

EXECUTIVE BOARD MEMBERS

Kendrick Jones
President
Ron Gochez
Vice President
Mirian Hernández
Secretary
Marshall Blanchard
Treasurer
Yesenia Linares
Parliamentarian

ZAPATA- KING NEIGHBORHOOD COUNCIL
CITY OF LOS ANGELES



Email:

zknc@empowerla.org
Website: zapatakingnc.org
Special General Board Meeting Agenda
Wednesday May 22nd, 2024 6:00 p.m

ELECTED BOARD MEMBERS

At-Large Representatives
Kendrick M. Jones
Ron Gochez
Yesenia Linares
Mirian Hernandez
Marshall W. Blanchard Luz Nunez
Azusena Favela

Community Interest Representative
Vacant
Youth Representative
Vacant

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 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

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 2024 General Board Meeting
- b. Administrative motion to approve the minutes for February 2024 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 March 2024
 - Administrative motion to approve the MERS for April 2024
- b. **Executive**
- c. **Region 9 Budget Advocate Update**

VII. NEW BUSINESS

- a) Discussion and Action item ZKNC meeting dates
- c) Discussion and Action item Voices presentation on City Park
- d) Discussion and Action item Zapata King Neighborhood Council Bylaws Review
- f) Discussion and Action item Public Announcements of open positions on ZKNC Board
- g) Discussion and Action item SB 411 Discussion

- h) Discussion and Action item Proposals for community outreach event not to exceed \$10,000
 - i) Discussion and Action item Homeless encampment follow-up
 - j) Discussion and Action item Kitty Bungalow by Ms. Magaly
 - k) Discussion and Action item Resolution City to ceasefire in Gaza.
 - l) Discussion and Action item NPG CD Tech
 - m) Discussion and Action item South Central Family Health Center presentation
 - n) Discussion and Action item official resignation of Youth Representative Kimberly.
- i. **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 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.