



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
TUESDAY, JUNE 18, 2024 6:00 P.M.

Meeting Location: County of Los Angeles Hall of Administration
Sybil Brand Room 372
500 W. Temple Street
Los Angeles, CA 90012

To Provide Public Comment: You may submit written public comment via email to contact@lanaic.lacounty.gov . Please submit your public comment or documentation as soon as possible but no later than 5 p.m. the night before the scheduled meeting. Note PUBLIC COMMENT – LANAIC SGB in email subject line.

DAWN JACKSON, Chairperson
Saginaw Chippewa

ANDREA GARCIA, Commissioner
Mandan, Hidatsa, Arikara

SHAWN IMITATES DOG, Vice Chairperson
Lakota

DENISE ESCOTO, Commissioner
Northern Cheyenne

MONA MORALES RECALDE, Secretary
Gabrieleno Tongva

JOHN ONLY A CHIEF, Commissioner
Pawnee Nation

VACANT, Treasurer

RENE' WILLIAMS, Commissioner
Colville Tribes

ALEXANDRA VALDES
Executive Director
Tlingit/Athabaskan

1. **Call to Order**
2. **Invocation**
3. **Roll Call**
4. **Commissioner Introductions**
5. **Review and take possible action adopting unapproved May 21, 2024 Los Angeles City/County Native American Indian Commission Self Governance Board Meeting Minutes**
6. **Chair's Report**
 - a. **2024-2025 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Community Needs Assessment (CNA) Survey Release**
 - b. **CSAIBG Community Needs Assessment (CNA) Updates**

7. Discussion Items
 - a. Upcoming community events to disseminate CSAIBG CNA survey
8. Executive Director's Report
 - a. CY2024 CSAIBG Subrecipient Program and Financial Reports
9. Commissioner General Comments on Non-Agenda Items
10. Announcements/Future Agenda Items
11. Public Comment
12. Board Adjournment

Next Meeting: Tuesday, July 16, 2024 from 6:00 pm to 6:30 pm
Location: Hall of Administration, Room 372, 500 W. Temple Street, LA, CA 90012

Meetings are held in English. If interpretation in other languages or accommodations for persons with disabilities are needed, please contact the Commission at (213) 738-3241 at least 3 business days before the meeting. The meetings of the Native American Indian Commission Self Governance Board are accessible to persons with disabilities. Contact: www.lanaic.lacounty.gov, contact@lanaic.lacounty.gov, or (213) 738-3241

Approved:

Dawn Jackson

Dawn Jackson
Chairperson



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD**

May 21, 2024 Unapproved Meeting Minutes

The May 21, 2024 meeting of the Los Angeles City/County Native American Indian Commission Self Governance Board (LANAIC SGB) was at County of Los Angeles Hall of Administration, Sybil Brand Room 372, 500 W. Temple Street, Los Angeles, California 90012.

CALL TO ORDER

Chair Dawn Jackson called the meeting to order at 6:03 P.M.

INVOCATION

Commissioner John Only A Chief provided an invocation.

ROLL CALL

The following Commissioners were present:

- Chairperson Dawn Jackson
- Shawn Imitates Dog
- John Only A Chief
- Mona Morales Recalde
- Denise Escoto
- Rene' Williams

The following Commissioners were absent:

- Andrea Garcia (Excused)

Quorum was met.

Staff: Alexandra Valdes, Executive Director
Stephanie Guadron, Administrative Manager

REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED APRIL 16, 2024 MEETING MINUTES

A motion was made by Commissioner Mona Morales Recalde and seconded by Commissioner John Only A Chief to approve the unapproved April 16, 2024 LANAIC SGB Meeting minutes as presented. The motion passed.

YES	Morales Recalde, Only A Chief, Jackson, Imitates Dog, Escoto
NO	
ABSTAIN	Williams
ABSENT	



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION SELF GOVERNANCE BOARD

CHAIR'S REPORT

2024-2025 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Community Needs Assessment (CNA) Survey Release

Alexandra Valdes stated that staff worked in collaboration with the Department of Arts and Culture's research and evaluation team to review the revision recommendations that were submitted by commissioners for the new release of the CNA survey. Chairperson Dawn Jackson stated that the CNA survey was updated with all appropriate revisions and is now live and recording responses through Survey Monkey. Chairperson Jackson also shared that she made signs and laminated QR codes that could be used by commissioners at community events to collect responses and that the goal is to collect at least 200 surveys.

Executive Committee Elections

Alexandra Valdes stated that the Self Governance Board (SGB) is now full. Alexandra shared that the state analyst for the Community Services Block Grant (CSBG) reviewed the SGB governance documents and determined that the 7-member body meets all necessary requirements to be in compliance with Federal regulations.

DISCUSSION ITEMS

Upcoming community events to disseminate CSAIBG CNA survey

Chairperson Dawn Jackson stated that the goal is to capture responses from people who live in Los Angeles County. Alexandra Valdes stated that one of the questions on the survey is to identify the person's zip code, this would allow staff to parse out responses from individuals who do not reside within Los Angeles County. The following community events were shared out to the whole body.

- May 25-26 – UC Riverside Powwow
- June 8, 2024 – Los Angeles Unified School District Native American Book Fair
- June 8, 2024 – UAI Career Fair
- June 8-9, 2024 – The Autry American Indian Arts Festival
- October 5-6, 2024 – Fernandeno Tataviam Band of Mission Indians Powwow
- November Powwows at The Autry and Grand Park

EXECUTIVE DIRECTOR'S REPORT

CY 2024 CSAIBG Subrecipient Program and Financial Reports

Alexandra shared information about the program invoices that have been submitted for processing. Commissioner Mona Morales Recalde asked if there is any way that there could be an office for the folks who live closer to central Los Angeles. Commissioner Rene' Williams stated that CSAIBG information is available online. Alexandra stated that staff will request outreach materials from the service provider agency that the SGB could disseminate to community members.



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD**

**2024 CSBG Monitoring by State of California Community Services & Development Department
(CSD)**

Alexandra stated that CSD completed its on-site monitoring that included programmatic and fiscal reviews.

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS:

None

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

None

PUBLIC COMMENT:

None

BOARD ADJOURNMENT

Chair Dawn Jackson adjourned the meeting at 6:24 PM.