

EXECUTIVE BOARD**Luz Nunez***President***Samuel Elias***Vice President***Mirian Hernández***Secretary***Oscar Aguayo***Treasurer***Marshall Blanchard***Parliamentarian***ZAPATA- KING NEIGHBORHOOD****COUNCIL**

CITY OF LOS ANGELES

**Website:**
<https://neighborhoodempowerment.lacity.gov/zknc/>
Special General Board Meeting Agenda**Tuesday, August 19, 2025 @6pm****ELECTED BOARD MEMBERS*****At-Large Representatives****Luz Nunez**Samuel Elias**Mirian Hernandez**Marshall W. Blanchard**Charlynnne Moyer**June Richard**Victor Vasquez**Oscar Aguayo**Maria Sanchez***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 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*
- Dept of Neighborhood Empowerment, *Danial Johnson*
- 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. Administrative motion to approve meeting minutes from July 15, 2025
- b. Administrative motion to approve meeting minutes from August 16, 2025

V. BOARD REPORTS**a. Treasurer**

- I. Administrative motion to approve the MERS for May 2025
- II. Administrative motion to approve MERS for July 2025

b. Executive

- I. 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
- II. 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.

- III.** Action/Discussion: Discussion and Appointment of Sustainability Alliance Primary, Secondary & Alternate Delegates. The delegate is responsible for disseminating information to their respective Council regarding Sustainability Ability 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 Sustainability Alliance actions.

VI. NEW BUSINESS

- A.** Presentation and Discussion from SAJE (Strategic Actions for Justice Economy) *Antonio Hernandez*
- B.** Discussion and possible action items to approve CIS for Council File 5-0989-S47
- C.** Presentation and Discussion from Avalon Home At Last - TAY Program, *Kimberly Williams*
- D.** Presentation and Discussion from South Central Arts, *William Flores*
- E.** Discussion and possible action item to approve SC Wetlands Park Community forum, not to exceed \$1,500.
- F.** Discussion and possible action items to approve SC Wetlands Park Community forum in collaboration with SC Association Collective.
- G.** Discussion and possible action items to approve a CD9 Candidate Forum in sponsorship with other NCs in City Council District 9 not to exceed \$2,500.
- H.** Discussion and possible action item to sponsor monthly Community Clean-ups: Identify locations, partners, and volunteers.

VIII. ADJOURNMENT

NEXT MEETING SEPTEMBER 16, 2025 @6PM

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.