

Luz Nunez*President***Azusena Favela***Vice President***Mirian Hernández***Secretary***Marshall Blanchard***Treasurer***June Richard***Parliamentarian***ZAPATA- KING NEIGHBORHOOD
COUNCIL**

CITY OF LOS ANGELES

**Website:**
<https://neighborhoodempowerment.lacity.gov/zknc/>
ELECTED BOARD MEMBERS***At-Large Representatives****Luz Nunez**Samuel Elias**Mirian Hernandez**Marshall W. Blanchard**Charlynn Moyer**June Richard***Community Interest Representative***William Flores***Special General Board Meeting Agenda****Tuesday, July 15, 2025 @6pm**

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

Youth Representative*Vacant*

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 EmpowerLA@LACity.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)

- LA City Councilman Curren Price CD 9 Office, *Krissia*
- Mayor of LA Field Representative
- CA Assemblymember District 57, *Sade Elhawary*
- CA State Senator District 28, *Lola Smallwood-Cuevas*
- LAPD, SLO Ruben Rosas/ SLO Antonio Hurtado (Wetlands Area)

IV. ADMINISTRATIVE MOTIONS

- a. Welcome New Elected Board Members for 2025-2025 FY.
- b. Discussion and/or possible action to approve Maria Sanchez to join Zapata-King Neighborhood Council Board.
- c. Discussion and/or possible action to approve Victor Vazquez to join Zapata-King Neighborhood Council Board.
- d. Discussion and/or possible action to approve Oscar Aguayo to join Zapata-King Neighborhood Council Board.
- e. Discussion and/or possible action to approve Brian Hernandez to join as Youth Representative seat - Zapata-King Neighborhood Council Board.
- f. Discussion and/or possible action to appointment Executive Committee positions: President, Vice President, Treasurer, Parliamentarian, Secretary.
- g. Discussion and action to appoint and approve 1st Bank Card Holder; 2nd Bank Card Holder; 2nd Signer; Alternative Signer.
- h. Administrative motion to approve meeting minutes from November 19, 2024
- i. Administrative motion to approve meeting minutes for December 19, 2024
- j. Administrative motion to approve meeting minutes for January 21, 2025

V. BOARD REPORTS

a. Treasurer

- I. Administrative motion to approve the MERS for April 2025
- II. Administrative motion to approve MERS for May 2025
- III. Administrative motion to approve MERS for June 2025

b. Executive

- I. FISCAL ADMINISTRATIVE PACKET: Discussion and/or possible action to approve administrative packet for 2025-2026 Fiscal Year.
- II. Discussion and/or possible action to approve rollover budget from 2024-2025 of \$18,759.12 into the 2025-2026 Fiscal Year Budget.
- III. Discussion and possible action item to assign chair to standing committees: Budget and Finance, Bylaws and Procedures, Outreach and Communications, Education, Youth, Planning & Land Use, Health & Public Safety
- IV. Action/Discussion: Discussion and Appointment of SLAANC Primary, Secondary & Alternate Delegates. The delegate is responsible for disseminating information to their respective Council regarding SLAANC meetings, issues and possible recommended joint actions. Further, the official delegate shall have the right to vote on behalf of his/her respective Neighborhood Council on all SLAANC actions.

VI. NEW BUSINESS

- A. Discussion and possible action items to approve Board Retreat not to exceed \$1,000.
- B. Discussion and possible action item to approve subway invoice of \$631.77 for Gilbert Lindsay Park Community Public event that was rescheduled for July 12, 2025.
- C. Discussion and possible action item to approve licensing fee for Canva not to exceed \$100.00
- D. Discussion and possible action item to approve licensing fee for Zoom not to exceed \$200.00
- E. Discussion and possible action item to approve Immigration KYR Forum not to exceed \$1,500.00
- F. Discussion and possible action item to approve SC Wetlands Park Community forum, not to exceed \$1,500.
- G. Discussion and possible action item to sponsor monthly Community Clean-ups: Identify locations, partners, and volunteers.
- H. 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: EmpowerLA@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
- <https://neighborhoodempowerment.lacity.gov/zknc/>
- 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.