#### EXECUTIVE BOARD MEMBERS

Luz Nuñez President

Samuel Elias Vice President

Mirian Hernandez Secretary

> Oscar Aguayo Treasurer

Marshall Blanchard Parliamentarian

### ZAPATA-KING NEIGHBORHOOD COUNCIL

CITY OF LOS ANGELES





Served2Enjoy 4624 S. Avalon Blvd. Los Angeles, CA 90011 www.zknc.org

## At-Large Representatives

Charlynne Moyer
June Richard
Luz Nuñez
Maria Sanchez
Marshall Blanchard
Mirian Hernandez
Oscar Aguayo
Samuel Elias
Victor Vasquez

Community Interest Representative
William Flores
Youth Representative
VACANT

# Special Board Retreat Meeting AGENDA

Saturday, August 16, 2025

Served2Enjoy 4624 S. Avalon Blvd. Los Angeles, CA 90011 @ 9:30am-1:00pm

- I. Call Meeting to Order and Roll Call
- II. Government Reports (Federal, State, County, Local, Law Enforcement)
- III. General Public Comments on Non-Agenda Items
- IV. Welcome and Board Introductions (Name, Role in Community)
  - a. Ice Breaker (Two Truths and a Lie)
- V. Board Members Goals & Vision (Why did you join the board?)
- VI. Department of Neighborhood Empowerment
  - a. The Power of Neighborhood Councils
  - b. Zapata-King Neighborhood Council Bylaws Overview and Amendment Process
  - c. Strategies to establish effective committees
  - d. Parliamentarian Procedures & Roberts Rules of Order
- VII. Lunch Break (30mins)
- VIII. Discussion and Possible Action Item Year Review
  - a. Highlights What worked well?
  - b. Challenges What needs work?
  - IX. Discussion and Possible Action Item -Community Outreach and Engagement Strategies
  - X. Discussion and Possible Action Item Business Cards, T-shirts Size and Contact Info
  - XI. Discussion and Possible Action Item Zapata-King Board Branding
- XII. Discussion and Possible Action Item Review and Update Website (profile pics, resources)
- XIII. Discussion and Possible Action Item Appoint ZKNC Committee Chairs & Co-Chairs for Budget & Finance; Education, Planning and Land Use; Youth; Health & Public Safety; SLAANC; Homelessness
  - a. Meeting Scheduling (Days, Times, Location)
  - b. Discussion of creating Ad-Hoc Committees
- XIV. Requests/ Motion For Future Agenda Items
- XV. Adjournments

Next Meeting: Tuesday, August 19, 2025 at 6pm

EXECUTIVE BOARD MEMBERS

Luz Nuñez President

Samuel Elias Vice President

Mirian Hernandez Secretary

> Oscar Aguayo Treasurer

Marshall Blanchard Parliamentarian

### ZAPATA-KING NEIGHBORHOOD COUNCIL

CITY OF LOS ANGELES





Served2Enjoy 4624 S. Avalon Blvd. Los Angeles, CA 90011 www.zknc.org

#### At-Large Representatives

Charlynne Moyer
June Richard
Luz Nuñez
Maria Sanchez
Marshall Blanchard
Mirian Hernandez
Oscar Aguayo
Samuel Elias
Victor Vasquez

Community Interest Representative
William Flores
Youth Representative
VACANT

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: <a href="majority-emailto:EmpowerLA@LACity.org">EmpowerLA@LACity.org</a>

**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.