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

II. Mission Statement (3 minutes)
   a. The MISSION of the Council is: to provide an inclusive and open forum for public discussion of issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a City wide nature; 2. To advise the City on issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a City wide nature; 3. To initiate, execute and support projects for the physical, social and cultural improvement of the Council area; and 4. To facilitate communication between the City and Community Stakeholders on issues of concern to the community and/or the Stakeholders.

III. Approval of Minutes (5 minutes)
   a. September 25th 2019 Special Meeting
   b. October 13th Retreat Meeting
   c. October 16th General Meeting

IV. General Public Comments on Non-Agenda Items (5 minutes)
   a. Comments from the public on non-agenda items within the board’s jurisdiction (2 minutes per stakeholder).

V. Government Reports (Federal, State, County, Local, Law Enforcement) (5 minutes)
   a. DONE Adriana Cabrera
   b. Curren Price Office (Council District 9)

VI. Treasurer’s Budget Report – Luz Nunez (2 minutes)
   a. Approve MERS for October 2019

VII. Committee Reports (10 minutes)
   a. Budget & Finance (Luz), Bylaws and Procedures (Mary), Outreach and Communications, Education (Velvet)-Digit Media (Brigette), Planning & Land Use (Brigette), Youth (Michelle), and Health & Public Safety (Mary), SLAANC (Luz), Homelessness (Velvet)

VIII. Budget Advocate’s Report (2 minutes)

IX. New Business (15 minutes)
   a. Discussion and Possible Action Item: Continental Interpreting Services Invoice of $356.25 for the month of October
b. **Presentation and Possible Action Item**: “Feeding Friends Outside” NPG Request
   *Darlene Young*

c. **Discussion and Possible Action Item**: Homelessness Townhall “Lets Make it Better” in January 2020 at South Park on the 18th or 25th *Velvet Yvette*

d. **Discussion and Possible Action Item**: Marketing 907k Website Invoice of $1248.60

**X. Old Business**

a. **Discussion and Possible Action Item** – Build a Fall Dinner *Chelsea McElwee (UPDATE)*

b. **Discussion and Possible Action Item**: Resolution in support of City of Los Angeles alerts of ICE activity within city boundaries *Ron Gochez (UPDATE)*

c. **Presentation and Possible Action Item**: Approve up to $2500 for immigration workshops in Zapata-King boundaries *Ron Gochez (UPDATE)*

d. **Discussion and Possible Action Item**: NC Census Liaisons for ZKNC boundaries *(UPDATE)*

e. **Discussion and Possible Action Item** – New launching websites and bios *Brigette Kidd (UPDATE)*

**XI. Requests/ Motions for Future Agenda Items**

**XII. Adjournments**

*Next General Meeting: Wednesday, January 15th, 2019 at 6pm*