

EXECUTIVE BOARD MEMBERS

Kendrick Jones
President

Ron Gochez
Vice President

Miriam Hernandez
Secretary

Marshall Blanchard
Treasurer

Yesenia Linares
Parliamentarian

ZAPATA-KING
NEIGHBORHOOD COUNCIL
CITY OF LOS ANGELES



Email: zknc@empowerla.org
Website: zapatakingnc.org

ELECTED BOARD MEMBERS

At-Large Representatives

Marshall Blanchard
Azusena Favela
Ron Gochez
Miriam Hernandez
Kendrick M. Jones
Yesenia Linares
Luz Nunez
Arely Villegas

Community Interest Representative

Anibal Avila-Hernandez

Youth Representative

Kimberly Cabrera

Regular Meeting Agenda

Maya Angelou High School Parent Center
300 E. 53rd Street LA, 90011
Wednesday, September 20, 2023 at 6:00pm

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. ELECTED OFFICES/DEPARTMENT ANNOUNCEMENTS (3 minutes each)

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 minutes for July 2023 General Board Meeting
- e. 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
- Administrative motion to approve the MERS for June 2023
- Administrative motion to approve the MERS for July 2023
- Administrative motion to approve the MERS for August 2023

b. **Executive**

- Discussion on communication preferences

c. **Region 9 Budget Advocate Update**

VI. 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; \$207.39
- 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.

VII. ADJOURNMENT

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.