MINC® BOARD MEETING
Monday, July 8th, 2019 at 6:30 PM
Wilshire LAPD Station Community Room
4849 Venice Blvd., Los Angeles, CA 90019

The Mid-City Neighborhood Council (MINC) currently holds its regular meetings on the second Monday of every month. MINC 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, 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 Secretary 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

AGENDA

1. Call to Order (Facilitator Erick Morales)
   a. Roll Call of Board Members
   b. Introductions
   c. Open Board Seats:
      i. Seats for Region 6, Region 11, Commercial (2) and At-Large Organizational Representative (1) are open.
      ii. Applicants interested in joining the MINC Board must: attend one Board meeting prior to applying; fill the qualifications of running for a vacant MINC Board Seat; be willing to attend 8 Board meetings a year and join at least 1 MINC Standing Committee; and commit to checking MINC emails at least once per day.

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. Special Orders
   a. Swearing-in of new MINC Board (5 minutes)
   b. Discussion and possible actions to elect MINC Executive Officers/Liaisons/Committee Members (60 minutes)
      i. President
      ii. Vice President
      iii. Secretary
      iv. Treasurer
      v. Parliamentarian
      vi. Sergeant-at-Arms
      vii. Budget Committee Chair
      viii. Outreach Committee Chair
      ix. Planning and Land Use Management Committee Chair
x. Second signer
xi. Alternate signer
xii. Second bank cardholder
xiii. Representatives, Neighborhood Council Budget Advocates (2)
xiv. Representative, Los Angeles Alliance of Neighborhood Councils
xv. Representative, LADWP-NC Memorandum of Understanding Committee
xvi. Representative and 1st and 2nd Alternate, South Los Angeles Alliance of Neighborhood Councils
xvii. Subject Matter and City Department Liaisons (1 each)
   1. Animal Services; Homelessness; Legal; Film; Purposeful Aging; Cannabis; Public Works; Public Safety; Resilience
xviii. Committee Members, Budget
xix. Committee Members, Outreach
xx. Committee Members, Planning and Land Use Management

4. 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

5. Consent Calendar (5 minutes)
   a. MOTION: To approve the minutes for the May 2019 Board Meeting

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

7. Reports from MINC Standing Committees, Ad-Hoc Committees, and Liaisons
   a. Special Items
      i. Discussion and possible approval of funding for renewal of MINC trademarks, Erick Morales ($1275) (15 minutes)
         1. MOTION: To approve $1275 for the renewal of MINC trademarks with the federal government.
      ii. Discussion and possible approval of a NPG for $2,000 to the Healthy Community Project/Washington Square Farmers Market for live music, Lora Davis (15 minutes)
         1. MOTION: To approve a $2,000 NPG to the Healthy Communities Project/Washington Square Farmers Market for live music.
      iii. Liaison Reports (2 minutes each)
      iv. Miscellaneous Reports (2 minutes each)

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.