhood Empowerment, *Daniel Johnson*
- d. CD9 Curren Price Office, *Krissia Canas*

I. ADMINISTRATIVE MOTIONS

- a. Administrative motion to approve the minutes for January 18th General Board Meeting

V. BOARD REPORTS

- a. **Treasurer**
 - Administrative motion to approve the MERS for January 2023
 - Administrative motion to allocate the roll over funds of \$10,000 for the administrative packet
- b. **Region 9 Budget Advocate Update**

VI. COMMITTEE REPORTS

- a. SLAANC
- b. Ad Hoc Committee (Art Mural)

VII. NEW BUSINESS

- a. Discussion and Possible Action Item – DONE will have information session to discuss in person options and governance act around the Brown Act on Thursday, February 23rd 6-730pm and Saturday, February 25th 1pm – 2:30pm
- b. Discussion and Possible Action Item – Meeting In -person starting March 1st at South Park Recreation Center to choose three options 1) satellite – (board in person and need a microphone), 2) teleconference (board in person and members virtual), and 3) some members remotely (needs board approval before engaging) and others in-person
- c. Presentation and Possible Action Item – follow up on Ultimate Restoration Unlimited (URU) clean-up for tree wrapping event happening on February 26th
- d. Discussion and Possible Action Item – Submit a Community Impact Statement on [Council File: 23-0029, Homelessness Response System / Los Angeles Homeless Services Authority / Key Performance Indicators / Contract Management](#)
- e. Discussion and Possible Action Item – Submit a Community Impact Statement on [Council File: 23-0002-S17, Local Legislative Bodies / Virtual Meetings / Ralph M. Brown Act Amendment](#)
- f. Discussion and Possible Action Item – Submit a Community Impact Statement on [Council File: 23-0038, Measure ULA / United to House LA / 2021-2029 Housing Element / Implementation](#)
- g. Discussion and Possible Action Item – Submit a Community Impact Statement on [Council File: 23-0002-S1, Independent Redistricting Process / New Commission / New Redistricting Maps / City of Los Angeles / April 2023 Special Election](#)
- h. Discussion and Possible Action Item – Submit a Community Impact Statement on [Council File: 22-1285, Rules of the City Council / Censured Councilmember / Charter Amendment](#)
- i. Discussion and Possible Action Item on ZKNC Cares Houseless Neighbors event, *Valencia Black*
- j. Discussion and Possible Action to approve CIP Power Box Project opening ceremony not to

exceed \$2,500, *Luz Nunez*

- k. Presentation and Possible Action Item - Community Engagement team at Los Angeles Department of Transportation Play Streets community partner application, Lupita Huerta
- l. Presentation and Possible Action Item – Enrich LA NPG request to support Garden Ranger Program efforts which nurtures curiosity, environmental stewardship, and strong relationships with nutritious foods and organic growing practices which will support educational materials to not exceed \$1,000.
- m. Discussion and Possible Action Item – pole banners in ZKNC boundaries and identifying other intersection that we would like DONE to add generic pole banners.
- n. Presentation and Possible Action Item – Dynasty’s United Youth Association (DUYA), which is a non- profit organization that provides free educational, career, and mental health programming in Los Angeles County, grades K- 12, Mayra Santana
- o. Presentation and Possible Action Item – CD Tech and Y-Lead ways/ strategies on how to collaborate with ZKNC.
- p. Discussion and Possible Action Item – resigning from President/chair position, Chelsea McElwee

VIII. 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 current seated 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.

IX. COMMENTS ON NON-AGENDA ITEMS

X. ADJOURNMENT

The next general meeting will be on March 15th, 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, assistive 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 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 or call the following phone number (323) 451-9485.

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

- 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.

FINANCIAL STANDING RULES - Any eligible entity requesting funding support from the Board in the form of a Neighborhood Purpose Grant (NPG), Community Improvement Project (CPI), and/or Co-sponsorship must meet the following requirements prior to submitting a request for financial support: Must attend a minimum of three (3) Zapata-King Neighborhood Council meetings. This may include general board meetings and/or committee meetings. Treasurer will reference the sign-in sheets of the corresponding meeting to confirm attendance and participation. For more funding information please review <https://zapatakingnc.org/nc-bylaws/>