Special Board Meeting
Start Time: 6:53pm
Roll Call
Johnny Andrade
Clemente Franco
Azusena Favela
Maria Espinoza
Jesus Zazueta
Jose Reyes

General Public Comments
None

Financial Report: Clemente
April most recent (paperwork provided)
Submitted all the other ones
- One side report one statement
- One payment pending
  o Trinity Event
    ▪ Martha to follow up, how will check be cut
- Know your Rights Event
  o Also Pending
Azu
- Motion to approve April financial Statements
  o Jesus Zazueta seconds
    ▪ Favor
    ▪ All in favor (unanimous)

Website Development
- The city has a short list of businesses approved to design web pages so it was limited. An email was sent only two proposals were submitted, both from the valley.
  o Web Corner
    ▪ Tarzana and have experience
    ▪ Charge $2,000 to initiate/set up
      o $150 a month
        ▪ A list of charges between $350-$600
  o Robert Adams
    ▪ The Web Corner

  o Moore Business Results
    ▪ Wendy Moore
      ▪ CANDU, Porter Ranch, Mulholland, United Neighborhoods
        o Cost is total of $4,000
          ▪ License, design, there may be a monthly cost, social media or instagram
- We decide on the web host
  - We may have to raise the amount because last time only $3k was approved
- Option
  - We would like this item to show on the next agenda so each group can present
    - Azusena

**All People’s**
Johnny Andrade recused from this item because he serves on the board.
Franco presented the NPG and shared it sponsors the Saturday position to maintain the center open 6 days a week.

Favela motioned to approve All People’s Community Center’s application for $4900 to sponsor the Saturday position. Zazueta - Yes Espinoza - Yes Favela - Yes Reyes - Yes Franco - Yes Unanimously approved by the board.

**Inquilinos Unidos**
Andrade joined the Board meeting again. Franco recused from this meeting because he serves on the board.

- Luis Cabrales
  - $5,000
    - Direct services to members of the community around living situations that are being evicted illegally, sued, specifically in buildings that have rent control
    - Outreach to high risk buildings around contamination:
      - Educate renters so they organize and demand that they fix the building
    - Organize renters around:
      - Asbestos
      - Identify resources
      - Refer children so they receive asbestos examination
    - Work:
      - Direct Service when constituents walk in
      - Mobilize them so they have a voice so they are respected

- Jose would like group to:
  - Advise to tenants within the soft story ordinance in LA
    - Wood buildings
      - Not targets, don’t look at them in that perspective
        - Required repair by owners that the city takes care of and the owners pay out.
  - Information provided to tenants:
    - Fully bilingual and is always update
      - Attorney comes into the office from Mc Arthur
- Approved
  - Favela motioned, Second Johnny Unanimous
    - With a contingency that they will provide annual report on tenants served in the council area
- Approve office supplies of up to $500 for SCNC
  - Clemente motioned
- Azusena amended motion to $1,000
  - Zazueta second and funds be used to fund NC members with business cards
    - All voted in favor

Next agenda item: bylaw amendment, NPG’s, Website, Budget
May 9 a las 6:30 at APCC

NC Comment
- Maria
  - Thank everyone that attended the March and for the support for the families that are left with no families and hopefully there are more marches to continue supporting
- Azu motions to end mtg 7:46 everyone agrees