

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE BOARD

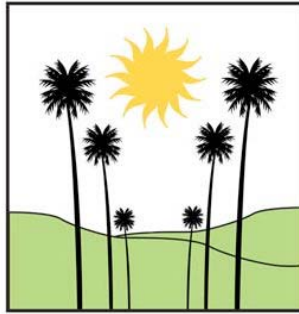
HUGO GARCIA
PRESIDENT

RAY GUTIERREZ
VICE-PRESIDENT

SADRA LARSEN
TREASURER

MELROSE CASTILLO
RECORDING SECRETARY

LAUREN GARCIA
CORRESPONDING SECRETARY



90032 Communities

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

LA-32 NEIGHBORHOOD COUNCIL

General Board Meeting

Wednesday, September 2, 2009 – 6PM

El Sereno Senior Citizens Center
4818 Klamath Place
Los Angeles, California 90032

AGENDA

1. Call to order/welcome to community: H. Garcia
2. Roll Call: M. Castillo
3. Minutes: Vote to approve minutes of the General Board meeting held August 5, 2009:
M. Castillo.
4. Welcome to elected officials, staff and guests: H. Garcia
 - a. CD 14 – (5 min.)
 - b. Empower LA. – Sarai Molina, Project Coordinator (5 min.)
5. President's report: H. Garcia
 - a. Executive Board meeting on August 26, 2009
 - b. Standing Rules
 - i. Action Item: *"Motion that the LA-32 Neighborhood Council adopt Standing Rules"*
 - c. Attendance Issues
 - d.
6. Treasurer's Report: S. Larsen (10 min)
 - a. New Budget
 - i. Action Item: "Motion that the LA-32 Neighborhood Council approve the July 1, 2009 through June 30, 2010, LA-32 Neighborhood Council fiscal year budget."

- ii. Action Item: "Motion that the LA-32 Neighborhood Council approve funding for the purchase of Anti-virus software for the LA-32 Neighborhood Council's computers, in an amount not to exceed \$100."

7. **Public comment: Comments only on non-agenda items.** Public comment is limited to two (2) minutes per speaker and for a total of twenty (20) minutes, unless waived by the presiding officer of the Board.

8. Committee reports

Ad-Hoc Committee reports

- a. Budget committee: S. Larsen (3 min)
- b. Land Use & Development committee: E. Ochoa (3 min)
 - i. Action Item: "Motion that the LA-32 Neighborhood Council support the request for a conditional use permit for a car wash and food mart at the 76 gas station at 5276 Huntington Drive and Poplar Ave."
- c. Education committee: R. Lopez (3 min)
- d. Arts & Culture committee: S. Boland (3 min)
- e. By-Laws Review committee: H. Garcia (3 min)
- f. Public Safety committee: A. Ruiz (3 min)
- g. Environmental & Beautification committee: E. Aguilera – (3 min)
- h. Sports & Recreation Committee: F. Hernandez (3 min)

Standing Committee reports:

- i. Membership and Outreach committee: E. Ochoa (3 min)

Liaison reports:

- j. DWP & Elections liaison: R. Chavez (3 min)
- k. Ascot Hills Park Advisory Board: Michael Lopez (10 min)
- l. Neighborhood Council Congress: M. Castillo (3 min)
- m. Website Development: H. Garcia (3 min)

9. Old Business:

- a. Election to fill two (2) regional vacancy in the Southern region

10. New Business:

- a. Neighborhood Council Plaques: E. Aguilera (3 min)
 - i. Action Item: "Motion that the LA-32 Neighborhood Council support the purchase and use of Regional and Executive Board Plaques."
- b. Presentation: Metro Congestion Reduction (5 min, 5 min Q&A)

- c. Presentation: California High Speed Rail Authority (5 min, 5 min Q&A)
- d. Presentation: 710 Motion/Resolution (5 min, 5 min Q&A)

11. Future Agenda Items:

12. Adjournment:

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker and for a maximum of 15 minutes, unless waived by the presiding officer of the committee. In compliance with Government Code section 54957.5., non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032 during the monthly General Board Meeting held the First Wednesday of each month. In addition, if you would like a copy of any record related to an item on the agenda, please contact Recording Secretary Antonio Miguel in writing and make an appointment by calling 323-226-9096. All Records can be viewed at the LA-32 NC office located at 4945 Huntington Drive, Suite 111 Los Angeles CA 90032. Agenda is posted for public review at the El Sereno Library, 5226 Huntington Drive So., LA, CA 90032, El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032, El Sereno Recreation Center, 4721 Klamath St, LA, CA 90032, Rose Hills Recreation Center, 4530 Mercury Avenue, LA, CA 90032, and CSULA, 5151 State University Drive, LA, CA 90032. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Sarai Molina-Trujillo at (323) 473-5537 or e-mail to sarai.molina@lacity.org.