Agenda
Regular Meeting
Saturday, September 17, 2016 at 12:00 PM

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. PRESENTATION: Neighborhood Council Board Orientation (30-40 min)
Facilitated by Department of Neighborhood Empowerment representative Jasmine Duckworth

IV. Approval of Minutes - Discussion and action item on approval of August 16th 2016 regular meeting minutes. Andrade (5 min)

V. Budget and Financial Report - Discussion and action item on an update on current financial status of the SCNC, expenditures and reports. Franco (5 min)

VI. Budget Advocate Representatives Election—Discussion and action item on electing two budget representatives to represent the SCNC as Budget Advocates. Andrade (5min).

VII. BYLAWS Review—Discussion and action item on reviewing the possibility of changing the meeting schedule to be consistent every month. Favela (5 min)
VIII. **SCNC Website Development**—Discussion and action item on possible allocation of funding for website design. *Favela (5 min).*

IX. **Community Forum on The REEF project**—Discussion and action item on allocating funding to organize a community forum to update the community about The REEF Development Project. *Gochez (5 min).*

X. **All Peoples NPG Proposal**—All peoples Retired Seniors Veterans Program submitted a NPG requesting funding for their annual senior citizen luncheon. *Andrade (5 min).*

XI. **Dreamers of South L.A Partnership proposal**—Discussion and possible action item on partnering with Dreamers of South Los Angeles to capture the community stance about new development projects in our community.

XII. **Congress of Neighborhoods**—inviting board members to participate on this year event on Saturday, September 24, 2016. Registration is open online. *Andrade (5 min).*

XIII. **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*