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City of Los Angeles
California

Certified Neighborhood Council
Since 2002

Mid-City Neighborhood Council

Outreach Committee

Chair – Nick Spano commercialrep3@mincla.org

MinC Outreach Committee Meeting Agenda

Wednesday, May 8, 2019 @ 6:30PM
La Liberia @ 6:30 PM
4732 ½ W. Washington Blvd., Los Angeles, CA 90016

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 2 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)

The Mid-City Neighborhood Council holds its regular meetings on the second Monday of every month (Stakeholder) and third Monday of every month (Board) and may also call any additional required special meetings in accordance with its 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.

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 Secretary at (323) 732-5085, or please send an email that states the accommodations that you are requesting to info@mincla.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact MINC 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.

1. Call To Order and Roll Call: (2 mins)
2. Public Comments for non-agenda related items: (2 mins)
3. Budget Review (15 mins)
4. Update from: (30 mins)
   a. Street Closure (Lora)
b. Food Vendors (Manny)
c. Volunteers (Sarge)
d. Community Orgs (Julianna)
e. Artists/Musicians/Kids (Nick & Chiara)

5. Day of Planning: (30 mins)
   a. Review Festival layout and logistics
   b. Role assignments

6. 2020 Vision Planning: (30 mins)

7. Adjournment

PROCESS FOR RECONSIDERATION: The Neighborhood Council Board may make a MOTION TO RECONSIDER and alter its action taken on any item listed on this agenda at any time during this meeting, or make a MOTION TO RECONSIDER at its next regular meeting as indicated below:
   ● If the Neighborhood Council Board moves and approves a Motion for Reconsideration at the initial meeting wherein an action was taken, then the underlying item may be reconsidered at that time.
   ● If the Neighborhood Council Board moves and approves a Motion for Reconsideration at the next regular meeting then consideration of the item may only occur at this regularly scheduled meeting if the item for consideration has been placed on that meeting’s agenda. If the underlying item for reconsideration has not been placed on the agenda for that next regular meeting, then it shall be considered at a subsequent meeting pursuant to the Ralph M. Brown Act.

PROCESS FOR FILING A GRIEVANCE: Any member of the public may file a grievance by submitting a writing containing the nature of the person’s complaint to the Secretary of the Neighborhood Council. The written grievance will then be referred to a grievance committee comprised of five (5) Stakeholders who are randomly selected by the Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance committee. Within fifteen (15) days of referral, the Secretary will coordinate a time and place for the committee to conduct its public meeting with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved. The grievance committee will prepare a report and recommendation to the Board to be heard within fifteen (15) days from the date of the grievance committee’s meeting. The Board may receive a copy of the panel’s report and recommendations prior to the meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at a meeting of the Board pursuant to the Brown Act. This formal grievance process is not intended to apply to persons who disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Stakeholder and Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board’s failure to comply with Board Rules or these Bylaws, or its failure to comply with the City’s Charter, the Plan, local ordinances, and/or State and federal law. In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to DONE for consideration or dispute resolution in accordance with the Plan.
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 by clicking on the following link: 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 Secretary.