

**EXECUTIVE BOARD MEMBERS**

**VACANT**  
*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](mailto:zknc@empowerla.org)

Website: [zapatakingnc.org](http://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**

**Regular Meeting Agenda**

Wednesday, March 15, 2023 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](mailto: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. Councilmember Curren Price, *Krissia Canas*

**I. ADMINISTRATIVE MOTIONS**

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

**V. BOARD REPORTS**

- a. **Treasurer**
  - Administrative motion to approve the MERS for January and February 2023
  - Administrative motion to allocate the roll over funds of \$10,000 for the administrative packet
  - Administrative motion to approve new bank card holder
- b. **Executive**
  - Need to approve primary meeting location
  - Need to approve committee meeting location
- c. **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 – announce position president/chair position is vacant. Position to be filled after elections.
- b. Discussion and Possible Action Item – meeting in -person starting April 1<sup>st</sup> at South Park Recreation Center and to choose from options 1) satellite – (board in person and need a microphone) or 2) teleconference (board in person and members virtual only under extreme circumstances)
- c. Discussion and Possible Action Item – approve South Park Recreation Center as primary meeting site and committee locations.
- d. Discussion and Possible Action Item – purchase equipment for teleconferencing such as camera, phone, hot spot, microphones needs up to \$10,000.
- e. Discussion and Possible Action Item – election on April 15 and need outreach support up to \$2,500.
- f. Discussion – hear from prospective board candidates.
- g. Discussion and Possible Action Item on ZKNC Cares Houseless Neighbors event up to \$2,500, *Valencia Black*
- h. Discussion and Possible Action to approve CIP Power Box Project opening ceremony not to exceed \$2,500, *Luz Nunez*
- i. Presentation and Possible Action Item - Community Engagement team at Los Angeles Department of Transportation Play Streets community partner application, *Lupita Huerta*
- j. 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.

- k. Discussion and Possible Action Item – pole banners in ZKNC boundaries and identifying other intersection that we would like DONE to add generic pole banners.
- l. 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
- m. Presentation and Possible Action Item – CD Tech and Y-Lead ways/ strategizes on how to collaborate with ZKNC.

#### **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.

#### **IX. COMMENTS ON NON-AGENDA ITEMS**

#### **X. ADJOURNMENT**

**The next general meeting will be on April 19, 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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://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](http://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/>

