AGENDA

1. Call to Order
   a. Roll Call of Board Members
   b. Introductions

2. General Public Comment on Non-Agenda Items (each speaker is limited to 1 minute)
   Public comments are limited to 1 minute, you may be asked to fill out a speaker card by the MINC board. The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at the Eleanor Green Roberts Aquatic Center, 4526 W. Pico Blvd., Los Angeles, CA 90019, and on our website mincla.org and at empowerla.org. The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us. The Mid-City Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Mid-City Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretaries at (323) 732-5085, or please send an email that states the accommodations that you are requesting to info@mincla.org.
   SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (323) 732-5085

3. Community Government Reports and Announcements (each speaker is limited to 7 minutes)
   a. Brett Shears, Department of Neighborhood Empowerment
   b. Vincent Burditt, Office of Los Angeles City Council President Herb J. Wesson, Jr.
   c. Office of the Mayor Eric Garcetti
   d. Office of Michael Feuer, Los Angeles City Attorney
   e. Office of State Assemblymember Sydney Kamlager
   f. Office of State Senator Holly J. Mitchell
   g. Office of Los Angeles County Supervisor Mark Ridley-Thomas
   h. Office of U.S. Congressmember Karen Bass
   i. Office of LAUSD School Board Member George McKenna
   j. Los Angeles Police Department
   k. Other Offices

4. Scheduled Presentations
   a. Ballona Creek Planning and Feasibility Study, California Greenworks, Haley Feng (15 minutes)
   b. Bird Pilot Program, Morgan Roth (10 minutes)
   c. Supportive Interim and Long-Term Housing, Mentors LA, Toni Wells (15 minutes)

5. Consent Calendar (5 minutes)
   a. MOTION: To approve the minutes for the March 2019 Board Meeting
   b. MOTION: To confirm any changes to MINC Committee Membership amongst Board Members

6. Reports from MINC Standing Committees, Ad-Hoc Committees, and Liaisons
a. Planning and Land Use Management (Alex Mason)
   i. Presentation by Aaron Copeland concerning condominium development at 2000 Clyde Avenue.
      (15 minutes)
      1. MOTION: To [approve/not approve] a letter of support for Aaron Copeland’s development at 2000 Clyde Avenue
b. Outreach (Nick Spano)
   i. 2019 Mid-City Arts and Music Festival (5 minutes)
      a. Festival Updates
c. Budget (Mark Prince)
   i. Committee Updates (5 minutes)
d. Other Reports
   i. Liaison Reports (2 minutes each)
      1. Erick Morales (Budget Advocates): 2019 White Paper
         a. MOTION: To contribute $100 from MINC to the Neighborhood Council Budget Advocates
   ii. Miscellaneous Reports
      1. Presentation on charter school co-location and request for letter of support, Jennifer Liebi Zelazny and Yolanda Spencer Tamyao (15 minutes)
         a. MOTION: To write a letter of support [for/against] charter school co-location addressed to [INSERT].
      2. Presentation on LADWP renewable energy study and request for Community Impact Statement, Food and Water Watch, Ethan Senser (15 minutes)
         a. MOTION: To write a CIS on CF 16-0243

7. Treasurer’s Report (5 minutes)
   a. MOTION: To approve the Monthly Expenditure Report(s)

8. Board Business
   a. Concerns/Reports from Board

ADJOURNMENT

PROCESS FOR RECONSIDERATION: For information on MINC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matter related to MINC, please consult the MINC Bylaws. The Bylaws are available in the notebook marked “MINC documents for public viewing” in the back of this meeting room and on our website www.mincla.org.

PUBLIC ACCESS TO RECORDS: In compliance with Government Code § 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 our website: www.mincla.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an agenda item, please contact the Board Correspondence Secretary.