

# AGENDA

LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION SELF GOVERNANCE BOARD MEETING *TUESDAY, APRIL 15, 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 <u>contact@lanaic.lacounty.gov</u>. 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 March 18, 2025 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
- b. CSAIBG Public Hearing

- 7. Executive Director's Report
  - a. CSAIBG Program & Financial Updates
  - b. 2026-2027 Community Action Plan and Community Needs Assessment
- 8. Discussion of the Draft 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, May 20, 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. <u>Contact: www.lanaic.lacounty.gov, contact@lanaic.lacounty.gov, or (213) 738-3241</u>

Approved:

Dawn M. Jackson

Chairperson Dawn Jackson



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

#### March 18, 2025 Unapproved Meeting Minutes

The March 18, 2025 meeting of the Los Angeles City/County Native American Indian Commission Self Governance Board (LANAIC SGB) was at the 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 6:00 P.M.

#### INVOCATION

Commissioner John Only A Chief provided an invocation.

#### **ROLL CALL**

The following Commissioners were present:

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

The following Commissioners were absent:

Commissioner Shawn Imitates Dog (Excused)

Quorum was met.

Staff: Alexandra Valdes, LANAIC Executive Director Megan Moret, Department of Arts and Culture Board Liaison

#### **COMMISSIONER INTRODUCTIONS**

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

# REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED FEBRUARY 15, 2025 MEETING MINUTES

A motion was made by Secretary Denise Escoto and seconded by Vice Chairperson John Only A Chief to approve the unapproved February 15, 2025 LANAIC SGB Meeting minutes as presented. The motion passed.



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

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

#### PRESENTATION: OVERVIEW OF PUKUU CULTURAL COMMUNITY SERVICES' ONE STOP EMERGENCY SERVICES PROGRAM, PAMELA VILLASENOR AND JESSICA MOSQUEDA

Pamela Villasenor (Executive Director) and Jessica Mosqueda (OSES Program Coordinator) presented an overview of the OSES program and shared 2024 service numbers and geographical impact. Additionally, they shared about their 2024 Care First Community Investment Funding.

Presentation attached.

#### **CHAIR'S REPORT**

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

This item was tabled until the April 15, 2025 LANAIC SGB meeting.

#### CSAIBG Public Hearing

This item was tabled until the April 15, 2025 LANAIC SGB meeting.

#### EXECUTIVE DIRECTOR'S REPORT

#### **CSAIBG Program & Financial Updates**

This item was tabled until the April 15, 2025 LANAIC SGB meeting.

#### 2026-2027 Community Action Plan and Community Needs Assessment

This item was tabled until the April 15, 2025 LANAIC SGB meeting.

#### **COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS**

This item was tabled until the April 15, 2025 LANAIC SGB meeting.

#### ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This item was tabled until the April 15, 2025 LANAIC SGB meeting.



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

# **PUBLIC COMMENT:**

None

# **BOARD ADJOURNMENT**

Chairperson Dawn Jackson adjourned the meeting at 6:29 P.M.