

## **AGENDA**

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
SATURDAY, MARCH 18, 2025 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 <a href="mailto:contact@lanaic.lacounty.gov">contact@lanaic.lacounty.gov</a>. 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

JOHN ONLY A CHIEF, Vice Chairperson

Pawnee Nation

DENISE ESCOTO, Secretary Northern Cheyenne

DR. ANDREA GARCIA, Treasurer *Mandan, Hidatsa, Arikara* 

SHAWN IMITATES DOG, Commissioner

Lakota

MONA MORALES RECALDE, Commissioner

Gabrieleno Tongva

RENE' WILLIAMS, Commissioner

Colville Tribes

ALEXANDRA VALDES
Executive Director
Tlingit/Athabascan

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Commissioner Introductions
- 5. Review and take possible action adopting unapproved February 15, 2025 Los Angeles City/County Native American Indian Commission Self Governance Board Meeting Minutes
- 6. Overview of Pukuu Cultural Community Services' One Stop Emergency Services Program, Pamela Villasenor Executive Director

- 7. Chair's Report
  - a. 2024-2025 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Community Needs Assessment (CNA) Survey Updates
  - b. CSAIBG Public Hearing
- 8. Executive Director's Report
  - a. CSAIBG Program & Financial Updates
  - b. 2026-2027 Community Action Plan and Community Needs Assessment
- 9. Commissioner General Comments on Non-Agenda Items
- 10. Announcements/Future Agenda Items
- 11. Public Comment
- 12. Board Adjournment

Next Meeting: Tuesday, April 15, 2025 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

Dawn M. Jackson



### **February 15, 2025 Unapproved Meeting Minutes**

The February 15, 2025 meeting of the Los Angeles City/County Native American Indian Commission Self Governance Board (LANAIC SGB) was at the Autry Museum of the West

#### **CALL TO ORDER**

Chair Dawn Jackson called the meeting to order at 12:14 P.M.

#### **INVOCATION**

No invocation was provided.

#### **ROLL CALL**

The following Commissioners were present:

Chairperson Dawn Jackson Vice Chairperson Shawn Imitates Dog Denise Escoto John Only A Chief

The following Commissioners were absent:

Secretary Mona Morales Recalde (Excused) Dr. Andrea Garcia (Excused) Rene' Williams (Excused)

Quorum was met.

Staff: Alexandra Valdes, LANAIC Executive Director

#### **COMMISSIONER INTRODUCTIONS**

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

## REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED JANUARY 25, 2025 MEETING MINUTES

A motion was made by Commissioner John Only A Chief and seconded by Vice Chairperson Shawn Imitates Dog to approve the unapproved January 25, 2025 LANAIC SGB Meeting minutes as presented. The motion passed.

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



# TAKE ACTION SELECTING THE 2025 EXECUTIVE COMMITTEE (CHAIRPERSON, VICE CHAIRPERSON, SECRETARY AND TREASURER)

The LANAIC SGB selected the following commissioners to serve as the 2025 Executive Committee: Dawn Jackson – Chairperson, John Only A Chief – Vice Chairperson, Denise Escoto – Secretary and Andrea Garcia – Treasurer.

	CHAIRPERSON	
	Dawn Jackson	Rene' Williams
Chairperson Dawn Jackson	Abstain	
Vice Chairperson Shawn Imitates Dog	x	
Secretary Mona Morales Recalde	Absent	
Denise Escoto	X	
Dr. Andrea Garcia	Ab	sent
John Only A Chief	X	
Rene' Williams	Ab	sent

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

	SECRETARY	
	Denise Escoto	John Only A Chief
Chairperson Dawn Jackson	X	
Vice Chairperson Shawn Imitates Dog	X	
Secretary Mona Morales Recalde	Absent	
Denise Escoto	X	
Dr. Andrea Garcia	At	osent
John Only A Chief	X	
Rene' Williams	Al	osent



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

### CHAIR'S REPORT

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

Chair Jackson shared that the 2024-2025 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Community Needs Assessment (CNA) Survey is officially closed. Commissioner John Only A Chief shared that he collected a number of hard copy responses at the LANAIC Community Listening Session prior to the LANAIC SGB meeting today.

### **CSAIBG Public Hearing**

Chair Jackson led the LANAIC SGB in a brief discussion about the CSBG required public hearing. Alexandra shared that she inquired with the State of California Department of Community Services and Development (CSD) about the feasibility of incorporating the public hearing into an existing community event. CSD shared that it is doable if the event is publicly accessible and open to all. The LANAIC SGB agreed to go forth with a standalone public hearing at LA City College in May.

#### **EXECUTIVE DIRECTOR'S REPORT**

### **Organizational Standards**

Alexandra shared that she completed the Organizational Standards report for CSBG and that the agency's score is now at 98% with one remaining standard regarding a standardized customer satisfaction survey.

#### 2024 Annual Report

Alexandra shared that she submitted the 2024 CSBG annual report and that CSD had accepted it.



## COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS:

None

### **ANNOUNCEMENTS/FUTURE AGENDA ITEMS:**

Alexandra shared that Pamela Villasenor Pukuu Cultural Community Services' Executive Director had accepted the LANAIC SGB's invitation to provide a brief presentation on the CSBG funded One Stop Emergency Services (OSES) program at their March 18, 2025 meeting.

### **PUBLIC COMMENT:**

None

### **BOARD ADJOURNMENT**

Chairperson Dawn Jackson adjourned the meeting at 12:26 pm.