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

General Board Meeting Agenda Maya Angelou High School Parent Center 300 E. 53rd Street LA, 90011

Wednesday January 31st,2024 at 6:00 p.m

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 <u>zknc@empowerla.org</u> 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 Genera in I Board Meeting
- e. Administrative motion to amend the 2023-2024 Administrative Packet

### V. BOARD REPORTS

- a. Treasurer
  - Administrative motion to approve the MERS for July 2023
  - Administrative motion to approve the MERS for August 2023
  - Administrative motion to approve the MERS for September 2023
  - Administrative motion to approve the MERS for October 2023
  - Administrative motion to approve the MERS for November 2023
  - Administrative motion to approve the MERS for December 2023

### b. Executive

• Completion of Appointments of Committee Chairs and Members from July Agenda Budget and Finance, Outreach and Public Safety

- Discussion on Planning and Land Use Chair
- c. Region 9 Budget Advocate Update

# VI. NEW BUSINESS

- a. Action item re-election of Ron Gochez Zapata King Neighborhood council
- b. Discussion on storage and inventory, key
- c. Discussion LA City Sanitation/Street Lights
- d. Possible action/discussion Resolution for Palestine (LA City Funding)
- e. Proposed Reactivation of Rule for community/non-profit organization for participation in council financial support
- f. Discussion on Changing Meeting Date and Time
- g. 54th Street Beautification Project (Grand corridor)
- h. Discussion and action ZKNC Polling Location Invoice
- i. SB 411- Voting on the use of teleconferencing for public meetings
- j. Discussion and action item on board retreat not to exceed \$500.00

# 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 <u>ethics.commission@lacity.org</u>

**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: <u>zknc@empowerla.org</u> 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.