

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

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 Board Meeting Agenda

Maya Angelou High School Parent Center

300 E. 53rd Street LA, 90011

Tuesday, May 9, 2023 at 5:30pm

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.

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.

I. CALL TO ORDER AND ROLL CALL

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (Comments from the public on non-agenda items within the board's jurisdiction)

III. NEW BUSINESS

- a. Discussion and Possible Action Item – approve primary meeting site and committee locations at Maya Angelou High School located at 300 E. 53rd Street, no cost to use facility.
- b. Discussion and Possible Action Item – meeting in -person started April 1st and need 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 – purchase equipment for teleconferencing such as camera, phone, hot spot, microphones needs up to \$10,000.

I. ADMINISTRATIVE MOTIONS

- a. Administrative motion to approve the minutes for January 18th and February 15th General Board Meeting

IV. BOARD REPORTS

a. Treasurer

- Administrative motion to approve the MERS for January, February, and March 2023
- Administrative motion to approve new bank card holder

V. ADJOURNMENT

The next general meeting will be on May 17, 2023.

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.

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

- Junipero Serra Library – 4607 S. Main Street Los Angeles, 90037
- 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>

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) 484-3731.

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.

