EXECUTIVE BOARD

Luz Nuñez

President

Samuel Elias

Vice President

Mirian Hernández

Secretary

Oscar Aguayo

Treasurer

Marshall Blanchard

Parliamentarian

ZAPATA- KING NEIGHBORHOOD COUNCIL

CITY OF LOS ANGELES





Website: www.zknc.org

ELECTED BOARD MEMBERS

At-Large Representatives

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

Community Interest Representative Fatima Rodriguez – Ortiz

Youth Representative

Jason Medel

Special General Board Meeting Agenda Thursday, December 18, 2025 -6:00PM

Zoom Meeting Online or By Telephone

Dial: 1-669-900-6833 to Join Meeting, Then Enter This Webinar ID: 910 816 8787 and Press #

Join Zoom Meeting https://us02web.zoom.us/j/9108168787?omn=81734056608

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mirian Hernandez, Secretaria, por correo electrónico mirian.hernandez.zknc@gmail.com para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial (669) 900-6833, and enter 910 816 8787 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
 - (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
 - (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

I. CALL TO ORDER AND ROLL CALL

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, Senior Lead Officer/SLO Antonio Hurtado (Wetlands Area)
- D.O.N.E Rep. Daniel Johnson

IV. ADMINISTRATIVE MOTIONS

- a. Administrative motion to approve MERS for October 2025
- b. Administrative motion to approve MERS for November 2025
- c. Administrative motion to approve meeting minutes from Retreat August 16, 2025
- d. Administrative motion to approve meeting minutes for October 21, 2025
- e. Discussion and possible action item to approve up to 3 board members for Community Impact Statement submission filers.

V. BOARD REPORTS

- a. Treasurer Funding Updates
- b. Executive Outreach Event Review & CIP Review
- c. Committee Updates
 - I. Budget and Finance
- II. By Laws & Procedures
- III. Outreach & Communications
- IV. Education
- V. Planning & Land Use
- VI. Youth
- VII. Health & Public Safety

d. Region 9 Budget Advocate Update

VI. NEW BUSINESS

- a. Discussion and possible action item to approve 2026 Spring Community Outreach Event not to exceed, \$1,700.
- b. Discussion and possible action item to approve up to two (2) Community Improvement Project Clean-up for 2026 not to exceed \$1,500.
- c. Discussion and possible action item to approve promotional gear and materials with logo not to exceed \$3,000.

VII. Announcements

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, assisted 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

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 Neighborhood Council Office Space Address (if applicable), at our website: www.zknc.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 Mirian Hernandez Secretary, email at mirian.hernandez.zknc@gmail.com

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Junipero Serra Library 4607 Main St, Los Angeles, CA 90037
- www.zknc.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

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

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 www.zknc.org