I. Call to Order and Roll Call
The meeting was called to order at 11:30 AM by Treasurer Franco. Roll Call Sanchez, Franco, Favela, Zazueta, Espinoza present. Reyes, Andrade, Gochez and Garcia were absent.

II. General Public Comments –
Cal State Student Eva Melgar visited the SCNC to learn about it. Raymond Yudain community member introduces himself to the board requesting to be included on data base to receive meetings notifications.

III. PRESENTATION: Neighborhood Council Board Orientation
The orientation began at 10:00 AM and it was facilitated by Department of Neighborhood Empowerment Representative Jasmine Duckworth, new elected member Maria Espinoza Hdez. Jesus Zazueta and re-elected member Azusena Favela received training.

IV. Approval of Minutes – Minutes from October 18th 2016 regular meeting read in silence. Favela moves to approve the minutes, seconded by Sanchez. All in favor, minutes were approved.

V. Budget and Financial Report – Members received copies of October Bank Account Statement and the monthly Expenditure Report. Motion to approve the reports made by Favela seconded by Sanchez. Sanchez, Favela, Franco, Zazueta and Espinoza vote yes to approve the reports. 0 abstentions, 0 nays.

VI. Strategic Action Plan—Members reviewed the 2016-17 Strategic Plan and made some suggestion and minor changes. Sanchez moves to approve the Strategic Plan as amended by Azusena, seconded by Favela. The board voted as follows: Sanchez, Franco, Favela, Zazueta, Espinoza voted in favor. 0 Abstentions, 0 nays.

VII. Know Your Rights Clinic—Discussion and Action Item on organizing and allocating funding for a series of know your rights forums. Franco suggest to hold at least three community forums to provide information about possible impact Favela moves to allocate up to 3,000 for three community forums seconded by Zazueta. The board voted as follows: Sanchez, Franco, Favela, Zazueta, Espinoza yesses. 0 Nays, 0 abstentions.

VIII. CD 9 City Council Election-- Action item and allocation of funding - Organize and sponsor a series of candidate forums for the CD9 council district election -Franco proposes the board to organize a set of community forums to invite candidates to participate in three different locations to
allow the community members to meet the candidates and learn from their political platforms. Favela moves to allocate up to 3,000 to host three forums related to meet the candidates for CD9 election seconded by Sanchez. Sanchez, Franco, Favela, Zazueta, Espinoza yesses. 0 Nays, 0 abstentions.

IX. Public Comments from Council members regarding:
   i. Council member’s own activities/ brief announcements
      Espinoza shares that Dec, 9th Newton station is organizing an event for children in this community.

Adjournment
Favela moves to adjourn the meeting at 12:15pm seconded by Sanchez. All in favor.