General Board Meeting Agenda
Wednesday, August 21st, 2019, 6:00PM

I. WELCOMING REMARK
   a. Call to order & Roll call

II. GENERAL PUBLIC COMMENT
   Comments from the public on non-agenda items within the board’s jurisdiction.

III. GOVERNMENT REPORTS
   Brief presentation from government representatives on any activities or announcements related to the community.

IV. COMMUNITY PRESENTATIONS
   a. Everyone in Campaign, Homelessness Initiative, Quincey A. Coleman

V. ADMINISTRATIVE ITEMS
   a. Discussion and Action item: designate cardholder and second signer
   b. Discussion and Action item: prepare and approve 2019-2020 Administrative Packet for ZKNC.
   c. Discussion and Action item: to appoint ZKNC Committee Chairs & Co-Chairs. ZKNC Committees include: Budget & Finance, Bylaws and Procedures, Outreach and Communications, Education, Planning & Land Use, Youth, and Health & Public Safety, SLAANC, Homelessness
   d. Discussion and Action Item: to authorize three board members as Community Impact Statement (CIS) filers
   e. Presentation and Action Item: Approve up to $2500 for immigration workshops in Zapata-King boundaries
   f. Discussion and Action Item: ZKNC website updates
   g. Discussion and Action Item: Approve up to $300 for business cards
   h. Discussion and Action Item: Black-Panther Marker Update, Ron Gochez
   i. Discussion and Action Item: Approve up to $200 for Parliamentarian timer
   j. Discussion and Action Item: Approve up to $600 for board member name plates with titles
   k. Discussion and Action Item: Approve up to $500 for board member retreat
   l. Presentation and Action Item: Approve up to $1500 for Build a Fall Dinner on Monday, November 25th

VIII. BOARD MEMBER ANNOUNCEMENTS

IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT
The agendas for the Board and Committee meetings are posted for public review at the following community locations and NC website: Avalon Carver Community Center, 4920 South Avalon Blvd, Los Angeles, CA 90011 [and http://zknc.nationbuilder.com/agenda_minutes. You may also subscribe to receive them via email distribution through the City’s Early Notification System (ENS) at the following link: https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils.

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. In compliance with Government Code section 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 http://www.zapataking.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email zknc@empowerla.org.

The Zapata-King 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 Zapata-King 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 Zapata-King Neighborhood Council at (213) 336-1560 or send an e-mail that states the accommodations that you are requesting to zknc@empowerla.org.