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 Board takes an action. Public comment is limited to 1 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments”, the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

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. Ciclavia in Mid-City on June 30th, Rachel Burke and Aerienne Russell (15 minutes)
   b. Proposition EE, Los Angeles Unified School District (15 minutes)
   c. LISTOS Americorps Program for basic emergency and disaster preparedness, Andrea Velasquez (15 minutes)

5. Consent Calendar (5 minutes)
   a. MOTION: To approve the minutes for the March 2019 Board Meeting
   b. MOTION: To approve the minutes for the April 2019 Board Meeting
c. MOTION: To confirm any changes to MINC Committee Membership amongst Board Members
d. MOTION: To appoint Ethan Senser to serve as MINC’s representative to the LADWP-MOU Committees.

6. Treasurer’s Report (15 minutes)
a. MOTION: To approve the Monthly Expenditure Report(s)
b. MOTION: To approve up to $4,000 for outreach items
c. MOTION: To approve up to $1,500 for t-shirts
d. MOTION: To approve up to $950 for signage/posters ($450) and food and drink for artists ($500)
e. MOTION: To approve a budget reforecast, moving:
   i. $1,085 from Community Impact Projects to Outreach
   ii. $5,000 from Neighborhood Purpose Grants to Outreach

7. Reports from MINC Standing Committees, Ad-Hoc Committees, and Liaisons
   a. Planning and Land Use Management (Alex Mason)
      i. Presentation by Aaron Belliston concerning condominium development at 2000 Clyde Avenue. (15 minutes)
      1. MOTION: To [approve/not approve] a letter of support for the development at 2000 Clyde Avenue
   b. Outreach (Nick Spano)
      i. 2019 Mid-City Arts and Music Festival (5 minutes)
      1. Festival Updates
   c. Budget (Mark Prince)
      i. Committee Updates (5 minutes)
   d. Other Reports
      i. Liaison Reports (2 minutes each)
      1. Erick Morales: SB 50 meeting with Senator Holly Mitchell
      ii. Miscellaneous Reports
      1. Erick Morales: Report on Website Updating (10 minutes)
         a. MOTION: To approve expenditures of up to $2,000 and a regular expense of $150/month for a new MINC website. (The Web Corner, Inc.)
      2. Juana Rosa Cavero: Report on new voting system in LA County by 2020 (2 minutes)

8. Board Business
   a. Concerns/Reports from Board
   b. Recognition
      i. Jay Joliffe, Commercial Representative

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.