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

II. Mission Statement (1 minute)
   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 (7 minutes)
   a. September 25th, 2019 Special Meeting (Not Attached)
   b. October 13th, 2019 Retreat Meeting (Not Attached)
   c. October 16th, 2019 General Meeting (Not Attached)
   d. January 15th, 2020, General Meeting (Attached)

IV. General Public Comments on Non-Agenda Items (10 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) (20 minutes)
   a. Department of Neighborhood Empowerment Office, Adriana Cabrera
   b. Curren Price Office (Council District 9), Jacqueline Monge
   c. Office of Congresswoman Lucille Roybal-Allard (CA-40) Office, Sinnai Avila
   d. Assemblymember Reginald Byron Jones-Sawyer, Sr. Office, Irma Garcia

VI. Treasurer’s Budget Report – Luz Nunez (5 minutes)
   a. Approve MERS for January 2020

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

VIII. Budget Advocate’s Report (2 minutes)

IX. Neighborhood Purpose Grants Request (5 minutes)
XI. New Business

a. **Presentation and Possible Action Item**: Education Committee Proposal - Technology and Online Safety Workshop Series 2020 to not exceed $4400 (10 minutes)

b. **Discussion and Possible Action Item**: Attendance- “misses three (3) regularly scheduled consecutive Board meetings, as defined in Article VIII or, optionally, three (3) total Board meetings during any twelve (12) month period may be removed from the Board” - Section 7;A. (3) Tardies in a row is consider 1 absent, unless you been excused by the President. 10 min is the limited. Then “Section 2: Agenda Setting” changing of the executive committee setting the agenda to the president or the secretary shall set the agenda - **Bylaw Amendment period ends April 2020** - Mary Freeman

c. **Discussion and Possible Action Item**: Change of meeting location to South Park Recreation Center (UPDATE)

d. **Presentation and Possible Action Item**: Street Vending Forum at Los Angeles Academy Middle School to not exceed $500

e. **Discussion and Possible Action Item**: Vacant at-large and youth representative position (Victor and Cynthia)

XII. Old Business

a. **Discussion and Possible Action Item**: UnlitterLA – April 25th (UPDATE)

b. **Discussion and Possible Action Item**: Earth Day event Luz Nunez/ Ana (UPDATE)

c. **Discussion and Possible Action Item**: Homelessness Townhall “Have A Heart for the Homeless” not to exceed $600 Velvet Yvette (UPDATE)

d. **Discussion and Action item**: ZKNC Committee Chairs & Co-Chairs scheduling dates, times and locations (UPDATE)

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

f. **Presentation and Possible Action Item**: Immigration workshops in Zapata-King boundaries Ron Gochez (UPDATE)

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

XIII. Announcement / Motions for Future Agenda Items

a. CICLAVIA event Tabling Opp. Sunday, Feb 23rd 9am – 3pm

b. Free Tax Preparation at All People, Luz Nunez

c. **Congress of Neighborhoods – Saturday, September 26th, 2020**

XIV. Adjournments

Next Meeting: Wednesday, March 18th, 2020 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/government/subscribe-agendanotifications/subscribe-other-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 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 via email zknc@empowerla.org, stating the accommodations that you are requesting to