Board Meeting and Retreat Agenda
Tuesday, August 21, 2018 6:00 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 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. (5 min)

III. Approval of Minutes – Discussion and action item on approval of the Meeting Minutes from July 24, 2018. Espinoza (3 min)

IV. Financial Report – Discussion and action item to approve the monthly report. Franco (3 min)

V. Board Member Appointment – Discussion and possible appointment of new board member to fill at-large vacancy. Three candidates have submitted applications: Paola Benavides, Jose Medina, Vanessa Lizarraga, and Jacob Rosales. Favela (15 min)

VI. Annual Self-Assessment – Discussion and action item to complete and approve the assessment required by the City on our activities for the 2017-2018 year. Discussion on vision, goals, and roles of
board members for next fiscal year.

VII. ROS-LA – Discussion and possible action to support teachers’ demands during the bargaining period. Sanchez (5 min)

VIII. South Central Farmer/PIMA Project – Discussion and possible action to oppose the PIMA project. Sanchez (8 min)

IX. Youth Voter Registration – Presentation and discussion for co-sponsorship opportunity to encourage civic engagement. Request up to $5,000. Gochez (3 min)

X. Public Comments from Council Members (5 min)

XI. Adjournment