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
   b. October 13th Retreat Meeting
   c. October 16th General Meeting
   d. November 20th General Meeting
   e. December 9th Special Meeting (No quorum)

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)  (12 minutes)
   a. DONE Adriana Cabrera and Raquel
   b. Curren Price Office (Council District 9)

VI. Treasurer’s Budget Report – Luz Nunez  (10 minutes)
   a. Approve MERS for October 2019
   b. Approve MERS for November 2019
   c. Approve MERS for December 2019

VII. Committee Reports  (10 minutes)
   a. Budget & Finance (Luz), Bylaws and Procedures (Mary), Outreach and Communications, Education -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. Neighborhood Purpose Grants Request (5 minutes)
   a. South Park Recreation Center – Pretty in Pink Girls Empowerment Conference for $1650
      Yessica Famoso

X. Community Presentations (5 minutes)
   a. Five Keys Community Programs in South LA Victor Vasquez

XI. New Business (20 minutes)
   a. 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.
   b. Discussion and Possible Action Item: Bylaw Amendment period ends April 2020
   c. Discussion and Possible Action Item: Change of meeting location to South Park Recreation Center or Junipero Sierra Library
   d. Discussion and Possible Action Item: UnlitterLA – April 25th (UPDATE)
   e. Discussion and Possible Action Item: Earth Day event Luz Nunez
   f. Discussion and Possible Action Item: Continental Interpreting Services Invoice of $356.25 for the month of October and $356.25 for the month of November totaling balance $712.50
   g. Discussion and Possible Action Item: Homelessness Townhall “Have A Heart for the Homless” on Saturday, February 15th at South Park not to exceed $600 Velvet Yvette
   h. Discussion and Possible Action Item: Vacant at-large and youth representative position

XII. Old Business (32 minutes)
   a. Discussion and Possible Action Item: Marketing 907k Website Invoice of $1248.60
   b. Discussion and Action Item: ZKNC Committee Chairs & Co-Chairs scheduling dates, times and locations (UPDATE)
   c. Discussion and Possible Action Item: Resolution in support of City of Los Angeles alerts of ICE activity within city boundaries Ron Gochez (UPDATE)
   d. Presentation and Possible Action Item: Immigration workshops in Zapata-King boundaries Ron Gochez (UPDATE)
   e. Discussion and Possible Action Item: NC Census Liaisons for ZKNC boundaries (UPDATE)
   f. Discussion and Possible Action Item – New launching websites and bios Brigette Kidd (UPDATE)

XIII. Announcement / Motions for Future Agenda Items (2 minutes)
   a. Congress of Neighborhoods – Saturday, September 26th, 2020

XIV. Adjournments (1 minute)

Next Meeting: Wednesday, February 19th, 2020 at 6pm