MINC® BOARD & STAKEHOLDER MEETING
Monday, January 13th, 2020 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 & Roll Call (6:30)
   a. Call to Order (President)
   b. Roll Call of Board Members (Secretary)
   c. Introductions
      i. Which neighbor will you invite to the February 10th Board meeting?
   d. Open Board Seats:
      i. Seat formerly held by Philip Urdiales declared vacant due to excessive absence
      ii. Seats for Region 6, Region 11, Commercial (2), and Organization (1), General (1) Youth Rep (1) are open

2. Board Member Announcements (6:35)
   a. Candidates Forum Los Angeles County Supervisor, District 2
      6:30pm, January 16th (Knox Presbyterian Church (5840 La Tijera Blvd, Los Angeles, CA 90056)
   b. Walkout for a Safe Walk To School
      8:10 am - 9:40 am, January 17th (New Los Angeles Middle School, 1919 S Burnside Ave, Los Angeles, CA 90016)
   c. 20th Annual Empowerment Congress Summit: Communities in Peril
      8:00am - 2:00pm, January 18th (Charles R. Drew University, 1731 E 120th St, Los Angeles, CA 90059)
   d. 2020 LOS ANGELES CITY COUNCIL DISTRICT 10 CANDIDATES FORUM
      Doors Open 9:00am, January 25th (First African Methodist Episcopal Church (FAME), 2770 S Harvard Blvd., Los Angeles, CA 90018) https://cd10-forum.eventbrite.com
e. **LA District Attorney Candidate Debate**  
   7:00pm, January 29th (Aratani Theatre, 244 San Pedro St, Los Angeles, CA 90012)

f. **Accessory Dwelling Unit (ADU) Workshop**  
   6:00pm, January 30th (Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles 90016)

g. **Second District Supervisorial Forum**  
   6:00pm, January 31st (LA Trade Technical College, 400 W Washington Blvd, Los Angeles 90015)

3. **Community Government Reports and Announcements** (up to 5 minutes per report) *(6:40)*
   a. Brett Shears, Department of Neighborhood Empowerment
   b. Vincent Burdit, Office of Los Angeles City Council President Herb Wesson
   c. Angie Aramayo, Office of Mayor Eric Garcetti
   d. Cesar Montoya, Office of State Assemblymember Sydney Kamlager
   e. Office of State Senator Holly J. Mitchell
   f. Office of Los Angeles County Supervisor Mark Ridley-Thomas
   g. Office of U.S. Congressmember Karen Bass
   h. Carolyn Fowler, Office of LAUSD School Board Member George McKenna
   i. Hector Marquiz, Los Angeles Police Department
   j. Paul Phan, Los Angeles Fire Department
   k. Other Offices

4. **General Public Comment on Non-Agenda Items** (each speaker is limited to 1 minute, please complete and submit a speaker card) *(7:00)*

5. **New Los Angeles Middle School** *(7:02)*
   a. MOTION: To support the New Los Angeles Middle School students “Walkout for a Safe Walk to School”

6. **2020 Los Angeles City Council District 10 Candidates Forum** *(7:04)*
   a. MOTION: To approve up to $200 in printing costs for MINC info flyers
   b. Call for volunteers: two greeters available from 8:45am - 10:00am

7. **Homeless Count** *(Brittney Daniel, LAHSA) (7:08)*

8. **Consent Calendar** *(7:13)*
   a. MOTION: To approve the minutes for the December 2019 Board Meeting

9. **Treasurer’s Report** *(Mark Prince, Treasurer) (7:15)*
   a. MOTION: To approve the December Monthly Expenditure Report (MER)

10. **Reports from MINC Standing Committees & Ad Hoc Committees** *(7:20)*
   a. Budget Committee (Emmitt Rivers, Chair) *(7:20)*
   b. Outreach Committee (Nick Spano, Co-Chair & Jennifer Zelazney, Co-Chair) *(7:25)*
      i. 2020 Mid City Arts & Music Festival
         1. MOTION: To approve NPG of up to ($19,600) to Ebony Repertory Theatre for the Mid City Arts and Music Festival to be held June 7th, 2020
         2. MOTION: To approve the budget for the Mid City Arts and Music Festival.
         3. MOTION: To approve up to ($300) for the Mid City Arts and Music Festival website
      ii. MINC Website
         1. MOTION: To approve up to ($300) for MINC website migration and hosting
         iii. Meeting Schedule (6:30, 1st Tuesday, Alta Loma 1745 Vineyard Ave, Los Angeles)
   c. Planning and Land Use Management (PLUM) Committee (Roxie McClenton, Co-Chair & Birgitta Croil-Snell, Co-Chair) *(7:45)*
      i. MINC PLUM Request Form
      1. Developers
      2. Region Representatives
      ii. Vacation Rental Ordinance (aka Home Sharing Ordinance)
      iii. Vacancy Tax
      iv. World on Wheels
      v. Meeting Schedule (6:30, 1st Monday, Wilshire Division Community Room)
   d. By-Laws Ad-Hoc Committee (Lora Davis, Chair) *(8:00)*

11. **Other Board Reports** *(8:10)*
   a. Budget Advocates, BONC & LAANC (Jennifer Goodie)
      i. South LA Neighborhood Council Outreach Success Stories
ii. **MOTION:** To approve Community Impact Statement requesting proposed city budget be released by February 1st of each year.

b. Homelessness Liaison (Leah Manjarrez)
   i. Report
c. Public Safety (Chin Thammasaengsri)
d. LADWP (Ethan Senser)

**12. Board Business (8:15)**

a. Meeting Scheduling
   i. MINC Retreat (Sat Feb 22, Sun Feb 23, Sat Feb 29, Sun Mar 1)
   ii. Consolidate June & July Board Meeting, Special Meeting June 15th or June 22nd

b. Board Participation
c. Board Member Recruitment
d. Request for February Agenda Items
e. Board Member Questions & Concerns

**13. Adjournment (8:30)**

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**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.
MINC Liaisons

BUDGET REPRESENTATIVES
Emmitt Rivers
Jennifer Goodie

HOMELESSNESS LIAISON
Leah Manjarrez

LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS
Jennifer Goodie

FILM LIAISON
Wendell Greer

LADWP-NC MOU COMMITTEE
Ethan Senser

PURPOSEFUL AGING
Roxie McClenton

SOUTH LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS
Sarge Hall: Representative
Leah Manjarrez: 1st Alternate
Jennifer Zelazny: 2nd Alternate

CANNABIS
Lawrence Klutse

ANIMAL SERVICES LIAISON
Lora Davis

PUBLIC WORKS
Jennifer Zelazny

RESILIENCE
Brittany Blackie

MINC Committee Members

OUTREACH
outreach@mincla.org
- Nick Spano, (Co-Chair)
- Jennifer Zelazny (Co-Chair)
- Brittany Blackie
- Gabrielle Brayton
- Jennifer Goodie
- Julianna Lassleben
- Leah Manjarrez
- Lora Davis
- Sarge Hall
- Valerie Acker

PLANNING AND LAND USE MANAGEMENT (PLUM)
plum@mincla.org
- Roxie McClenton, (Co-Chair)
- Birgitta Croil-Snell (Co-Chair)
- Emmitt Rivers
- Jennifer Zelazny
- Julianna Lassleben
- Leah Manjarrez
- Lily Larsen
- Wendell Greer

BUDGET
budget@mincla.org
- Emmitt Rivers, (Chair)
- Jennifer Goodie
- Julianna Lassleben
- Mark Prince
- Roxie McClenton

Upcoming MINC Stakeholder Meetings

February 10th, 2020
March 9th, 2020
April 13th, 2020
May 11th, 2020

June 8th, 2020
July 13th, 2020
August 10th, 2020
September 14th, 2020

October 12th, 2020
November 9th, 2020
December 14th, 2020
January 11th, 2021