General Meeting Agenda
Wednesday, July 17th, 2019
6:00PM

I. WELCOMING REMARKS (5 minutes)
   a. Call to order & Roll call
   b. Recognition of outgoing Board

II. GENERAL PUBLIC COMMENTS (10 minutes)
Comments from the public on non-agenda items within the board’s jurisdiction.

III. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD (5 minutes)
   a. Roll Call
   b. Neighborhood Council Board Member Oath

IV. SELECTION OF EXECUTIVE BOARD Members
President, Vice President, Secretary, Treasurer and Parliamentarian

V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (10 minutes)
Brief presentation from government representatives and or community based organizations on any activities or announces related to the community.

VI. VACANT SEATS (10 minutes)
   a. Discussion and action item review NC vacant seat applications to appoint stakeholders to fill in the vacant seats (At-Large Rep).

VII. PRESENTATION - DEPARTMENT OF NEIGHBORHOOD EMPowerMEN T (45 minutes)
Neighborhood Council general board orientation facilitated by Adriana Cabrera, Project Coordinator

VIII. 2019-2020 ADMINISTRATIVE PACKET (15 minutes)
   a. Discussion and Action item: prepare and approve 2019-2020 Administrative Packet for ZKNC.

IX. ADMINISTRATIVED ITEMS (20 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
   b. Discussion and Action Item: to authorize five board members as CIS filers

VIII. BOARD MEMBER ANNOUNCEMENTS (5 minutes)

IX. REQUESTS/ MOTIONS FOR FUTURE AGENDA ITEMS (5 minutes)
X. ADJOURMENT
Next Meeting: Wednesday, August 21st, 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 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 http://zknc.nationbuilder.com/contact_us