EXE CUTIVE BOA RD ME MBERS Kendrick Jones

President

**Ron Gochez** 

Vice President

Mirian Hernández

Secretary

Marshall Blanchard

Treasurer

Yesenia Linares

Parliamentarian

# ZAPATA- KING NEIGHBORHOOD COUNCIL

CITY OF LOS AN GE LE S



#### Email:

zknc@empowerla.org Website: zapatakingnc.org Special General Board Meeting Agenda Wednesday, April 3rd, 2024,6:00pm ELE CTE D BOA RD MEM BE RS

At-Large Representatives

Kendrick M. Jones

Ron Gochez

Yesenia Linares

Mirian Hernandez

Marshall W. Blanchard

Marshall W. Blancha Luz Nunez Azusena Favela Arely Villegas Community Interest

Representative
Anibal Avila Hernandez
Youth Representative
Kimberly Cabrera

Council District 9 Constituency Center – 4301 S. Central Avenue LA, 90011

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.

## 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

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 2023-2024 Administrative Packet

## VI. BOARD REPORTS

- a. Treasurer
  - 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
  - Administrative motion to approve the MERS for January 2024
  - Administrative motion to approve the MERS for February 2024

- b. Executive
- c. Region 9 Budget Advocate Update

## VII. NEW BUSINESS

- a) Discussion and Action item ZKNC meeting dates
- b) Discussion and Action item schedule a date to go to storage
- c) Discussion and Action item Voices presentation on City Park
- d) Discussion and Action item possible removal of Youth Representative & Community Representative
- e) Discussion and Action item Public Announcements of open positions on ZKNC Board
- f) Discussion and Action item SB 411 Discussion
- g) Discussion and Action item Proposals for community outreach event not to exceed \$5000
- h) Discussion and possible action Approve 2023 Election Polling Location Invoice for up to \$56.

## 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.

**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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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.

**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.