Regular Board Meeting Agenda
Tuesday, January 16th, 2018 6:30 PM

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. Agenda will be posted on https://empowerla.org/southcentralnc/ and our official website: https://southcentralnc.org/. You can also visit our Facebook page: https://www.facebook.com/SouthCentralNC/

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, will 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 secretary scnc.board.2014.18@gmail.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 agenda item please contact Board Secretary scnc.board.2014.18@gmail.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 dias 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 (1 min.)

II. General Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. This agenda item will last a total of 10 minutes and no speaker will be allowed to speak for more than 2 minutes and will only have one opportunity to address the board.

III. Approval of Minutes-- Discussion and action item on approval of the minutes from December 19th, 2017. (5 min)

IV. Financial Report - Discussion and action item on approving the SCNC monthly Financial Report. Franco (5 min)

V. Filling SCNC Board vacancies—Discussion and action item on filling the SCNC President seat. Candidates submitting: Azusena Favela and Devin Aleman (5 min)
VI. **Filling SCNC Board vacancies**—Discussion and action item on filling the Youth Representative (5 min)

VII. **Second Signer for Financial matter**—Discussion and action item on approving Azusena Favela as a second signer for financial matters. (5 min).

VIII. **Web-Developer Outreach Services Fees**—Discussion and action item on approving payments to the web-developer for maintenance of SCNC web-site and outreach services.

IX. **APCC Annual Health Fair**—Discussion and action Item for participation in allocation of funds, proposing up to $1,000 for refreshments and printing materials to participate at All Peoples Annual Health Fair. (5 min).

X. **Jazz Hands for Autism**—Presentation by Ifunanya Nweke Executive Director. Invitation to participate in an open mic an art show by individuals with and without disabilities on 2/10/18 in South Central L.A. area. (5 min)

XI. **Greenoak, LLC “Retail-based Commercial Cannabis Business Presentation**—Presentation by Rafael Bernardino firm representative. The firm is applying to LA City for a license to engage in commercial cannabis activities at 125 W. 25th Street Los Angeles, Ca 90007. (5 min)

XII. **Public Comments from Council members regarding:** (5 min.)
-- Council member’s own activities/ brief announcements
-- Requesting items to be agenized at future meetings.

Adjournment