



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
TUESDAY, SEPTEMBER 17, 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 Listen Via Telephone: (669) 444-9171
Webinar ID: 899 7290 6021
Webinar Passcode: 534388

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<https://us02web.zoom.us/j/89972906021?pwd=VErIbSJJOTf2L6WDbnckQ1FhodNea.1>

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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 August 20, 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 Updates
 - i. LAUSD's American Indian & Indigenous Celebration, "Proud to Be Me" event – October 5, 2024
 - ii. Hart of the West Pow Wow – October 5 & 6, 2024
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
 - b. [County of Los Angeles FY22-23 Single Audit](#)
9. Commissioner General Comments on Non-Agenda Items
10. Announcements/Future Agenda Items
11. Public Comment
12. Board Adjournment

Next Meeting: Tuesday, October 15, 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:



Chairperson Dawn Jackson



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

August 20, 2024 Unapproved Meeting Minutes

The August 20, 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 6:02 P.M.

INVOCATION

Commissioner John Only A Chief provided an invocation.

ROLL CALL

The following Commissioners were present:

- Chairperson Dawn Jackson
- Vice Chairperson Shawn Imitates Dog
- Secretary Mona Morales Recalde
- Denise Escoto
- Dr. Andrea Garcia
- John Only A Chief
- Rene' Williams

Quorum was met.

Staff: Alexandra Valdes, LANAIC Executive Director
 Heather Rigby, Chief Deputy Department of Arts and Culture
 Megan Moret, Board Liaison & Special Assistant Department of Arts and Culture

COMMISSIONER INTRODUCTIONS

Commissioners provided brief introductions including their names, appointing office, and tribal affiliation.

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

A motion was made by Commissioner Andrea Garcia and seconded by Commissioner Denise Escoto to approve the unapproved July 16, 2024 LANAIC SGB Meeting minutes as presented. The motion passed.

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

Chairperson Dawn Jackson shared that the CNA survey has received 1 response since last month bringing the total to 22. She shared that she is confident that responses will increase dramatically when the SGB begins sharing it at community events in October.

DISCUSSION ITEMS

Upcoming community events to disseminate CSAIBG CNA Survey

Secretary Mona Morales Recalde shared about three upcoming community events for the SGB to consider sharing the CNA at:

- LAUSD's American Indian & Indigenous Celebration, "Proud to Be Me" event – October 5, 2024
- LA City Councilwoman Eunisses Hernandez's Indigenous Peoples Day event – October 12, 2024
- The Getty's Indigenous Peoples Day event – October 13, 2024

Secretary Morales Recalde shared the LAUSD event contact information with Alexandra and Chair Jackson agreed to reach out to secure a table for the LANAIC SGB.

Chair Jackson inquired with Alexandra regarding the feasibility of ordering custom table clothes for events. Alexandra said she would inquire with the Department of Arts and Culture and would report back. Chair Jackson also shared that she has an Easy Up that she will bring to events.

Coordinating logistics for survey dissemination at the Hart of the West Pow Wow (October 5 & 6, 2024)

Chairperson Dawn Jackson solicited volunteers to staff a table at the Hart of the West Pow Wow on October 5 and 6 and the LAUSD event on October 5.

- Commissioner Denise Escoto volunteered for the LAUSD event on October 5 and for the Pow Wow on October 6.
- Commissioner Dr. Andrea Garcia volunteered for the Pow Wow for a couple of hours on October 6.
- Commissioner John Only A Chief volunteered for the Pow Wow for October 5 and 6 after 1:00 PM.



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

EXECUTIVE DIRECTOR'S REPORT

CY2024 CSAIBG Subrecipient Program and Financial Reports

Alexandra Valdes shared information about the program invoices that have been submitted for processing. She noted that Pukuu has ramped up capacity and thus is providing more services each month and is on track to expend the entirety of the award by December 31, 2024.

CSAIBG Organizational Standards Update

Alexandra shared that the agency's CSAIBG Organizational Standards score is now at 98%. The outstanding Organizational Standard is a Customer Satisfaction survey. Former LANAIC Administrative Manager Stephanie Guadron created a survey tool for CSAIBG provider agency Pukuu Cultural Community Services to utilize. Alexandra anticipates the Organizational Standard will be met by the next reporting deadline in January 2024.

2026-2027 CSBG Community Action Plan and Community Needs Assessment template

Alexandra shared the recently released 2026-2027 Community Action Plan and Community Needs Assessment template with the body for awareness.

Secretary Morales Recalde inquired if the body was allowed to host more than 1 public hearing. She shared that she thinks it would be effective to partner with a local tribe to host a public hearing during their tribal council as it would be a captive audience. Alexandra shared that legally they have to host at least 1 public hearing.

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.