

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE BOARD

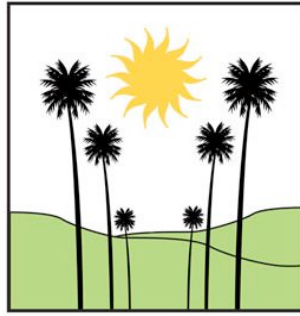
HUGO GARCIA
PRESIDENT

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

Special General Board Meeting

Wednesday, January 13, 2010 – 6PM
El Sereno Library
5226 Huntington Drive So.
Los Angeles, California 90032

AGENDA

1. Call to order/welcome to community: H. Garcia
2. Roll Call: M. Castillo
 - a. Board Member Attendance Report
3. Minutes: Vote to approve minutes of the General Board meeting held December 2nd, 2009: (L. Garcia) & Special General Board meeting held December 8th, 2009: H. Garcia
4. Welcome to elected officials, staff and guests: H. Garcia
 - a. CD14: (5 min.)
 - b. Empower LA: Sarai Molina, Project Coordinator (5 min.)
5. President's report: H. Garcia (5 min)
 - a. Executive Board meeting of January 6, 2010
 - b. Committee appointments
 - c. Special General Board Meeting of December 8, 2009
 - d. Speaking time for reports and comments on agenda items
 - e. Other
6. Treasurer's Report: S. Larsen (5 min)
 - a. Budget update
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 (2 min)
 1. Action Item: *“Motion that the LA-32 Neighborhood Council supports funding in an amount not to exceed (two hundred fifty dollars) \$250.00 for flower seeds for Ascot Park.”*
- b. Land Use & Development committee: R. Gutierrez (2 min)
- c. Arts & Culture committee: S. Boland (2 min)
 - i. Action Item: *“Motion that the LA-32 Neighborhood Council supports funding in an amount not to exceed (one thousand one hundred dollars) \$1,100.00 to purchase a digital projector.”*
 - ii. Action Item: *“Motion that the LA-32 Neighborhood Council supports funding in the amount of (one thousand five hundred sixty dollars) \$1,560.00 for a BTS sound system to cover 6 events for free movie Fridays.”*
- d. By-Laws Review committee: H. Garcia (2 min)
- e. Public Safety committee: (2 min)
- f. Environmental & Beautification committee: E. Aguilera (2 min)
- g. Sports & Recreation committee: F. Hernandez (2 min)

Standing Committee reports:

- h. Membership and Outreach committee: E. Ochoa (2 min)
 1. Update: Winter Wonderland outreach

Liaison reports:

- i. DWP Liaison: T. Williams (2 min)
- j. Elections: R. Chavez (2 min)
- k. Ascot Hills Park Advisory Board: Michael Lopez (2 min)
- l. Website Development: Orlando Sanabria (2 min)

9. Old Business:

- a. Update: Board Member Plaques: R. Chavez (2 min)

10. New Business:

- a. Update: on SR 710 Technical Study: (5 min presentation & 5 min Q & A) The Sierra Group
- b. Funding Presentation: El Sereno Tropics All-Star Cheer (5 min.) Robert Lara/Ana Catalan
- c. Unincorporated areas not represented by any neighborhood council adjacent to LA-32 NC (10 min) B.O.N.C.
- d. Unregulated/Minimal regulated cell tower installations in City of L.A. (10 min) C. Spitz, Pacific Palisades Resident Association

- e. Wall De Las Memorias Project (5 min) Humberto Franco
- f. Eastside/Adelante elections (5 min presentation & 5 min Q & A): Carlos Alvarados

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 2 minutes per speaker and for a maximum of 20 minutes, unless waived by the presiding officer of the board. 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 Melrose Castillo 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.