

**EXECUTIVE BOARD MEMBERS**

**VACANT**  
*President*

**Ron Gochez**  
*Vice President*

**Azusena Favela**  
*Secretary*

**VACANT**  
*Treasurer*

**VACANT**  
*Parliamentarian*

**ZAPATA-KING  
NEIGHBORHOOD COUNCIL**  
CITY OF LOS ANGELES



**Email:** [zknc@empowerla.org](mailto:zknc@empowerla.org)  
**Website:** [zapatakingnc.org](http://zapatakingnc.org)

**ELECTED BOARD MEMBERS**

**At-Large Representatives**  
*Kendrick M. Jones*  
*Yesenia Linares*  
*Miriam Hernandez*  
*Marshall W. Blanchard*  
*Arely Villegas.*

**Community Interest Representative**  
*Anibal Avila-Hernandez*

**Youth Representative**  
*Kimberly Cabrera*

**Regular Board Meeting Agenda**  
Wednesday, July 19, 2023 at 6:00pm

Council District 9 Constituency Center – 4301 S. Central Avenue 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](mailto: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.

*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**

- a. Meeting called to Order by Daniel Johnson, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment

**II. ROLL CALL**

- a. Call of roll and certification of quorum

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

**IV. SPECIAL ORDERS**

- a. Installation of newly-elected Board of Directors (Oath of Office)
- b. Discussion and Possible Action Item to appoint Luz Nunez as at-large representative.
- c. Discussion and Possible Action Item to appoint Valencia Black as at-large representative.
- d. Election of new Executive Officers:
  - (i) President/Chair
  - (ii) Vice President/Vice Chair
  - (iii) Secretary
  - (iv) Treasurer

- (v) Parliamentarian
- e. Appointment of Financial Officers of the Board
  - (i) Neighborhood Council Bank Card Holder
  - (ii) Second Card Holder (optional)
  - (iii) Second Signer
  - (iv) Alternate Signer (optional)
- f. Appointment of Community Impact of the Board
- g. Appointment of Standing Committee Chairs and Members
  - (i) Budget & Finance
  - (ii) Planning and Land Use
  - (iii) Outreach
  - (iv) Public Safety

## V. 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

## VI. 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**

## VII. NEW BUSINESS

- a. Discussion and Possible Action Item to approve Ron Gochez' purchase of coating paint for CIP Electrical Box Art Project; not to exceed \$600.
- b. Discussion and Possible Action to approve reimbursement to Ron Gochez for purchase of coating paint for CIP Electrical Box Art Project; \$,
- c. Discussion and Possible Action Item to approve redo of power box located on Central Ave & E. 43rd St. Los Angeles, 90011 by Eric Walker not to exceed \$700.00.
- d. Discussion and Possible Action Item to approve redo of power box located on Central Ave & E. 42nd St. Los Angeles, 90011 by Mark Ward not to exceed \$700.00.
- e. Discussion and Possible Action Item to approve painting of power box located on Central Ave & E. 43rd Place. Los Angeles, 90011 by Pollinator Art not to exceed \$1,000.00.
- f. Discussion and Possible Action Item to outreach at the Central Avenue Jazz Festival on September 23, 2023 that may include tour of the power boxes, civic engagement; not to exceed \$5,000.
- g. Discussion and Possible Action Item to recess neighborhood council meeting the month of August and return September 20, 2023.

## VIII. ADJOURNMENT

**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) 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](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).

