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: The meeting was called to order at 6:38pm by President Reyes. Roll Call: Zazueta, Andrade, Reyes, Gochez, Hernandez, Favela, Garcia, and Sanchez present. Franco was excuse from this meeting. .

II. General Public Comments –Zapata King Treasurer, Brigette Kidd, letter to write support for Governor Brown to declare homelessness as a state of emergency. There is also a survey about police and fire responsiveness that we should circulate. She encourages the Board to nominate an advocate for the budget committee. She will continue to share information with the neighborhood councils but we should all understand how the budget works.

Nora Gutierrez, CD 9, hosting a job fair this Saturday from 10-2pm. Also partnering with the Restoration Law Center in October and November to offer workshops. Encourages residents to participate in the dia de los muertos.

Robert Hernandez, resident, concerned about homeless increase over the last two years. Is concerned they are dumping the homeless people in this community when there are not any resources for them. Shared
there is a site on Washington where Councilmember Price is proposing showers and storage for the homeless. He has experienced a lot of loitering around the food bank.

III. **PRESENTATION: Neighborhood Council Board Orientation** (30-40 min)
Facilitated by Department of Neighborhood Empowerment representative Jasmine Duckworth
Orientation was tabled for next meeting.

IV. **Approval of Minutes** - Discussion and action item on approval of August 16th 2016 regular meeting minutes. Gochez motioned to approve the minutes, second by Favela. Unanimously approved. Sanchez joined the meeting at 7:04pm.

V. **Budget and Financial Report** - Discussion and action item on an update on current financial status of the SCNC, expenditures and reports. Favela distributed the statements for August and September for Board review. Gochez motioned to approve the August and September financial reports. Gochez motioned to approve the reports and was second by Andrade. Andrade – Yes, Sanchez – Yes, Gochez – Yes, Zauzeta – Yes, Hernandez – Yes, Favela – Yes, Reyes – Yes. Garcia abstained because she has not yet taken the budget training.

VI. **Budget Advocate Representatives Election**—Discussion and action item on electing two budget representatives to represent the SCNC as Budget Advocates. Reyes and Sanchez currently serve as budget advocates. Sanchez has declined to continue. Gochez nominated Favela. Andrade nominated Reyes. Seconded by Sanchez. Unanimously approved.

VII. **BYLAWS Review**—Discussion and action item on reviewing the possibility of changing the meeting schedule to be consistent every month. Favela recommended the Board keeping a specific day of the week for the meetings instead of staggering. Staggering the meetings has caused a lot of confusion amongst those attempting to attend our meetings. Tuesdays also seem to yield higher quorum. Sanchez explained that we need to submit our request to DONE to receive approval. Favela made a motion to move our meetings to the 3rd Tuesday of every month at 6:30pm, seconded by Gochez. Unanimously approved. We will submit change to DONE and await an approval.

VIII. **SCNC Website Development**—Discussion and action item on possible allocation of funding for website design. Favela is requesting up to $1500 for the development of a website that will make it easier to share information and post agendas. There are three vendors that are approved by the City for this service. Favela made a motion to allocate up to $1500 for the website development, second by Sanchez. Andrade – Yes, Sanchez – Yes, Gochez – Yes, Zauzeta – Yes, Hernandez – Yes, Favela – Yes, Reyes – Yes. Garcia abstained because she has not yet taken the budget training.

IX. **LA County Urban Agriculture Incentive Zone Program**—Discussion and possible action item on providing comments to the City of L.A. Planning and Land Use Management Committee (PLUM) about the zone ordinance. Iesha Siler from LA Food Policy Council that works to create access to healthy food in the City of Los Angeles. Properties must be vacant in Los Angeles area, the purpose is to work with property owners who designate their land for agricultural purposes.
x. **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. 

*Andrade recuse himself from the discussion.* Gochez reviewed the plan to build luxury units in our community proposing to organize a community forum to update the community on the REEF Development project. Gochez moves to allocate up to $500 to provide refreshments on that forum using Santee H.S or All People Center as possible venue. Sanchez moves to approve the informational forum, seconded by Gochez. The board voted as follows: Gochez, Favela, and Sanchez, yesses. Zazueta, Espinoza, and Reyes no, motion died.

XI. **All Peoples NPG Proposal**—All peoples Retired Seniors Veterans Program submitted a NPG requesting funding for their annual senior citizen luncheon. Andrade recuse himself from the discussion. Teresa Yamamisaka director of Retired Senior Volunteer Program at All peoples presented a NPG. The board will to look to co-sponsor the event.

XII. **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. Sanchez withdrew the motion and moves to postpone the item for next meeting since she felt that she is needs accurate information about the proposal and needs more time to reach out to the dreamers’ representative to present this item correctly. Reyes moves not to partner with Dreamers of South L.A Seconded by Andrade. Board members vote on Sanchez motion 6 favor 2 abstentions.

XIII. **Trinity Block Party Annual Outreach Event**—Discussion and Action Item in continue organizing the Trinity Block Party Outreach event with neighbors at 29th Street/Maple Ave/Trinity St. The event will be organized as an outreach effort to hear the community concerns, networking with community members and to promote civic participations. Sanchez moves to approve the event allocating up to 1,500 to cover street closure costs. Seconded by Gochez. The board votes as follows: Favela, Sánchez, Gochez, Espinoza, Zazueta, Andrade, and Reyes in favor. Garcia abstained.

XIV. **Public Comments from Council members regarding:** (5 min.)

No comments.

Adjournment: Motion to adjourn the meeting made by Favela, Seconded by Sanchez

All in favor. The meeting finished at 9:04pm