



EXECUTIVE BOARD MEMBERS

Vacant

President

Ron Gochez

Vice President

Mirian Hernández

Secretary

Marshall Blanchard

Treasurer

Yesenia Linares

Parliamentarian



ELECTED BOARD MEMBERS

At-Large Representatives

Vacant

Ron Gochez

Yesenia Linares

Mirian Hernandez

Marshall W. Blanchard Luz

Nunez Azusena Favela

**Community Interest
Representative**

Vacant

Youth Representative

Vacant

Special General Board Meeting

Wednesday, August 21, 2024

6:00 pm

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

PUBLIC COMMENTS The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 3 minutes per speaker, unless adjusted by the presiding officer of the Council, and given to the first 10 persons who submit Speakers Cards to the Recording Secretary.

NOTICE TO THE PUBLIC

The City of Los Angeles Code of Conduct will be enforced to ensure the Voices Neighborhood Council meetings are collaborative, supportive, and respectful of divergent opinions.

QUORUM

The ZKNC Neighborhood Council has 11 elected positions and one nominated position. The Voices Neighborhood Council must have 7 members present for quorum to conduct official business.

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](https://www.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>

AMERICANS WITH DISABILITIES ACT (ADA)

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 and 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 you wish to attend by emailing VoicesNC90037@gmail.com Note: for TTY/TDD services, please refer to state provided services at <https://ddtp.cpuc.ca.gov/homepage.aspx>. Zoom meetings feature closed captioning functionality.

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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email zknc@empowerla.org

CONSIDERATION AND GRIEVANCE PROCESS

For information on the Voices NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Voices NC Bylaws. The Bylaws are available at our Board meetings and at Zapatakingnc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jaime Rabb, Chair, por correo electrónico a zknc@empowerla.org para avisar al Concejo Vecinal.

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 §§ 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.

Roll Call

Action Items

All items listed are designated for discussion and possible action by the Voices Neighborhood Council. Council items identified as presentations may be proposed for action by the Council and will be reflected as such in the meeting minutes.

Item	Reference Number	Matter
1.	08211-01	Call to Order and Board roll call
2.	08211-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers - Southwest and 77th St. B. LAFD Station C. Office of Supervisor Holly Mitchell’s office - Alfonso Ruiz-Delgado D. Congressmember Sydney Kamlager-Dove’s office E. State Senator Lola Smallwood Cuevas’s office - Kirk Samuels F. Assemblymember Reggie Jones Sawyer’s office - Herb Wesson III G. Council District 9 - Bryce Rosauro Mayor Karen Bass’ Office H. USC Civic Engagement
3.	08211-03	General Public Comment Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker will be allowed 2 minute(s).
4.	08211-04	Announcements/Updates by Department of Neighborhood Empowerment Daniel Johnson Administrative A. Department update on the Exhaustive Effort B. Information regarding EE C. EE Workplan
5.	08211-05	ZKNC 2024-2025 Admin Packet (Perform BAC) Discussion and possible action to approve VOICES Community Outreach A. Treasurer B. 1st Card Holder C. 2nd Card Holder D. 1st Signer E. 2nd Signer F. Alternate Signer Proposed Action: Motion to APPROVE 2024-2025 Administrative Board Packet
6.	08211-06	ZKNC MERS 1. Discussion and possible action to approve ZKNC April 2024 MERS 2. Discussion and possible action to approve ZKNC June 2024 MERS 3. Discussion and possible action to approve ZKNC July 2024 MERS
7.	08211-07	Zapata King Neighborhood Council Bylaws Review 1. Review ZKNC Bylaws & Duties 2. Review Article X Section 4

		<u>Proposed Action:</u> Motion to APPROVE Self Affirmation for voters in 2025 Election
8.	08211-08	Zapata King Website <ol style="list-style-type: none"> 1. Vendors 2. Budget 3. Deadline
9.	0821-099	Open Positions <ol style="list-style-type: none"> 1. 3.3 At-Large Representatives <ol style="list-style-type: none"> 1(a) Joanna Nunez 2. 1 At-Large Community Interest 3. 1 Youth Representative <u>Proposed Action:</u> Motion to appoint for vacant position(s) Perform BAC
10	08211-10	ZKNC Board Retreat <ol style="list-style-type: none"> 1. Date 2. Time 3. Location 4. Topics to cover <u>Proposed Action:</u> Motion to ZKNC Board Retreat

ADJOURNMENT