

EXECUTIVE OFFICERS

Miguel Martinez,  
President

Heriberto Rojas,  
Vice President

Martín Terrones,  
Secretary

Jose Nevarez,  
Treasurer

Blanca Cruz,  
Sergeant at Arms

Central Alameda Neighborhood Council  
City of Los Angeles



Fred Roberts Park & Recreation Center  
4700 Honduras Street  
Los Angeles, CA 90011  
www.centralalamedanc.com

BOARD MEMBERS

Adela Barajas,  
Business Representative

Adriana Cabrera  
Education Representative

Leatha Taylor,  
Senior Representative

Natali Cabrera,  
Youth Representative

**CENTRAL ALAMEDA NEIGHBORHOOD COUNCIL**

**SPECIAL MEETING AGENDA**

Thursday, May 14, 2015

6:00PM

- I. **Call to Order, Roll Call, Introductions**
- II. **Approval of Minutes**
- III. **Government** (Federal, State, County, Local, Police) Representative's Report
- IV. **Public comments** - Public comments on non-agenda items are limited to 2 min per speaker.
- V. **Treasurers Report** - Approval of Monthly Expense Reports
- VI. **Committee Reports** – Funding, Rules and Elections, Outreach Committee
  - a. **Action Item** – CANC Outreach Materials – Purchase 4 informational banner, up to \$250, to be hung in the following locations: Hooper Avenue Elementary School, Ascot Elementary School, Vernon Branch Library, and Fred Roberts Park. The banner will have general meeting and contact information. Presented by Outreach Chair
- VII. **Partnership Reports – Presented by Secretary**
  - a. **Action Item** – Possible appointment of CANC representatives to SLAANC
- VIII. **Old Business:**
  - a. **Discussion Item** -- Immigration Executive Action workshop for qualifying undocumented immigrants for the president's executive action. UPDATE! The City Attorney's Office is holding several of these workshops throughout LA for the next few months in conjunction with immigration and attorney's groups. Perhaps we should promote these workshops instead. **Presented by Secretary**
  - b. **Discussion Item** – Update on Cash for College Workshop, which aims to help recent college applicants and continuing students find financial assistance to pay for their studies through grants, fellowships, scholarships, loans and other federal funding. **Presented by Education Representative**
  - c. **Discussion Item** – Discuss potential impact of business development project on Alameda Corridor on residents in our neighborhood council area - **Presented by Education Representative**
  - d. **Discussion and Possible Action Item** – PIMA Alameda Partners, LLC., Draft Environmental Impact Report presentation on retail manufacturing and warehouse.
  - e. **Action Item** – Support resolution in support of Schools LA Students Deserve Campaign.

The Central Alameda Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Central Alameda Neighborhood Council will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Central Alameda Neighborhood Council at (323) 491-0638 or send an e-mail that states the accommodations that you are requesting to Miguel.Mar7inez@gmail.com.

- f. **Action Item** – Support UFCW resolution in support of strike and employee demands against El Super grocery markets.
- g. **Discussion and Possible Action Item** – Review of Central Alameda Neighborhood Council Standing Operation Procedures for effective and efficient meetings - **Presented by Presiding Officer**
- h. **Discussion and Possible Action Item** – Review of the DONE Civic University and appointment of CANC representatives. – **Presented by Presiding Officer**
- i. **Action Item** – Outreach Items: Canopy to be purchased for outdoor outreach events with the name of our NC and NC’s website - \$3,000. – **Ed Rep**
- j. **Discussion and Action Item** – Resolution in support of LA’s Raise the Minimum Wage to \$15. – **Presented by Secretary**
- k. **Discussion and Possible Action Item** – Overview of by-laws for possible changes before DONE’s May 1<sup>st</sup> deadline. **Presented by Secretary**
- l. **Action Item** – Outreach Items: Canopy to be purchased for outdoor outreach events with the name of our NC and NC’s website.
- m. **Discussion and Action Items** -- CANC to rent a PO Box to receive mail.
- n. **Discussion and Action Items** – LAURA request for Neighborhood Purpose Grant for 11 April 2015 event for \$5,000.
- o. **Discussion and Action Items** – LAURA request for Neighborhood Purpose Grant for Zumba classes for \$3,000.
- p. **Discussion and Possible Action Item** – Resolution in support of Alliance-College Ready Public School teachers seeking Unionization – **Secretary**
- q. **Discussion and Possible Action Item** – Community Loan Program to authorize community groups the use of Council equipment. – **Ed Rep**
- r. **Discussion and Possible Action Item** – Approval of ratification of Articles of Alliance for South Los Angeles Alliance of Neighborhood Council. – **Secretary**
- s. **Discussion and Possible Action Item** -- Authorization to submit Community Impact Statements to City Clerk for City Council consideration – **Secretary**
- t. **Discussion and Possible Action Item** – Update on CANC website – **Sgt. at Arms**
- u. **Discussion and Possible Action Item** – Funding request to hold South Central Summer Youth Leadership Conference for students/parents – Up to \$5,000 – **Ed Rep**
- v. **Discussion and Possible Action Item** – Financial contribution to Congress of Neighborhood Councils for annual gathering in September -- \$500 – **Secretary**
- w. **Discussion and Possible Action Item** – Financial contribution to South Los Angeles Alliance of Neighborhood Councils for shared costs -- \$2,000 – **Secretary**
- x. **Discussion and Possible Action Item** – Letter of Support has been requested from LAURA for a GRYD grant

**IX. Board agenda recommendations for next meeting 2 June 2015**

**X. Announcements**

**XI. Adjournment - Presiding Officer**

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