Regular Board Meeting Agenda
Tuesday, March 20th, 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 minutes 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 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 (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 Meeting Minutes from January 16, 2018 and February 20, 2018. (5 min)

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

V. Vision Plan for South L.A—Discussion and possible action. Presentation by community resident Devin Aleman about a vision plan would address development in our council district.
VI. **Neighborhood Purpose Grant: California African-American Museum** – Discussion and possible funding approval for further research for film expansion and community screenings. Request for $5,000. Gochez (5 min)

VII. **Neighborhood Purpose Grant: East LA Community Corporation** – Discussion and possible funding approval to support on-going organizing of South LA vendors and meeting supplies. Request for $5,000. Gochez (5 min)

VIII. **Public Comments from Council Members:** (5 min.)

-- Council member’s own activities/ brief announcements

The in-person training sessions are open to all Board members as well as stakeholders. These are the required trainings for board members serving as Financial Officers (Treasurer, 2nd Signer, Bank Cardholder). Other Board members may also complete the training online at our [website](#).

The schedule for the in-person training is:

- 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, March 27, 6pm to 8:30pm**
**Downtown City Hall East, 3rd Floor, Controller's Conference Room, Room 351**

VII. **Adjournment**