Minutes
Regular Meeting
Saturday, July 16, 2016 at 12:00 PM

I. **Call to Order and Roll Call** The meeting was called to order by Vice-president Andrade. Roll Cal: Andrade, Gochez, Franco, Solis and Sanchez present. Quorum was established.

II. **General Public Comments** – No comments from the public.

III. **SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD**– Neighborhood Council Board Member Oath was postponed for next meeting.

IV. **ELECTION OF BOARD OFFICERS AND REPRESENTATIVES**– Election of Board Officer as stipulated under the Bylaws, Article VI postponed for next board meeting.

V. **PRESENTATION: Neighborhood Council Board Orientation** Facilitated by Department of Neighborhood Empowerment Jasmine Duckworth postponed for next meeting.

VI. **Approval of Minutes** – Minutes read in silence by board Motion to Special meeting June 9th, 2016 minutes made by Gochez, second by Franco. Minutes Approved.

VII. **Budget and Financial Report** – Moved for next meeting, since we have no access to final report from DONE

VIII. **Budget package** – Franco will send information to board members for review. The budget packed will be reviewed for next board meeting.

IX. **BISNOW’s Annual Multi-family Annual Conference**—Sanchez moves to send a representative from the SCNC to the Annual Multi-Family Housing Conference and to approve not exceeding $400 to cover the conference fee. Seconded by Gochez, Sanchez, Solis, Parker, Andrade, Franco (6) yesses (0) Abstentions, (0) nays Discussion and Action Item, allocation of funds to send neighborhood council board member(s) to the Annual Multi-family housing conference for July 20th

X. **Community Forum on Police and Community Relations**—Gochez proposes to host a community forum to discuss and address community and police LA Police Department relations. Franco moves to support the event holding the SCNC as co-sponsor, seconded by Sanchez. Approved unanimously.

XI. **Iglesia Gloriosa de Jesucristo Variance Request**—Discussion and Action Item on variance requested by Iglesia Gloriosa de Jesucristo located at 1219 E Adams Blvd. Los Angeles 90011 (between Naomi and Hooper) before the Department of City Planning. The SCNC will send a letter of support to the LA City Planning Department in support of the variance Request. Motion moved by Andrade, seconded by Gochez, all in favor. Motion has been carried.
XII. **Black Lives Matter Occupation**—Parker moves to add a Resolution on the agenda calling on the 2/3 voting members rule. Gochez moves to add the item, seconded by Franco. Parker reads the resolution to the board that support the occupation made by Black Lives Matter movement at downtown Los Angeles. All members in favor. Resolution adopted.

XIII. **Public Comments from Council members regarding:** (5 min.)
   1. David invites the board to join the Dreams of South L.A. staring at The REEF project at 1:30 pm.
   2. We might need translation services for next meeting.

**Adjournment**

Gochez moves to adjourn the meeting, second by Andrade. All in favor. Meeting adjourned at 1:00PM.

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**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.