I. Call Meeting to Order and Roll Call (2 minutes)

II. Approval of Minutes (5 minutes)
   a. July Meeting
   b. August Meeting

III. Government Reports (Federal, State, County, Local, Law Enforcement) (8 minutes)

IV. General Public Comments on Non-Agenda Items (8 minutes)
   i. Comments from the public on non-agenda items within the board’s jurisdiction.

V. Treasurer’s Budget Report – Luz Nunez (5 minutes)
   a. Approve MERS for July 2019
   b. Approve MERS for August 2019

VI. Budget Advocate’s Report (2 minutes)

VII. Community Presentations
   a. Everyone in Campaign, Homelessness Initiative, Quincey A. Coleman

VIII. New Business (30 minutes)
   a. 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
   b. Discussion and Possible Action Item - Approval to amend Administrative Packer 2019-2020 (Office/Operational $7,000, Outreach $13,000 [Annual Fair $8, 900 & Fall Dinner $1,300])
   c. Discussion and Possible Action Item: Approval of Continental Interpreting Invoice $356.25
   d. Presentation and Possible Action Item: Resolution of Support for the HR 1384 - The Medicare For All Act of 2019 Luz Nunez
   e. Discussion and Possible Action Item: Approval to relocate Executive Board and General Board Meetings at the Junipero Serra Library, 4607 S. Main St. Los Angeles, CA 90037
f. Discussion and Possible Action Item – Resolution in support of City of Los Angeles alerts of ICE activity within city boundaries Ron Gochez

g. Presentation and Possible Action Item – Approve up to $2500 for immigration workshops in Zapata-King boundaries Ron Gochez

IX. Old Business (15 minutes)

a. Discussion and Possible Action Item – Build a Fall Dinner November 25th at 5pm- until giving out Chelsea McElwee

b. Discussion and Possible Action Item – Jahs World Foundation- Black-Panther Marker (UPDATE)

c. Discussion and Possible Action Item – Board member retreat

d. Discussion and Possible Action Item – Update on websites with bios Brigette Kidd

X. Neighborhood Purpose Grants Request (42 minutes)

a. Presentation and Possible Action Item: Maceo Willis -EnrichLA NPG $1,500 Request for Garden Ranger Program provide community members with a fun, active day spent enriching their own neighborhood and the opportunity for neighbors to take home a bag of produce

b. Presentation and Possible Action Item: Inner City Law Center " 2nd Annual Weekend End Homelessness" NPG $2,500 for expenses

c. Presentation and Possible Action Item: Sally Ride Elementary School - "Peacemaker Program" NPG request for $ 2,029.68

d. Presentation and Possible Action Item: Mervyn Lockwood "Miracle on the Street" NPG request for $3,600

e. Presentation and Possible Action Item: Marilyn Weinger "Kids Are 1st" NPG $5,000 Request for supplies for CD9 Winter Wonderland 12/7/19

XI. Requests/ Motions for Future Agenda Items (2 minutes)

XII. Adjournments (1 minute)

Next Meeting: Wednesday, October 16th, 2019 at 6pm

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 | 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 contact Michelle Watson via email at zkncpresident2016@gmail.com.

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 http://zknc.nationbuilder.com/contact_us