#### **EXECUTIVE BOARD MEMBERS**

Chelsea McElwee
President

**Ron Gochez** Vice President

> VACANT Secretary

Luz Núñez Treasurer

**VACANT**Parliamentarian

# ZAPATA-KING NEIGHBORHOOD COUNCIL

CITY OF LOS ANGELES





4920 SOUTH AVALON BLVD.
LOS ANGELES CA.90011

Email: <u>zknc@empowerla.org</u>
Website: <u>zapatakingnc.org</u>

**General Board Meeting Agenda** 

Wednesday, May 19<sup>th</sup>, 2021 at 6 pm **Zoom Meeting Online or By Telephone Dial** (669) 900-6833 **to Join the Meeting** 

Then Enter This Webinar ID: 821 6057 5280 and Press #

Join Zoom Meeting

https://us02web.zoom.us/j/82160575280

Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el correo electrónico zknc@empowerla.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF ZAPATA-KING NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 900-6833, and enter 886 3993 4116 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, 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 two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

#### **ELECTED BOARD MEMBERS**

At-Large Representatives
Brigette Kidd
Marilyn Greene
Ana-Isabel Gonzalez
Velvet Yvette Victorian
Victor Vasquez

Community Interest Representative

Luz Núñez

Youth Representative VACANT

### I. CALL TO ORDER & ROLL CALL

- a. Call to Order
- b. Roll Call

### II. PRESENTATIONS BY ELECTED OFFICIALS

(30 minutes)

- a. Curren Price Jacqueline Field Rep (5 minutes)
- b. DONE- Karen Hernandez (5 minutes)
- c. Newton Division Brandon (Motor Officer) (5 minutes)
- d. Office of Congresswoman Lucille Roybal-Allard (CA-40), Sinnai Avila (5 minutes)
- e. Office of Supervisor Holly J. Mitchell Representative Gabriela Cid (5 minutes)
- f. Office of the Mayor Eric Garcetti Representative Edith (5 minutes)

# III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(10 minutes)

a. Comments from the public on non-agenda items within the board's jurisdiction (2 minutes per stakeholder).

# IV. APPROVAL OF MINUTES

(5 minutes)

a. Administrative motion to approve the minutes for the general board meeting occurring on April 21st, 2021

# V. TREASURER'S BUDGET REPORT

(10 minutes)

- a. Administrative motion to approve the MERS for April 2021.
- b. Administrative motion to approve the reimbursement to board member Brigette Kidd for website hosting for 3 months of \$32.97.
- c. Administrative motion to approve the website hosting fees not to exceed \$150 on blue host.
- d. Update on Resilient NPG Request for \$5000

### VI. BUDGET ADVOCATE REPORT

### VII. COMMITTEE REPORTS

(10 minutes)

a. Planning & Land Use (Brigette), Budget & Finance (Luz), Bylaws and Procedures (Mary), Education -Digit Media (Brigette), Youth (VACANT), and Health & Public Safety (Mary), SLAANC, Outreach and Communications (Velvet), Homelessness (Velvet)

### VIII. NEW BUSINESS

(50 minutes)

- a. Presentation and/or possible action to educate community members on State Redistricting and Outreach
- b. Presentation and/or possible action from Escuela Aztlan in providing a 2020 NPG Report Back
- c. Presentation and/or possible action to support Escuela Aztlan who will host another virtual summer school program and is requesting funding for the 2021 Summer Session. Not to exceed \$5,000.
- d. Discussion and/or possible action to not exceed \$20,000 to support events to around the relief of COVID-19 efforts through community-based organizations who are providing direct services in ZKNC boundaries.
- e. Discussion and/or possible action regarding Bus Bench / Bus Shelter ads for NC promoting organizations and elections.
- f. Discussion and/or possible action collaborating with Pollintoart organizing art murals on electronic boxes as a community improvement project.

### IX. OLD BUSINESS

(5 minutes)

- a. Discussion and/or possible action when providing an update ZKNC NC project for pole banners in ZKNC boundaries
- b. Discussion and/or possible action when providing an update on the Black Panther marker and collaboration with LA Trade Tech following up with Jahs World Foundation

## X. COMMENTS ON NON-AGENDA ITEMS

### XI. ADJOURNMENT

## The next general meeting will be on June 19th, 2021.

**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 4920 South Avalon Blvd, Los Angeles CA 90011, 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: zknc@empowerla.org.

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

- 4920 South Avalon Blvd, Los Angeles, CA 90011
- Zapatakingnc.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

**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.