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



Email: <u>zknc@empowerla.org</u>
Website: <u>zapatakingnc.org</u>

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 Board Meeting Agenda

Wednesday, May 17, 2023 at 6:00pm

Maya Angelou High School Parent Center – 300 E. 53rd Street LA, 90011 Zoom ID: 863 1568 2971 and Press # https://us02web.zoom.us/j/86315682971 or by Phone at (669) 444-9171

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.

GENERAL PUBLIC COMMENT

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. GOVERNMENT REPORTS
 - a. Los Angeles Mayor Karen Bass Representative
 - b. Councilmember Curren Price
 - c. Department of Neighborhood Empowerment
 - d. LAUSD Board District 7
 - e. LAHSA

IV. ADMINISTRATIVE MOTIONS

- a. Administrative motion to approve the minutes for January 2023 General Board Meeting
- b. Administrative motion to approve the minutes for February 2023 General Board Meeting
- c. Administrative motion to approve the minutes for Special Meeting in May 2023 General Board Meeting

V. BOARD REPORTS

- a. Treasurer
 - Administrative motion to approve the MERS for April 2023
- b. Executive
- 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 on ZKNC Cares Houseless Neighbors Canvassing event on June 17, 2023 on Grand from 58th Street to 48th Street, *Valencia Black*
- b. Discussion and Possible Action to approve CIP Power Box Project opening ceremony not to exceed \$2,500, *Luz Nunez*
- c. 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 not to exceed \$1,000. *Luz Nunez*
- d. Presentation and Possible Action Item See Change Institute, a research firm collaborative to gather input on the creation of a COVID-19 Memorial in the city.
- e. Presentation and Possible Action Item CD Tech and Y-Lead ways to strategizes on how to collaborate with ZKNC.

VIII. OLD BUSINESS

a. Discussion and Possible Action Item - LAPD explosion update, Ron Gochez.

IX. ADJOURNMENT

The next general meeting will be on June 21, 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) 484-3731.

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

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.