

EXECUTIVE BOARD MEMBERS

Luz Nunez

President

Azuesena Favela

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

Thursday December 19, 2024 6:00 p.m

ELECTED BOARD MEMBERS

At-Large Representatives

Luz Nunez

Ron Gochez

Yesenia Linares

Mirian Hernandez

Marshall W. Blanchard

Azusena Favela

Charlynnne Moyer

Vacant

Community Interest Representative

William Flores

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 MERS for September 2024
- b. Administrative motion to approve the MERS for October 2024
- c. Administrative motion to approve the MERS for November 2024
- d. Administrative motion to approve meeting minutes from November 19,2024
- e. Administrative motion to approve second card holder, President
- f. Administrative motion to approve rollover amount of \$34,150.19 into Admin Packet categories
- g. Administrative motion to approve alternative card signer
- h. Administrative motion to approve WebCorner website services for Zapata-King N.C

VI. BOARD REPORTS

- a. **Treasurer**
- b. **Executive**
- c. **Region 9 Budget Advocate Update**

VII. NEW BUSINESS

- A. Present, Review, and Possible Action item of ZKNC Board Application for candidate June Richard
- B. Discussion and Possible Action item to Co-host Know Your Rights event with Union del Barrio and Immigration attorney for January 2025 not to exceed \$1,500.
- C. Presentation and discussion item to collaborate with CD Tech in youth focused events and outreach.
- D. Presentation and discussion item related to parking issues within our area
- E. Presentation and possible plan item to approve Avalon-Carver Community Center – NPG for event not to exceed \$2,500.
- F. Presentation and possible action to co-sponsor, Snow Trip February 2025 South Park Recreation Center, not to exceed \$2,500.
- G. Discussion and possible action item for ZKNC Election Campaign Outreach not to exceed \$3,500
- H. Discussion and possible action item to Sponsor Community Clean-up not to exceed \$1,500
- I. Discussion and possible action item approval for ZKNC Board retreat not to exceed \$5,000
- J. Discussion and possible action item to assign standing committees for page 12, Bylaws
- K. Discussion and possible action item Wetlands Park update (William and Mirian)
- L. Discussion and possible action item for 311 Campaign/ Street lights forum not to exceed \$3,500.
- M. Discussion and possible action item SB 411 (hybrid meetings)

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.