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 http://www.southcentralnc.org/ 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 notificación, por favor llame al (213) 741-1962 y déjenos un mensaje.

I. WELCOMING REMARKS (5 minutes)
Call to order & Roll call & Recognition of outgoing Board

II. GENERAL PUBLIC COMMENTS (10 minutes)
Comments from the public on non-agenda items within the board’s jurisdiction.

III. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD (City Representative-5 minutes)
Roll Call & Neighborhood Council Board Member Oath

IV. COMMUNITY/GOVERNMENT Reports & ANNOUNCEMENTS (10 minutes)
Brief presentation from government representatives and or community-based organizations on any activities or announces related to the community.

V. FINANCIAL REPORT –Discussion and action item to approve the monthly report. Updates on SCNC purchases and outstanding receipts and roll over money. Franco (5 min)

VI. BUDGET AMMENDMENT – Discussion and possible action item to approve an amended budget for the 2019-2020 fiscal year. Franco (5 min)
VII. SECOND SIGNER—Discussion and Action Item on selecting a second signer to approve SCNC expenses and activities. (Andrade, 5 min)

VIII. DESIGNATION OF COMMUNITY IMPACT STATEMENT DESIGNEES—Discussion and Action Item in electing members to submit CIS in behalf of the SCNC. (Andrade, 5 min)

IX. PRESENTATION - DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT (20 minutes)
Neighborhood Council general board orientation facilitated by Adriana Cabrera, Project Coordinator. Discussion and Action item prepare and approve 2019-2020 Administrative Packet for SCNC.

X. 2019-2020 ADMINITRATIVE PACKET ADMINISTRATIVE ITEMS: (35 minutes)
a. Discussion and action item to appoint SCNC Committee Chairs & Co-Chairs. SCNC Committees include: Rules & Elections and Bylaws, Outreach, Finance, Citywide Issues, Education, and Tenants Committee.

b. Discussion and action item to authorize five board members as CIS filers.

c. Discussion and action item to set a deadline for qualified stakeholders to submit an application for vacant seats on the Governing Board. Seats include: (2) At- Large Representatives.

d. Discussion and action item to transfer SCNC log in information for website.

e. Funding item allocation of $500 to purchase food and drinks for SCNC retreat

f. Funding item to allocate $2,000 for translation services for general meeting and committee meetings.

XI. DISCUSSION AND ACTION ITEM on funding four immigration know your rights Workshops. $300 each. Not to exceed $1200. (Gochez, 5 min)

XII. DISCUSSION AND ACTION ITEM South Central Neighborhood Council promotional materials: Not to exceed $2,000 for posters to promote the SCNC, the Comites de Resistencia and to denounce the ICE raids. The posters would be placed all over our NC area. (Gochez, 5 min)

XIII. BOARD MEMBER ANNOUNCEMENTS (5 minutes)

XIV. REQUESTS/ MOTIONS FOR FUTURE AGENDA ITEMS (5 minutes)

XV. ADJOURMENT