Agenda
Special Board Meeting
Tuesday, April 4th, 2017
6:30 p.m.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments on agenda items is limited to 5 minutes with individuals speaking no more than one (1) time with a one (1) minute time limit. Comments from the public on other matters not appearing on the agenda that are within the Council’s jurisdiction will be heard during, “General Public Comments.” Public comment is limited to 10 minutes maximum. No individual speaker will be allowed more than 1 turn and 2 minute per person, unless the Committee chair decides differently. The agenda is posted for public review at Santee Education Complex, Trinity Park, 28th Elementary School, All People Community Center, and Jefferson High School.

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 and 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. Please contact board president Jose Reyes at jerey777@yahoo.com

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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jose Reyes, Board President, at email jerey777@yahoo.com

RECONSIDERATION AND GRIEVANCE PROCESS
For information on the SCNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SCNC Bylaws.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME AL (213) 741-1962 Y DEJENOS UN MENSAJE

I. Call to Order and Roll Call (1 min.)

II. General Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. This agenda item will last a total of 10 minutes and no speaker will be allowed to speak for more than 2 minute and will only have one opportunity to address the board.

III. DONE UPDATES—Hearing a report from the Department of Neighborhood Empowerment, Jasmine Duckworth

IV. Financial Report - Discussion and action item on current financial status of the SCNC and review and approval of monthly expenditures reports Franco (5 min)

V. Know your Rights Materials—Discussion and Action item on allocating funding to print outreach materials for its distribution. Gochez (5 min)
VI.

VII. Neighborhood Purpose Grant – Discussion and update on Neighborhood Purpose Grant process and deadlines. Franco (5 min)

VIII. Annual Congress of Neighborhoods - Discussion and action item on funding allocation for 2017 Department of Neighborhood Empowerment annual Congress event. Franco (5 min)

IX. Budget - Discussion and action item on amended budget for 2016-2017. Franco (5 min)

X. May 1st Annual Workers Day March—Discussion and Action item on endorsing the May 1st Annual Workers Day march. Gochez (5 min).

XI. Resolution Regarding Sheriff Cooperation with ICE - Discussion and Action item on Resolution calling on Sheriff Jim McDonnell and the LA County Sheriffs to stop cooperation with ICE. Discussion and Action Item Presented by Board member Gochez (5 min).

XII. Homeless Liaison Representative—Discussion and Action item on selecting a Homeless representative for the SCNC to this committee. Reyes (5 min)

XIII. Legal Liaison Representative—Discussion and Action Item on selecting a legal representative to hold address conflict-of-interest concerns with the City Attorney’s NC Advise Division (CA NCAD). Reyes 5 min.

XIV. Public Comments from Council members regarding: (5 min.)
   i. Council member’s own activities/ brief announcements -- Requesting items to be agenized at future meetings.

Adjournment