

# AGENDA

LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION TUESDAY, FEBRUARY 18, 2013, 6:00 P.M.

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, CYBILL BRAND ROOM LOS ANGELES, CA 90012

RUDY ORTEGA JR., Chairman *Fernandeño Tataviam* 

CHRISSIE CASTRO, Vice Chairperson Navajo

CHERI THOMAS, Treasurer *Quinault/Yurok* 

CAROLYN ECHEVERRIA, Commissioner Gabrieleno/Tongva

RAMON ENRIQUEZ, Commissioner *Tewa – Nambe Pueblo* 

PAT LOPEZ, Commissioner *Taos Pueblo/Tiwa* 

DAWN JACKSON, Commissioner Saginaw Chippewa

KIMBERLY JOHNSON, Commissioner *Gabrieleno/Tongva* 

MAXINE JUDKINS, Commissioner *Apache/Cherokee* 

IAN SKORODIN, Commissioner *Choctaw* 

RON ANDRADE, Executive Assistant Luiseno

# CALL TO ORDER

ROLL CALL

# **PRESENTATIONS / INTRODUCTIONS**

# **COMMITTEE REPORTS**

#### **Standing Committees**

- Executive Committee
- Mayor's (City) Committee
- County Committee
- Nominations and Election Committee
- Self Governance Board

# **DISCUSSION ITEMS**

- Item 01. Election of Officers
- Item 02. Establishing Standing committee & Ad-Hoc committees
  - A. Nominations and Election Committee
  - B. LA City American Indian Heritage Month
  - C. American Indian Cultural Awareness: LA professional sports teams

- 1. Clippers
- 2. Dodgers
- 3. Galaxy
- 4. Kings
- D. Public Relations/Website information
  - 1. Online Directory of Indian organizations
  - 2. Facts of LA Indian community
- E. 2013 Annual Report

Generate 2013 Annual Report to present to the County Board of Supervisors and Mayor of Los Angeles

#### Item 03. Budget

- A. LA City Contribution
  - 1. Consultant

Hire a temporary consultant to assist with Commission duties and the establishment of a full-time city hired commission staff

2. Health Policy Brief

Hire a researcher to re-study and rewrite policy brief

3. Website Management

Hire a web developer to update and maintain website

#### Item 04. Housing Project

A. Bill Zeigler, Little Earth's CEO, visiting Los Angeles in March 17-19th attending commission meeting to provide a presentation

- B. Commission to develop questions
- C. Tour of Little Earth

# Item 05. Boeing/NASA Superfund site

Santa Ynez Band of Chumash Indians is requesting support to list the entire Santa Susana Field Laboratory site, both NASA, Boeing and other surrounding parcels be listed by the State of California as a sacred site and cultural landscape.

The rocky hills are located in the Simi Hills are well known to the Chumash and Fernandeño Tataviam as places where we lived and where we worshiped.

Item 06. ICWA Court Roundtable

#### **PUBLIC COMMENT**

#### **COMMISSION ADJOURNMENT**

**PUBLIC COMMENT AT COMMISSION MEETINGS** - An opportunity for the public to address the Commission on agenda items will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Executive Director.

A member of the public has the right to address the Commission on items of interest, which are within the subject matter jurisdiction of the Commission. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length. The Commission will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. The Commission may not take any action on matters discussed during the public testimony period.

#### **Commission Business EXPO – working agenda**

- 1) Breakfast and introduce the Commission and Ron we could have an MC for the day let's throw out some names.
- 2) General Session we can talk about how to do business in LA tax breaks etc., we can also provide resource partners.
- 3) Breakout Session 1
  - a. Minority Certification
  - b. LA Procurement Panel = Port of LA + LA Airports + Kaiser + Metro or Edison name some more big LA Procurement
- 4) Breakout Session 2
  - a. Bonding Financing
  - b. How to do Global Business identify and penetrate foreign markets
- 5) Lunch
  - a. Keynote
  - b. Native Business Awards
  - c. New Mayor intro
  - d. Commission recognition and plan
- 6) Close