



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

### January 25, 2025 Approved Meeting Minutes

The January 25, 2025 meeting of the Los Angeles City/County Native American Indian Commission Self Governance Board (LANAIC SGB) was at the Natural History Museums of Los Angeles County.

#### CALL TO ORDER

Chair Dawn Jackson called the meeting to order at 2:42 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

#### COMMISSIONER INTRODUCTIONS

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

#### REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED NOVEMBER 19, 2024 MEETING MINUTES

*A motion was made by Commissioner Shawn Imitates Dog and seconded by Commissioner Mona Morales Recalde to approve the unapproved November 19, 2024 LANAIC SGB Meeting minutes as presented. The motion passed.*

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



## **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**

Chair Jackson shared that 45 survey responses had been received via Survey Monkey and that there are more hardcopies that needed to be manually entered into Survey Monkey by Alexandra.

#### **CSAIBG Public Hearing**

Chair Jackson also shared that she had secured a meeting space at LA City College in May for the CSBG required Public Hearing. Commissioner Garcia inquired if this requirement could be folded into another meeting. She suggested a Native American Homelessness Conference in March, Alexandra shared that that timeline might be too tight since she has to draft the Community Action Plan in advance. Commissioner Escoto suggested a Tribal TANF Night Out event as a possible meeting to fold into. Alexandra shared she would check with the State of California Department of Community Services & Development on the allowability of combining the CSBG required public hearing with another meeting.

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

#### **Executive Committee Elections**

Alexandra Valdes reported that she would be solicitating nominations via email for the 2025 Executive Committee and the LANAIC SGB will select the Committee at the February 2025.

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

Commissioner Mona Morales Recalde requested that Pukuu Cultural Community Services (Pukuu) present on their Community Services Block Grant funded services at an upcoming meeting. Alexandra confirmed she will extend the invitation to Pukuu on behalf of LANAIC SGB Chair Jackson and report back to the LANAIC SGB.

Commissioner Morales Recalde also inquired if there are heat maps to demonstrate where CSBG services are being provided in LA County. Alexandra shared that those type of maps don't exist and that she can look into what options they have to share services by zip code.

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

None

### **PUBLIC COMMENT:**

None

### **BOARD ADJOURNMENT**

Chairperson Dawn Jackson adjourned the meeting at 3:20 pm.