CITY OF LOS ANGELES

GOVERNING BOARD

CLINT BIRDSONG CHAIR

ALFRED BELTRAN VICE-CHAIR

> ASH KRAMER TREASURER

ROMANA BARAJAS BRYAN KRAMER PETER QUEZADA CHLOE RIVAS TERESA ROMAN ALEXIA TERAN

CALIFORNIA



GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL

1150 CYPRESS AVE LOS ANGELES, CA 90065

E-mail: GCPNC@empowerla.org Website: cypressparknc.com



GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING AGENDA

Tuesday, August 11, 2020 – 7:00 P.M. | Martes, 11 de agosto del 2020 - 7:00 p.m.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Greater Cypress Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial **888 475 4499 (Toll Free) or (253) 215-8782**, and enter **971 1058 8643**, and then **press** # to join the meeting. Alternatively, you may join using a web browser by navigating to https://zoom.us/j/97110588643.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

NÚMERO DE VIDEOCONFERENCIA DE LA REUNIÓN VIRTUAL PARA LA PARTICIPACIÓN PÚBLICA

De conformidad con la Orden Ejecutiva N-29-20 (17 de marzo del 2020) del Gobernador y debido a las preocupaciones sobre el COVID-19, la reunión del Consejo del Vecindario de Greater Cypress Park se llevará a cabo completamente por teléfono.

Toda persona que desee dirigirse al Consejo del Vecindario debe marcar el 888 475 4499 (número gratuito) o (253) 215-8782, e ingresar 971 1058 8643 y luego presionar # para unirse a la reunión. Alternativamente, puede unirse usando un navegador web visitando https://zoom.us/j/97110588643.

Las instrucciones sobre cómo inscribirse para hacer comentarios públicos se darán a los oyentes al comienzo de la reunión

Spanish translation provided, but you must join from https://zoom.us/j/97110588643.

Se proporciona interpretación en español, pero debe ingresar desde https://zoom.us/j/97110588643.



	Items may be addressed out of the order listed. Times are for reference and subject to change.	Los temas se pueden abordar en un orden distinto al del listado. El horario se muestra como referencia, y está sujeto a cambios.
1.	Call to Order (2 minutes)	Llamada de ingreso (2 minutos)
1.1.	Roll Call	Lista de asistencia
1.2.	Welcome stakeholders present, acknowledgment of Tongva land, introductions, code of conduct reminder and summary of telephonic meeting procedures	Bienvenida, presentación de los participantes, reconocimiento del territorio de Tongva, presentaciones, recordatorio del código de conducta y resumen de los procedimientos de las reuniones telefónicas
2.	Comments from Public Officials (10 minutes)	Comentarios de los Funcionarios Públicos (10 minutos)
3.	Public Comments (10 minutes)	Comentarios del público (10 minutos)
	Comments from the Board, stakeholders and the public on non-agenda items within the Board's subject matter jurisdiction. The public is requested to dial *9 (or use the "Raise Hand" button), when prompted by the presiding officer, to address the Board. Limited to one (1) minute per speaker.	Comentarios del Consejo, de los participantes y del público sobre temas no incluidos en la agenda que se encuentren dentro de los temas bajo la jurisdicción del Consejo. Se ruega al público que marque *9 (o que utilice el botón "Levantar la mano") cuando se lo pida el funcionario que preside para dirigirse al Consejo. Limitado a un (1) minuto por comentario.
4.	Chairperson's Report (3 minutes)	Informe del Presidente (3 minutos)
4.1.	Update on member eligibility to vote	Actualización en la elegibilidad de los miembros para votar
4.2.	Cypress Parks Slow Streets update	Actualización sobre las Calles Lentas de Cypress Parks
5.	Treasurer's Report (2 minutes)Approval of July 2020 Monthly Expenditure Report	 Informe del tesorero (2 minutos) Aprobación del Informe de gastos mensuales de julio del 2020
6.	Presentation from LA Housing and Community Investment Department on Renter Rights and Protections during COVID-19 from Lead Housing Investigator Brett Terrell (30 minutes)	Presentación del Departamento de Vivienda e Inversión Comunitaria de Los Angeles sobre los derechos y protecciones de los inquilinos durante el COVID-19, presentada por el investigador principal de vivienda, Brett Terrell (30 minutos)
7.	Consent Calendar (2 minute) – Per GCPNC Standing Rules, a single motion approves the following items without board or public comment due to the fact that they were considered at a prior public meeting and/or are uncontroversial. Any Board Member may ask that any item be removed from the consent calendar and voted on	Calendario de consentimiento (2 minutos): según el reglamento permanente de GCPNC, una única moción aprueba los siguientes temas sin los comentarios del Consejo o del público debido al hecho de que fueron considerados en una previa reunión pública, y/o son incontrovertidos. Cualquier miembro del Consejo puede solicitar que cualquier tema sea

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		separately.Approve July Regular Meeting Minutes	removido del calendario de consentimiento y que la votación se realice por separado.
		Approve July Regular Meeting Minutes	Aprobar las actas de la reunión ordinaria de junio
0		A stion Idoma	Duntes de esción
8.		Action Items	Puntos de acción
	8.1.	Discussion and Possible Action: Update 2020-21 Fiscal Year Budget and Administrative Packet with carryover funds (5 minutes)	Discusión y posible medida: Actualización del presupuesto del año fiscal 2020-21 y del paquete administrativo con los fondos acumulados (5 minutos)
	8.2.	Discussion and Possible Action: Review Emergency Neighborhood Purpose Grants (10 minutes)	Discusión y posible medida: Revisión de las subvenciones de emergencia del vecindario (10 minutos)
		 Mujeres de la Tierra: up to \$4,000 – Grant to fund food and supply distribution through Acción Comunitaria 	 Mujeres de la Tierra: hasta \$4,000 - Subvención para financiar la distribución de alimentos y suministros a través de Acción Comunitaria
	8.3.	Discussion and Possible Action: Community Impact statements in support of the following Council Files	Discusión y posible medida: Declaraciones del impacto comunitario como apoyo de los siguientes expedientes del Consejo
	8.3.1.	Support: Council File: 20-0712 COVID-19 Pandemic / Economy	Apoyo: Expediente del Consejo: 20-0712 Pandemia del COVID-19 /
		Reopening / Community Health Workers / Contact Tracers / Community Care Corps	Reapertura de la economía / Trabajadores comunitarios de la salud / Localizadores de contacto / Cuerpos de atención comunitaria
	8.3.2.	**	Apoyo: Expediente del Consejo: 20-0417 Problemas económicos /
		Pandemic / WorkSource, BusinessSource, and FamilySource Centers / Credit Score Relief Education and Instruction	Pandemia del COVID-19 / Centros de WorkSource, BusinessSource, y FamilySource / Educación e instrucción del puntaje de crédito
	8.3.3.		Apoyo: Expediente del Consejo: 20-0687 Poblaciones vulnerables que
		Homelessness / Essential Services and Housing Coordination /	experimentan la falta de vivienda / Servicios esenciales y coordinación de
	0.2.4	COVID-19 Homelessness Recovery Roadmap	la vivienda / COVID-19 Plan de recuperación para la falta de vivienda
	8.3.4.	Support: Council File 20-0838 Permanent Slow Streets Network / Commuter Traffic Reduction / Pilot Program	Apoyo: Expediente del Consejo 20-0838 Red de calles lentas permanentes / Reducción del tráfico vehicular diario / Programa piloto
	8.4.	Discussion and Possible Action: Steps to make the streets around Cypress Ave/Idell/Ave 28 area safer (15 minutes)	Discusión y posible medida: Pasos para hacer que las calles cercanas a Cypress Ave/Idell/Ave. 28 sean más seguras (15 minutos)
	8.5.	Discussion and Possible Action: California High Speed Rail Presentation and reminder about extended draft Environmental Impact Review report comment period (10 minutes)	Discusión y posible medida: Presentación del Tren de Alta Velocidad de California y perido de comentarios sobre el borrador ampliado del informe de Evaluación del Impacto Ambiental (10 minutos)
	8.6.	Discussion and Possible Action: Removal of Governing Board Members due to absences including changes in committee and leadership positions: Alfred Beltran and Peter Quezada	Discusión y posible medida: Destitución de miembros de la Junta de Gobierno debido a ausencias, incluidos cambios en el comité y puestos de liderazgo: Alfred Beltran y Peter Quezada

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9.	New Business and ideas for future meetings	Nuevos negocios e ideas para futuras reuniones
10.	Upcoming Meetings and Events:	Próximas reuniones y eventos:
	• Governing Board Meeting: Tuesday, September 8, 7:00PM	 Reunión del Consejo Directivo: Martes, 8 de septiembre, a las 7:00PM
11.	Adjournment	Se levanta la sesión
	PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Board. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or Board meeting.	VECINOS: Se le solicita al público que marque * 9, cuando el presidente lo solicite, para dirigirse a la Junta en cualquier tema de la agenda antes de que la Junta tome medidas sobre un tema. Los comentarios del público estipulados en la agenda serán escuchados únicamente cuando el respectivo tema esté siendo considerado. Los comentarios del público sobre otros temas que no figuren en la Agenda pero que estén dentro los temas de jurisdicción del consejo, serán escuchados durante el periodo de Comentarios del Público. Los comentarios del público están limitados a 1 minuto por comentario, a menos que sea permitido por el oficial que preside el Consejo. Nótese que, en virtud de la Ley Brown, el Consejo no puede actuar sobre un asunto que usted mencione durante el período de
	STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.): Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.	SECCIÓN 403 DEL CÓDIGO PENAL DEL ESTADO DE CALIFORNIA (Enmendado por los Estatutos, 1994, Capítulo 923, Sección. 159. Efectivo el 1º de enero de 1995): Cada persona que, sin la autorización de la ley, voluntariamente perturbe o disuelva cualquier asamblea o reunión que no sea ilegal en su carácter, que no sea una asamblea o reunión mencionada en la Sección 302 del Código Penal o la Sección 18340 del Código Electoral, es culpable de un delito menor.
	PUBLIC POSTING OF AGENDAS: Agenda is posted for public review at the Cypress Park Public Library, 1150 Cypress Avenue, Los Angeles, CA 90065, at www.cypressparknc.com , or you can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions	PUBLICACIÓN DE LAS AGENDAS: La agenda se publica para revisión su pública en Cypress Park Public Library, 1150 Cypress Avenue, Los Angeles, CA 90065 o en www.cypressparknc.com , o también puede recibir nuestras agendas por correo electrónico suscribiéndose al Sistema de Notificación Anticipada de la Ciudad de L.A. en https://www.lacity.org/subscriptions
	PUBLIC ACCESS OF RECORDS: Members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5) In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in	ACCESO PÚBLICO A LOS REGISTROS: Los miembros del público pueden pedir y recibir copias, sin demoras indebidas, de cualquier documento que sea distribuido al Consejo, a menos que haya una exención específica bajo la Ley de Registros Públicos que prevenga la divulgación del registro. (Código gubernamental § 54957.5) En conformidad con la sección 54957.5 del Código Gubernamental, los escritos no exentos que sean distribuidos a la mayoría o a todo

advance of a meeting may be viewed by contacting the Board 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 the Board.

el consejo antes de una reunión pueden ser vistos contactando al Consejo o en la reunión agendada. Adicionalmente, si usted desea una copia de cualquier registro relacionado con un tema en la agenda, sírvase ponerse en contacto con el Consejo.

THE AMERICAN WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 availability of services, please make your request at least 2 business days (48 hours) prior to the meeting you wish to attend by contacting the GCPNC Board at gcpnc@empowerla.org.

LEY SOBRE ESTADOUNIDENSES CON DISCAPACIDADES: Como una entidad sujeta al Título II de la Ley sobre Estadounidenses con discapacidades, City of Los Angeles no discrimina con base a discapacidad y, a petición, proveerá acomodación razonable para asegurar acceso equitativo a sus programas, servicios y actividades. Se pueden proporcionar intérpretes de lenguaje de señas, dispositivos de audición u otras ayudas y/o servicios de asistencia, si se solicitan. Para asegurar la disponibilidad de los servicios, sírvase hacer su solicitud con al menos 2 días hábiles (48 horas) antes de la reunión a la que desea asistir, poniéndose en contacto con el Consejo del GCPNC en gcpnc@empowerla.org.

TRANSLATION SERVICES: If you require translation services please notify the council 2 working days (48 hours) before the event. If you need assistance with this notification please contact us at GCPNC@empowerla.org

SERVICIOS DE TRADUCCIÓN: Si requiere de servicios de traducción, por favor, notifique al consejo 2 días hábiles (48 horas) antes del evento. Si necesita asistencia con esta notificación, contáctenos en GCPNC@empowerla.org

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that Reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason (s) for requesting reconsideration at the next regular meeting.

PROCESO PARA RECONSIDERACIÓN: El Consejo puede reconsiderar y enmendar su medida sobre temas listados en la agenda si la Reconsideración se presenta inmediatamente después de la acción original o en la siguiente reunión ordinaria. El Consejo, en cualquiera de estos dos días, se programará en la siguiente reunión después de la medida original; después, dos temas deberán ser establecidos en la agenda para dicha reunión (1) Una moción para Reconsideración sobre el tema descrito y (2) la proposición de una medida si la moción de reconsideración es aprobada. Una moción de reconsideración solo puede hacerse por un miembro del Consejo que haya votado previamente en el lado que prevalece de la medida original tomada. Si una moción para reconsideración no se realiza en la fecha en la que es tomada la medida, entonces el miembro del Consejo en el lado que prevalece de la medida debe presentar un memorándum a la Secretaría identificando el asunto a ser reconsiderado, junto con una breve descripción de la razón o razones de la solicitud de reconsideración en la próxima reunión ordinaria.

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LA CITY COVID-19 RENT INCREAS PROTECTIONS – Apply Only to RSO Units

- Freeze on rent increases ONLY for RSO units
- Was originally in place until 60 days after end of Emergency Declaration
- Rent Freeze has been extended by City Council 1 year after termination of the Local Emergency Period
- Also, landlords may not charge interest or a late fee on unpaid rent

STAY AT HOME March 4th – Declaration of Local Emergency • March 15th - Mayor Garcetti issued an Emergency Order which implemented measures to protect the public and contain the risk of contracting the COVID-19 virus. • March 23rd - Mayor issued a temporary moratorium on evictions for non-payment of rent for tenants who are unable to pay rent due to circumstances related to the COVID-19 pandemic (Eff. 3/4/20). • March 30th - Mayor issued a freeze on rent increases for all rental units subject to the Rent Stabilization Ordinance (RSO). March 31st – Ordinance 186585 became effective which further extended tenant April 24 – Ordinance <u>186607</u> became effective and extended the freeze on rent increases for all rental units subject to the RSO. May 6 – Ordinance <u>186606</u> became effective which provided expanded eviction protections to all rental units in the City of Los Angeles Stay at Home

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A TENANT CANNOT BE EVICTED FOR:

- Non-Payment of Rent due to circumstances related to COVID-19
- No-Fault such as for owner move-in, resident manager, or the property to be withdrawn from the rental market (Ellis Act).
- Nuisance or for having additional occupants, pets or noise, etc. as a result
 of circumstances related to COVID-19.

LA CITY ORDINANCE PROVIDES:

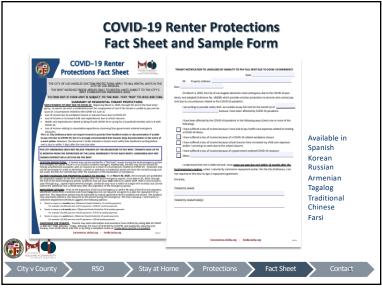
- Tenant have **up to 12 months** from the expiration of the local emergency to pay back rent due to circumstances related to COVID-19.
- · Landlords may not charge interest or a late fee on unpaid rent.
- Tenants are not required to provide documentation to support unable to pay rent due to COVID-19 (although strongly encouraged).



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VIOLATIONS OF TENANT PROTECTIONS

For City of Los Angeles residents, visit:
COVID-19 Renter Protections at
hcidla.lacity.org/covid-19-renter-protections

Report violations of the COVID-19 Renter Protections by calling
HCIDLA Hotline: 1-866-557-RENT (7368) or online at
hcidla.lacity.org/File-a-complaint

Submit questions 24/7 at:
hcidla.lacity.org/ask-hcidla

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Council File: 20-0712 COVID-19 Pandemic / Economy Reopening / Community Health **Workers / Contact Tracers / Community Care Corps**

- Moved by Herb Wesson and Seconded by Nury Martinez
- Motion link: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnu mber=20-0712
- CIS: The Greater Cypress Park Neighborhood Council supports this motion calling for the development of a Community Care Corps, to fill the gaps in our healthcare system while providing meaningful employment to Angelenos that need it most. As stated in the motion, the coronavirus pandemic is worsening economic divides and requires a substantial government intervention, racial equity, and priority to support our neighbors who have lost their income. This "New Deal style" hiring plan will create a new kind of essential worker, on the frontline combating the spread of COVID-19, and connecting community members with essential health services.

Council File: 20-0417 Economic Distress / COVID-19 Pandemic / WorkSource, BusinessSource, and FamilySource Centers / Credit Score Relief Education and Instruction

- Moved by Bob Bluminfiield and Seconded by Curren Price
- Motion Link: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord &cfnumber=20-0417
- CIS: The Greater Cypress Park Neighborhood Council supports this motion calling for the coordination of the Economic and Workforce Development Department and Housing and Community Investment Department to coordinate with WorkSource Centers, BusinessSource Centers, and FamilySource Centers to provide residents with education and instruction on applying for credit score relief related to economic distress caused by the COVID-19 pandemic. We strongly recommend for the programs to work with locally based and community trusted organizations to provide much needed support to communities of color. The city's centers will need additional support to reach the many Angelenos who experience technological and language barriers to receive public sponsored financial literacy education.

Council File: 20-0687 Vulnerable Populations Experiencing Homelessness / Essential Services and Housing Coordination / COVID-19 Homelessnes Recovery Roadmap

- Moved by Joe Buscaino, Paul Krekorian, Nury Martinez, Mitch O'Farrell, Curren Price, and SecondedCurren Price.
- Motion Link: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnu mber=20-0687
- CIS: The Greater Cypress Park Neighborhood Council supports this motion calling for the Los Angeles Homeless Services Authority, in collaboration with the City's Homeless Coordinator, the Chief Legislative Analyst, and the County of Los Angeles, Department of Public Health, the Department of Mental Health, and philanthropy to develop a COVID-19 Homelessness Recovery Roadmap that would coordinate City and County departments and resources to provide essential services and housing to the homeless population, prevent and respond to future outbreaks of disease, and prevent residents impacted by the COVID-19

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crisis from becoming homeless, with a particular focus on housing all residents over the age of 65. We also support the city's initiative to identify existing resources, including the CARES Act Coronavirus Relief Fund, to support the COVID-19 Homelessness Recovery Roadmap to buy economically distressed properties where lower income residents are vulnerable to displacement and for properties to be acquired/transferred to Community Land Trusts and nonprofits who will permanently preserve affordability.

Community Impact Statement CF #20-0838 / Permanent Slow Streets

- Moved by CM Ryu
- https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnu mber=20-0838
- CIS: On May 15, 2020, Mayor Eric Garcetti announced the Slow Streets Program in Los Angeles. This program putting up temporary barriers at intersections asking cars to slow down and not cut through has successfully led to many of our streets being calmer and having less cars, making them safer to walk, run, bike and scoot. Since implementing slow streets in the boundaries of the Mid City West Community Council, we have seen our streets come to life and cut through traffic dimmish. We have surveyed our community, and among the 100 responses, 95% like the slow streets concept, and 87% would like the program to be made permanent. Therefore, we would like to reiterate our support for Council File 20-0838, and ask the City to make slow streets permanent. We believe that using permanent materials will have a positive impact on the safety of our streets, the peacefulness of our community, and quality of life in Los Angeles.

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)





This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

ame of NC from which you are seeking this grant:			Cypress Park Neighborhood Council				
	TION I- APPLICANT INFORMATION						
1a)	Mujeres de la Tierra	20	-5270350	Nonprofit	501(c)(3)	July 18 2007	
ıu,	Organization Name	Fed	leral I.D. # (EIN#)	State of In	corporation	Date of 501(c)(3) Status (if applicable)	
1b)	570 W Avenue 26, Suite 300	Lo	s Angeles		CA	90065	
	Organization Mailing Address	City	/		State	Zip Code	
1c)							
	Business Address (If different)	City	/		State	Zip Code	
1d)	PRIMARY CONTACT INFORMATION:						
	Irma Muñoz	32	23 207 5155		info@mujere	sdelatierra.com	
	Name	Pi	hone	E	mail		
2)	Type of Organization- Please select one: ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead	or	501(c)(3) Non Attach IRS De			nstitutions)	
3)	Name / Address of Affiliated Organization (if applie	cable)	City		State	Zip Code	

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

This grant is intended to support organized parent/community group Acción Communitaria's food distribution program. Mujeres de la Tierra will provide tools of capacity for this group to be able to carry out 6 distribution starting on September 2.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

Accion Communitiria has held for the past 4 months food distributions in Cypress Park but their funding sources are starting to get limited. With this grant, Mujeres will support this group to continue there food distribution program for approximately 2 more months. These distributions will occur every other week on Wednesdays starting September 2 serving approx. 100 families.

			\$ \$		\$ \$
			\$		\$
	Non-Personnel Related Expenses		Red	quested of NC	Total Projected Cost
	-	ts and Vegetables) and other	\$	2,500	\$
	Purchase of supp	plies (bags) and PPE	\$	300	\$
	Transporta	tion	\$	200	\$
⊠ Is	the implementation of this specific pro	ase list names of NCs: ogram or purpose described i	 n Qս	estion 4 conting	
so	urces or funding? (Including NPG app	olications to other NCs) 🗵 No	1		s, please describe:
	Source of Funding		Am	ount	Total Projected Cost
			Ф \$		φ \$
			\$		\$
	hat is the TOTAL amount of the grant			cation: \$ 3,0) <u></u>
	After completion of the project, the approved the After CONFLICTS OF	-	ect C	ompletion Kepo	rt to the Neighborhood Col
-	Do you (applicant) have a current or fo ☑ No ☑ Yes If Yes. plea	ormer relationship with a Boar se describe below:	d Me	ember of the NC1	?
[Name of NC Board Member				to Applicant
ſ	Teresa Roman			Member of	Accion Comunitaria
- 1					
				Pity Attornoy hof	
b) I	f yes, did you request that the board r	nember consult the Office of t	he (JILY ALLUITIES DEI	ore filing this application?
. [f a Board Member of the NC	has	a conflict of int	erest and completes this f
<u>•</u>	☑ Yes ☐ No <u>*(Please note that i</u> or participates in the discussion an	f a Board Member of the NC	has	a conflict of int	erest and completes this f
<u>9</u>	☑ Yes ☐ No <u>*(Please note that i</u> or participates in the discussion an grant in its entirety.)	f a Board Member of the NC d voting of this NPG, the No	has	a conflict of int	erest and completes this f
<u>9</u>	☑ Yes ☐ No *(Please note that in the discussion and prant in its entirety.) TION V - DECLARATION AND SIGNATURE.	f a Board Member of the NC d voting of this NPG, the NO URE	has C Fu	a conflict of int Inding Program	erest and completes this f will deny the payment of
EC1	☑ Yes ☐ No <u>*(Please note that i</u> or participates in the discussion an grant in its entirety.)	f a Board Member of the NC d voting of this NPG, the NO URE owledge, the information pro-	has C Fu	a conflict of int inding Program d herein and co	erest and completes this f will deny the payment of mmunicated otherwise is
ECI ere	Yes No *(Please note that is preparticipates in the discussion an example of participates in the discussion and example of the best of my known accurately stated. I further affirm the st of this application and affirm the	f a Board Member of the NC d voting of this NPG, the NO URE Welledge, the information promat I have read the docume at the proposed project(s) as	has C Fu vide nts nd/o	a conflict of int inding Program d herein and co "What is a Pub r program(s) fal	erest and completes this f will deny the payment of mmunicated otherwise is lic Benefit," and "Conflic Il within the criteria of a po
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Requested of NC

Total Projected Cost

SECTION I!! - PROJECT BUDGET OUTLINE

Personnel Related Expenses

You may also provide the Budget Outline on a separate sheet if necessary or requested.

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date:

JUL 1 8 2007

MUJERES DE LA TIERRA C/O KLEIN MANDELBLATT & CO LLP 10850 WILSHIRE BLVD STE 350 LOS ANGELES, CA 90024 DEPARTMENT OF THE TREASURY

Employer Identification Number: 20-5270350 DLN: 17053095034027 Contact Person: DONNA ELLIOT-MOORE ID# 50304 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: DECEMBER 31 Public Charity Status: 509(a)(2) Form 990 Required: YES Effective Date of Exemption: JULY 25, 2006 Contribution Deductibility: Advance Ruling Ending Date:

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

JUNE 30, 2011

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

MUJERES DE LA TIERRA

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Robert Choi Director, Exempt Organizations Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)
Statute Extension

Letter 1045 (DO/CG)

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CITY OF LOS ANGELES

GOVERNING BOARD

CLINT BIRDSONG ALFRED BELTRAN ASH KRAMER TREASURER

POMANA BARA IAS PETER QUEZADA CHLOE RIVAS TERESA ROMAN ALEXIA TERAN

CALIFORNIA



GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL

1150 CYPRESS AVE LOS ANGELES, CA 90065 E-mail: GCPNC@empowerla.org Website: cypressparknc.com



GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING

Tuesday, July 14, 2020 – 7:00 P.M. Online/Telephonic Meeting via Zoom #983 8286 9329



DRAFT MINUTES

Board Members	Roll Call
Romana Barajas	Present at 7:08 p.m.
Alfred Beltran	Absent
Clint Birdsong	Present
Ash Kramer	Present
Bryan Kramer	Present
Peter Quezada	Absent
Chloe Rivas	Present
Teresa Roman	Present
Alexia Teran	Present at 7:08 p.m.

1. Call to Order

- 1.1. The meeting was called to order at 7:02pm by Clint Birdsong. There were 5 Board members present at roll call (Birdsong, A. Kramer, B. Kramer, Rivas, and Roman). At that time, there was a quorum [GCPNC defines a quorum as five (5) Board members present]. Ms. Barajas and Ms. Teran joined shortly after roll call.
- Mr. Birdsong welcomed the assembled group. Ms. Kramer provided instructions on making public comment, and she advised board members to adhere to the Code of Conduct. Instructions were provided for accessing the interpretation feature on the Zoom app.

2. Comments from Public Officials

2.1. Ricardo Flores (ricardo.x.flores@lacity.org) said he was the new field deputy for Cypress Park. His predecessor. Elsie Hernandez was is in another role in the same office.

The Council Office was providing hot meals, face covers, hand sanitizer, groceries, and surface disinfectant to the community since March. They partnered with LADOT on a workshop for small businesses, and partnered with Acción Comunitaria for grocery distribution.

Housing workshops would be presented virtually in Spanish and English starting on July 15, and would address changes for landlords and tenants since the COVID-19 pandemic. The application window for an emergency rental assistance program was closing on Friday 7/17.

A movie night was taking place in the Council District, and a virtual summer camp for ages 8 to 13 would include cooking classes, dance, karaoke, arts & crafts, and puppet creation, with the necessary supplies provided for the students.

Ms. Barajas said families were calling to apply for rental assistance for two days and were unable to get through. - a lot of families calling in to sign up for application - nobody could get through for 2 days. Mr. Flores said the website had crashed due to the traffic and he suggested stakeholders call (844) 944-1868. He confirmed the assistance would be assigned by lottery to 50,000 households .

Stakeholder Susan Rocha asked about property tax relief. Mr. Flores explained that fell to the County and State, and he offered to connect offline.

Mr. Birdsong asked how eligibility for supportive services offered by Casa Azul could be expanded to include people living at the LA River at the 5 Freeway, which was just outside the coverage area. Mr. Flores offered to discuss at a later time.

Ms. Roman asked about risks to pedestrians when businesses moved tables and chairs to the sidewalk, citing fast street traffic and insufficient space for social distancing. Mr. Flores said the "Al Fresco" program offered special permits to restaurants who were forced to close their indoor seating. The program might be extended beyond the original September 1st. He said businesses on Figueroa St. had been issued permits.

He invited Ms. Roman to send him the address of the business she felt lacked safety protections.

Ms. Teran suggested using City vans to shuttle people experiencing homelessness. Mr. Flores spoke to City and County programs and noted neither could force an individual to go to a shelter. He agreed to send Ms. Teran information about the food distribution.

Ms. Barajas asked how a bridge housing resident should report the theft of their medication from their trailers. She said the elderly victims had reached out to Volunteers of America, the service provider, but the latter had not provided a response.

Responding to Ms. Rocha, Mr. Flores said he was working with the property manager to address the need to clean up a gas station at Avenue 26 and Figueroa St.

3. Public Comments

Paola Dela Cruz-Perez said she was a community engagement coordinator for Mujeres de la Tierra (MDLT). She provided an update on their Bowtie Engagement Project entitled Principios y Comunidad.

She said feedback on the principles could be directed to MDLT and questions should go to the Nature Conservancy and the Prevention Institute.

- 3.2. Susan Rocha said there was no justice and no peace because of a priest who was prosecuting her. She said Father Marco Ortiz and Father Albert took her to court and lost. She said the GCPNC board have not supported her by taking a stand, and said anyone who supports Black Lives Matter was a
- Mr. Birdsong allowed Ms. Dela Cruz-Perez to respond to a question from stakeholder Juan Corral regarding the Bowtie engagement and the participation of Cypress Park and Glassell Park. Ms. Dela Cruz-Perez said she was the project lead and principal author of the report, and that contrary to Mr. Corral's claim, most of the content came from Cypress Park and Glassell Park, with less engagement from Elysian Valley and Atwater Village because of complications related to the COVID-19 pandemic. She said an event had been planned at Doris Elementary. Mr. Corral said he was involved in the community and hadn't been notified, and that a recording from the Alliance of River Communities (ARC) disagreed with Ms. Dela Cruz-Perez' statement. Mr. Birdsong acknowledged the disagreement and encouraged Mr. Corral and Ms. Dela Cruz-Perez to connect offline. Ms. Barajas requested access to the report.

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- 3.4. Paola Machan said the last of four food distribution events funded by GCPNC had taken place on July 10th, and 1,500 bags had been distributed to community members in need. Ms. Machan said she had attended the ARC meeting and offered to speak with Mr. Corral.
- **3.5.** Kelsey Jessup said she was with the Nature Conservancy, a partner on the Bowtie project. She invited stakeholders to contact her at kelsey.jessup@tnc.org with questions. She said community engagement would be ongoing beyond the releasee of the *Principios y Comunidad* report.
- 3.6. Ms. Barajas said she attended the meeting when the Mountains Recreation & Conservation Authority (MRCA) received the grant. She said a 4th community partner was required for the grant and complained the Glassell Park and Cypress Park communities had not been provided information on how to join the committee? She asked for clarification. Mr. Birdsong offered to take the matter up at a future meeting.
- 3.7. Ms. Jessup said there were numerous partners working on different elements at Taylor Yard, and that the Nature Conservancy was not officially part of the 100-acre partnership between MRCA and the City of Los Angeles. She offered to extend the community concern to those she works with.
- 3.8. Ms. Barajas asked about decontamination of the land following the unearthing of a storm drain. Ms. Jessup said the planned soil sampling results were not available as planned due to the COVID-19 Pandemic.

4. Chairperson's Report

4.1. Update on member eligibility to vote, Budget Advocate update including how to share ideas for the City Budget, Reminder about LA Emergency Renters Relief Program, update on GPIA NPG Senior Supplies Delivery Program.

Mr. Birdsong reported that he was elected Budget Advocate and he encouraged community input and feedback by email.

He made a statement that Greater Cypress Park had formerly been Tongva land.

Birdsong recognized Mujeres de la Tierra and Ms. Dela Cruz-Perez for advocating for LA Emergency Renters Relief Plan materials to be made available in Spanish as well as English. He suggested letting the board know of any future omissions, where language justice was needed.

He then invited the Glassell Park Improvement Association (GPIA) to give an update on the Neighborhood Purposes Grant (NPG) for seniors' supplies.

Helene Schpak thanked Mr. Birdsong and Ms. Roman for doing a great job for the community. She said there were two Saturdays left in the program, and that even though the budget was likely already spent, GPIA would try to secure whatever the seniors said they needed. She said Mujeres de la Tierra had helped out with some meals.

Ms. Schpak responded to Ms. Roman that anyone wishing to be added to the program should call GPIA.

5. Treasurer's Report

5.1. Approval of May and June 2020 Monthly Expenditure Report

Ms. Kramer said the checks for canceled NPGs had been received by the GCPNC and the funds would be available as hoped.

Due to paperwork delays, the grant for the "day workers" would need to be voted on again.

The rollover funds were anticipated to appear in the August MER.

Ms. Kramer moved the approval of the May 2020 and June 2020 MERs. Ms. Teran seconded.

In public comment, Ms. Rocha spoke about defunding the police.

The motion passed by a roll-call vote with 5 yes (Birdsong, A. Kramer, B. Kramer, Roman, Teran), 0 no, 1 abstention (Barajas), 1 ineligible (Rivas), and 2 absent (Beltran, Quezada).

[At this time, Item 8.1 was taken up.]

6. Land Use and Housing Committee Report

• Update on the former La Morenita building, Slow Streets proposal, and Northeast LA Community Plans

[This item was taken up at 9:39 p.m. after Item 8.3.]

Ms. Kramer reported on the meeting from the previous Tuesday. The La Morenita ownership were renovating the building, but the COVID-19 situation had "thrown them for a loop." Ms. Kramer encouraged the community to suggest uses for the space, such as allowing street vendors use of the kitchen, which the Committee would share with the owners, who also own Proof Bakery in Atwater. She said NELA community plans would be discussed at the following Committee meeting on July 28th.

7. Consent Calendar

Approve June Regular Meeting Minutes

Ms. Kramer moved to approve the Consent Calendar. **Mr. Kramer** seconded. The motion passed unanimously by a roll-call vote, with 3 absent (Beltran, Quezada, Teran).

8. Action Items

8.1. Discussion and Possible Action: Adopt a New Fiscal Year Budget and Administrative Packet [This item was taken up after Item 5.1 at 8:11 p.m.]

Ms. Kramer said there would be a monthly spending cap of \$300 until the board was able to approve a budget. Mr. Birdsong advised that the Mayor's budget was subject to change by City Council.

Ms. Kramer said translation services had been included in case the City did not have the money to reimburse such costs.

Ms. Kramer moved to approve the budget as presented. Ms. Teran seconded.

Board members noted several budget items that might be optimistic in light of the pandemic. Mr. Birdsong said more rollover might be added to NPGs. Responding to Ms. Rivas, Ms. Kramer said the budget could be adjusted in the future.

In public comment, Ms. Rocha spoke in favor of defunding the neighborhood council budgets because neighborhood councils had lost their purpose, there is money involved, and it "becomes a giveaway." She said there was insufficient outreach by the Council, and that "nobody knows [it exists]."

The motion passed with 6 yes (Barajas, Birdsong, A. Kramer, B. Kramer, Roman, Teran), 0 no, 0 abstentions, 1 ineligible (Rivas) and 2 absent (Beltran, Quezada).

Ms. Kramer moved to amend the same motion (previously adopted as above) to include specific line items for the \$3,000 for translation and \$2,800 for the minutes taker. **Mr. Birdsong** seconded the motion to amend.

In public comment, Ms. Rocha said no one was saying how many votes were needed to pass something.

The motion to amend the motion previously adopted passed with 6 yes (Barajas, Birdsong, A. Kramer, B. Kramer, Roman, Teran), 0 no, 0 abstentions, 1 ineligible (Rivas) and 2 absent (Beltran, Quezada).

Ms. Kramer moved to approve the admin packet as presented in the board packet which includes \$3,000 for translation services and \$2,800 for the minutes taker. Mr. Birdsong seconded. There was no board or public comment. The motion passed with 6 yes (Barajas, Birdsong, A. Kramer, B. Kramer, Roman, Teran), 0 no, 0 abstentions, 1 ineligible (Rivas) and 2 absent (Beltran, Quezada).

8.2. Discussion and Possible Action: Review Emergency Neighborhood Purpose Grants

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- Mujeres de la Tierra: up to \$4,000 Grant to fund a new leadership training program for digital
 activism, Rompiendo Barreras con la Technologia.
- Cypress Park Community Job Center (Instituto De Educación Popular del Sur de California): up to \$4,000 – Grant to support up to 300 hot meals for Cypress Park stakeholders and gift cards for volunteers.
- Manos Que Sobreviven: up to \$2,000 Grant to fund 200 packs of school supplies and hygiene kits for students during back to school night (8/14) at Sotomayor School.
- The Civics Center (Project of Community Partners): up to \$4,000 to promote high school voter registration

Mr. Birdsong explained that NPGs were being taken up more frequently than normal due to COVIDrelated needs in the community. Ms. Kramer noted the Mujeres de la Tierra was discussed at the previous meeting and that the applicant had been invited back for the new budget. She said the Cypress Park Community Job Center had been approved in the previous fiscal year, but due to paperwork delays had to be taken up again.

Paola Machan from Mujeres de la Tierra spoke about "Rompiendo Barreras con la Technología" a program to provide community members with tools and training to allow them to use virtual platforms effectively in such contexts as neighborhood council and City Council meetings and in the classroom. The program would support at least 30 community members in Cypress Park, and funds would go toward purchasing at least 15 Chromebooks for participants, as well as paying for training materials.

In response to a question from Ms. Rivas, Ms. Machan said they were still considering whether registration would be first come, first served, and whether they would plan for a second training if demand exceeded the number of slots.

Responding to Mr. Birdsong, she said they had not yet decided on an age limit. She said there would be one workshop in English and one in Spanish.

Ms. Teran asked about the location. Ms. Machan said the River Center was closed due to the Governor's mandate, and so the program would be held virtually; constraints such as internet access were being looked into. The program would include 8 sessions of 2-4 hours each.

She confirmed the NPG would specifically fund the participation of Cypress Park stakeholders.

Alberto Rivas Delgado spoke about the Day Workers' Center, where hot meals and groceries had been distributed to the community thanks to contributions from Councilmember Cedillo's office, which also supported local businesses like Antigua Bread and Tierra Caliente. The NPG would benefit the same, and they had eliminated the provision for gift cards for volunteers, which had appeared on a previous application. A small percentage of the grant would go to administrative costs.

Manos que Sobreviven and the Civics Center were not present at the meeting.

Ms. Kramer moved to approve the NPG for Mujeres de la Tierra in the amount of \$4,000 and the NPG for the Cypress Park Job Center in the amount of \$4,000. **Mr. Birdsong** seconded.

Mr. Birdsong spoke in support of both projects. Ms. Roman spoke in support of the motion. She noted she wanted the Mujeres de la Tierra project to focus on Cypress Park, where many mothers are low income but have a phone.

Susan Rocha gave public comment. Ms. Dela Cruz-Perez said the computers purchased through the NPG would be retained by the organization for future trainings.

Stakeholder Alejandra spoke in support of the Mujeres de la Tierra NPG application, recognizing the value in including Spanish-language training to address those who have fallen through the cracks in the shift to virtual meetings.

The motion passed with 5 yes (Barajas, Birdsong, A. Kramer, B. Kramer, Roman), 0 no, 0 abstentions, 1 ineligible (Rivas) and 3 absent (Beltran, Quezada, Teran).

[At this time (9:01 p.m.), Item 8.7 was taken up.]

8.3. Discussion and Possible Action: Fireworks! How can we help reduce the use of these dangerous and noisy explosives?

[This item was taken up at 9:31 p.m. following Item 7.]

Mr. Birdsong announced that LAPD had confiscated a number of fireworks after Cypress Park residents' reports to complaint number and that CD1 was supportive of the abatement efforts.

Ms. Barajas said she didn't think police "did a lot." She expressed concerns about additional fireworks around the New Year's holiday and around general fire concerns, noting a fire had broken out in Mt. Washington around the 4th of July.

Stakeholder Brendan [Charney] said he had participated in the fireworks conversation at a prior meeting. He noted residents on his street received a warning letter from Gabrielle Taylor, the Neighborhood Prosecutor, and "it got quieter."

Susan Rocha said it was a "war zone" in Cypress Park and police could do nothing.

There was no motion made or vote taken.

[At this time (9:39 p.m.), Item 6 was taken up.]

8.4. Discussion and Possible Action: Allocate up to \$500 for Outreach related to Slow Streets including, but not limited to, mailings, copies, social media ads, etc.

[This item was taken up at 9:08 p.m. after Item 8.7.]

Mr. Birdsong moved to allocate funds as above. Ms. Kramer seconded.

Mr. Birdsong showed from the board packet the "Slow Streets" map. He noted the program would commence in the area on July 18th and that the NC would be responsible for enforcing it. Anthea, Raymond, and he would distribute notification flyers and leave them outside residents' homes.

There was brief board discussion of the program details.

In public comment, Susan Rocha said "the people" had not received outreach and that "we don't want this." She said there was not much traffic and there were no kids.

Mr. Birdsong said the committee [which had recommended the streets to be designated] included representatives from all those streets, but noted the program was not permanent and that it could be undone

Ms. Roman said parents would be happy to have a safe place to bring their children. She suggested that Acción Comunitaria could distribute flyers.

Ms. Barajas proposed that the next agenda should include a budget item for advertising the GCPNC. Mr. Birdsong said he intended to place consideration of a full outreach plan on the next agenda.

The motion passed with 5 yes (Barajas, Birdsong, A. Kramer, B. Kramer, Roman), 0 no, 0 abstentions, 1 ineligible (Rivas) and 3 absent (Beltran, Quezada, Teran).

8.5. Discussion and Possible Action: Updates from the ARC meeting (Romana): Paseo del Rio project and the Cypress Park Community

Ms. Barajas explained that the ARC represents 17 NCs in and around the river. She said the next meeting was scheduled for August 4th, and participation was important in part because of the housing elements being discussed and the 10-year plan being developed, which could determine the relative amount of affordable v. luxury housing in the area.

She went on to say that "everyone is fighting for G1 and G2" [parcels] including LA Metro, high speed rail, Parks, and Bowtie.

She said the sound walls being proposed by high speed rail would prevent the community from seeing the river. Bridges that would allow Cypress Park to access the other side of the river were not being talked about. "Where is the partnership?" she asked.

Mr. Birdsong thanked Ms. Barajas for being part of the ARC steering committee. He said "their outreach plans" were not adequate.

Ms. Barajas spoke of the lead contamination in the soil.

[Ms. Roman] spoke to the lack of Spanish interpretation and the need for greater transparency. Mr. Birdsong suggested that if each member NC could "adopt" one meeting, the City might be able to cover the interpretation costs.

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Ms. Rocha asked if quiet zones were being discussed. Ms. Barajas said she did not know, but that Metro wanted to put a station at the park, while high speed rail wanted to put two rail lines to the airport. Meanwhile, there was discussion of sound walls and views. She said Metro maintained they had no money but still they were moving forward.

No motion was made or vote taken.

[At this time (9:29 p.m.), Item 7 was taken up.]

8.6. Discussion and Possible Action: LGBTQ+ Alliance

[This item was taken up at 9:41 p.m. prior to adjournment.]

Mr. Birdsong invited all to join the meeting, scheduled for the following evening on Zoom. By unanimous consent, Ms. Rivas was appointed as GCPNC representative for the Alliance.

- 8.7. Discussion and Possible Action: Motion to co-sponsor a Virtual Know Your Rights Before You Protest Seminar by the National Lawyers Guild and Glassell Park Improvement Assoc.
 - Motion to provide up to \$250 for Spanish interpretation services for the event.

[This item was taken up at 9:01 p.m. after Item 8.2]

Mr. Birdsong moved to provide up to \$250 for Spanish interpretation services for the Virtual Know Your Rights Before You Protest seminar by the National Lawyers Guild and Glassell Park Improvement Association. Ms. Kramer seconded.

Helene Schpak said the training, similar to one held following the 2016 election, provided an opportunity to connect communities and would feature 7 legal experts speaking on issues of legal status, families, and more. Some speak Spanish.

Ms. Rocha said no one had stood up for her First Amendment rights and said it was a "racist group."

The motion passed with 5 yes (Barajas, Birdsong, A. Kramer, B. Kramer, Roman), 0 no, 0 abstentions, 1 ineligible (Rivas) and 3 absent (Beltran, Quezada, Teran).

[At this time, Item 8.4 was taken up.]

9. New Business and ideas for future meetings

There was none.

10. Upcoming Meetings and Events:

- Governing Board Meeting: Tuesday, August 11, 7:00PM
- Land Use and Housing & Homelessness Committee: Tuesday, July 28, 6:00PM

11. Adjournment

Ms. Barajas moved to adjourn. Ms. Rivas seconded. The meeting was adjourned by unanimous consent at 9:43 p.m.

Respectfully submitted by Conrad Starr