Regular Board Meeting Agenda
Tuesday, February 20, 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 item on the agenda 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. (10 mins.)

III. Approval of Minutes- Discussion and action item on approval of the minutes from January 16, 2018 regular meeting and January 30th 2018 special meeting. (5 mins.)

IV. Financial Report- Discussion and action item on approving the financial report. Franco (5 mins.)

V. Filling SCNC Board vacancies- Discussion and action item on filling the At-large and Youth Representative Vacancies. One candidate filed for the Youth Representative position: Kayla Enciso. (5 mins.)
VI. **SCNC Beautification Day**– Discussion and funding approval up to $300 to organize community beautification actions. Details will be discussed in meeting day. *Espinoza (5 mins.)*

VII. **Cash for Keys Sign Removal Campaign**- Discussion and action item to approve efforts to raise awareness of predatory practices that target our community residents and strip them away from their equity through cash for keys advertising. *Sanchez/Favela (10 mins.)*

VIII. **Outreach Efforts**- Discussion and funding approval up to $1500 to produce printed materials to be mailed to constituents to promote engagement in SCNC meetings. *Favela (5 mins.)*

IX. **Outreach Materials**- Discussion and funding approval up to $1500 to purchase branded materials such as magnets, pens, and keychains to promote the SCNC. *Favela (5 mins.)*

X. **Website**- Discuss and funding approval up to $200 monthly for web services and maintenance by Moore Business Results. Support is needed to maintain a social media presence and share information in a timely manner with residents. *Favela (5 mins.)*

XI. **Public Comments from Council members regarding:** (5 mins.)

-- Council member's own activities/ brief announcements

Funding Program Training - the first 1.5 hours - Required of all Board Members to be eligible to vote on funding-related matters. System Portal Training - the last hour - Additional training required of Treasurers and Bank Cardholders to access the new Funding System. **Tuesday, February 27, 6pm to 8:30pm Downtown City Hall East, 3rd Floor, Controller's Conference Room, Room 351.**

-- Requesting items to be agenized at future meetings.

XII. **Adjournment**