Regular Board Meeting Agenda
Tuesday, April 17th 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 March 20, 2018. (5 min)

IV. Financial Report - Discussion and action item to approve the monthly report. Franco (5 min)

V. Community Clean Up Report – Sharing of outcomes from the community beautification efforts on Saturday, April 14, 2018. Espinoza (5 min)

VI. Everyone In – Presentation from campaign focused on ending homelessness across Los Angeles County. Favela (5 min)
VII. **BUILD Health LA Initiative** – Presentation and discussion of possible co-sponsorship opportunity with local students. *Franco (5 min)*

VIII. **Youth Voter Registration** – Presentation and discussion for co-sponsorship opportunity to encourage civic engagement. *Sanchez (5 min)*

IX. **Neighborhood Purpose Grant: National Health Foundation** – Discussion and possible funding approval for creation of a Share Table (food pantry) at Jefferson High School. Request for $1,000. *Favela (5 min)*

X. **Neighborhood Purpose Grant: South Central LAMP** – Discussion and possible funding approval for the support of parent workshops. Request for $5,000. *Favela (5 min)*

XI. **Neighborhood Purpose Grant: All People’s Community Center** – Discussion and possible funding approval to support on-site staffing for Saturday programming. Request for $5,000. *Franco (5 min)*

XII. **Neighborhood Purpose Grant: Inquilinos Unidos** – Discussion and possible funding approval for the support of tenant rights workshops. Request for $5,000. *Sanchez (5 min)*

XIII. **Neighborhood Purpose Grant: Frente Indigena de Organizaciones Binacionales** – Discussion and possible funding approval for the support of a language revitalization project. Request for $5,000. *Gochez (5 min)*

XIV. **Neighborhood Purpose Grant: Parents, Educators, and Students in Action** – Discussion and possible funding approval for the creation of a teen court program. Request for $5,000. *Franco (5 min)*

XV. **Neighborhood Purpose Grant: Panther Memorial** – Discussion and possible funding approval for the creation of a monument honoring the history of the Black Panther Party in South LA. Request for $5,000. *Gochez (5 min)*

XVI. **Council District 9 Updates** – Presentation from Councilmember Price’s representative on any activities or announcements related to the community. *Gochez (10 min)*

XVII. **Public Comments from Council Members** – The in-person training sessions are open to all Board members as well as stakeholders. *(5 min)*

VII. **Adjournment**