I. Call to Order and Roll Call
The meeting was called to order by President Reyes at 6:44 PM. Roll Call: Reyes, Andrade, Sanchez, Gochez, Favela, Zazueta, Espinoza, and Franco present. Quorum was established.

II. General Public Comments –Karen from REDONE LA invite the board to take vegetables that were grown in the big house. She introduced the board to the activities that this group do in the community. Mike Castillo for CD9 office updated the board on city activities (movies in parks, Senior Lunching, completed projects and projects under construction in Central and Trinity parks) Safe Passengers program will make improvements on Quincy Jones, Dolores and 28th St Elementary Schools. He invited the board to distribute information for future events, handouts will be provided electronically to all for its distribution. With regards legislation the minimum wage and the paid sick days has been implemented. Ban de Box, is still moving forward to help people to re-enter the workforce and last DASH lines in working to improve its service in this community. Alfred Poirier LAFD representative introduced himself to the board inviting the members to keep in touch for any concern of request to his department.

III. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD--Neighborhood Council Board Member Oath. Mike Castillo CD9 District representative took oath from new board members.

IV. ELECTION OF BOARD OFFICERS AND REPRESENTATIVES--(10 minutes)
Election of Board Officer as stipulated under the Bylaws, Article VI. The board will stand as it is according to the SCNC bylaws.

V. PRESENTATION: Neighborhood Council Board Orientation (30 minutes)
Facilitated by Department of Neighborhood Empowerment Jasmine Duckworth. Postponed for next regular meeting.

VI. Approval of Minutes – Minutes from July 16th, 2016 Regular Meeting read in silence by board members. Favela suggested some changes on July minutes. Favela moves to approve the minutes with the recommendations, seconded by Gochez. Minutes approved.

VII. Budget and Financial Report – Franco updated the board on current financial status of the SCNC, expenditures and reports. Bank States from June and July months were distributed to board members for review. The monthly expenditure report was distributed as well for board approval. Gochez moves to approve the budget and the financial report, seconded by Favela. The board voted as follows: Franco, Gochez, Favela, Sanchez, Espinoza, Zazueta, Andrade and Reyes on favor. 8 yesses, 0 Abstentions. 0 Nays.

VIII. Budget package – Discussion and action item on drafting and adopting of budget, strategic plan and board roster. The board received copies of the 2016-17 Strategic Plan, Budget for Fiscal 2016-17, and roster for
its ratification. Gochez recommends moving $1,000 from Community improvement account to outreach and $10,000 to NPG. Favela moves to approve the recommendations, seconded by Gochez. The board votes as follows: Franco, Gochez, Favela, Sanchez, Andrade, Zazueta, Espinoza, Reyes (8 yesses, 0 Abstentions, 0 Nays).

Reyes moves to revisit the item since new information was provided to the board on actual annual allocation that the NC will obtain seconded by Gochez. The board previously voted based on previous year budget of $42,000. The new information showed that Neighborhood Councils would actually receive $37,000. A new motion was presented by Gochez to allocate $10,000 to from the Community Improvement account to the Neighborhood Purpose Grants and $1,000 to outreach for the creation of an official SCNC Website. The board voted as follows: Franco, Gochez, Favela, Sanchez, Andrade, Zazueta, Espinoza, Reyes (8 yesses, 0 Abstentions, 0 Nays).

IX. City Council Election Debates – Discussion and action item for the SCNC to organize and allocate funds to a series of debates for the CD 9 candidates. Franco proposes the board to allocate funds to provide the opportunity for community members to get to know the candidates and their proposals. Sanchez moves to continue sponsoring and organizing city council 9 candidate public debates, and allocating up to $2,000 dollars for that purpose seconded by Favela. All in favor. The board voted as follows: Franco, Gochez, Favela, Sanchez, Andrade, Zazueta, Espinoza, Reyes (8 yesses, 0 Abstentions, 0 Nays).

X. Public Comments from Council members regarding: (5 min.)
   i. Council member’s own activities/ brief announcements
      -- Requesting items to be agenized at future meetings. Theresa Yamasaki group from All People Ctr. Senior Citizen group will look to submit a proposal for funding to the SCNC next meeting. The event is planned for November.
      Gochez request a Discussion and Action Item on the organization of a community forum about the REEF project.

Adjournment
Favela moves to adjourn the meeting at 8:35 PM, Seconded by Franco. All in favor.