City Of Los Angeles

Location:
All Peoples Community Center
822 East 20th Street Los Angeles, CA 90011

Board Special Meeting
Agenda
Tuesday, October 2, 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) minute 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 5 minutes and no speaker will be allowed to speak for more than 1 minute and will only have one opportunity to address the board. (5 min)

III. Council District 9 Updates – Presentation from Councilmember Price’s representative on any activities or announcements related to the community. Gochez (5 min)

IV. DONE Updates – Presentation from Department of Neighborhood Empowerment representative on activities or announcements impacting the neighborhood council. Espinoza (3 min)

V. Approval of Minutes – Discussion and action item on approval of the Meeting Minutes from September 2018 meeting. Espinoza (3 min)

VI. Financial Report – Discussion and action item to approve the monthly report. Franco (3 min)
VII. **Strategic Plan for 2018-2019** – Discussion and action item to complete and approve a strategic plan for the 2018-2019 year. *Franco (60 mins)*

- Discussion on vision and goals for the 2018-2019
- Roles of board members
- Review areas of interest and proposed activities

VIII. **Vacancy** – Announcement of Jesus Zazueta resignation and vacancy on board for at-large seat.

Accepting applications to fill vacancy.

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

X. **Adjournment**