

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: zknc@empowerla.org
Website: zapatakingnc.org

ELECTED BOARD MEMBERS

At-Large Representatives
Brigette Kidd
Marilyn Greene
Velvet Yvette Victorian
Arely Villegas.

Community Interest Representative
Luz Núñez

Youth Representative
VACANT

Regular Board Meeting Agenda
Wednesday, June 21, 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 requiere 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

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
- d. Administrative motion to approve the 2023-2024 Administrative Packet

V. BOARD REPORTS

- a. **Treasurer**
 - Administrative motion to approve the MERS for April 2023
 - Administrative motion to approve the MERS for May 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 to approve purchase of toner and paper for printing of

- meeting materials; not to exceed \$250. *Azusena Favela*
- b. Discussion and Possible Action to approve Luz Nunez to purchase food for end of year meeting; not to exceed \$250, *Luz Nunez*
 - c. Discussion and Possible Action to approve reimbursement to Luz Nunez for purchase of food for end of year meeting; up to \$250, *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.

VIII. OLD BUSINESS

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

IX. ADJOURNMENT

The next general meeting will be on July 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.

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.