Special Board Meeting Agenda
Tuesday, July 24th, 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 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 17, 2018. Sanchez (3 min)

IV. Financial Report – Discussion and action item to approve the monthly report. Updates on neighborhood purpose grants and SCNC purchases. Franco (3 min)

V. Annual Budget – Discussion and possible action to approve budget for the 2018-2019 fiscal year. Franco (20 min)

VI. Neighborhood Council Inventory Confirmation – Discussion and possible action item to approve the inventory list generated by DONE. Favela (5 min)
VII. **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.

VIII. **Elections Stipulation Worksheet** – Discussion and action item to complete and approve the stipulation worksheet required by the City for the 2019 elections.

IX. **Know Your Rights Workshops** – Discussion and possible funding approval to offer neighborhood council sponsored workshops on protecting community residents from deportation. Request for up to $2500. **Gochez (5 min)**

X. **Self-Defense Workshops** – Discussion and possible funding approval to offer self-defense workshops. Request for up to $2500. **Gochez (5min)**

XI. **Movie Nights at the Park** – Discussion and possible funding approval to co-sponsor a movie night at Trinity Park (8/3) and Central Park (8/24) with Councilmember Price. Request for up to $3000 to cover food at each event. **Sanchez (5 min)**

XII. **Backpack Give-a-way** – Discussion and possible funding approval for a backpack giveaway. Request for up to $3500 to purchase of school supplies and refreshments for the event. **Espinoza (5 min)**

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

XIV. **Board Retreat Proposal** – Discussion and possible funding approval to support an all-day retreat board retreat to develop vision, goals, and workplan for the 2018-2019 fiscal year. Request for $200 to sponsor refreshments or meal for the board, if meeting is longer than 3 hours. **Favela (5 min)**

XV. **Public Comments from Council Members (5 min)**

XVI. **Adjournment**