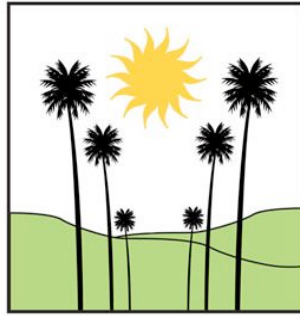


CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE BOARD

PRESIDENT
VICE-PRESIDENT
TREASURER
RECORDING SECRETARY
CORRESPONDING SECRETARY



90032 Communities

EL SERENO
HILLSIDE VILLAGE
ROSE HILLS
UNIVERSITY HILLS

LA-32 NEIGHBORHOOD COUNCIL

Special General Board Meeting

Monday, June 21, 2010 – 6PM
4927 Huntington Drive North – 2nd Floor Conference Room
Los Angeles, CA 90032-1626

AGENDA

1. Call to Order by Department of Neighborhood Empowerment
2. Installation of the New Board of Directors for the 2010-2012 Term
3. Discussion and action – Appointments to Board Vacancies
 - a. Four (4) Seats for South Region Representatives
 - b. Three (3) Seats for North Region Representative
4. Discussion and action – Board Officers Election
 - a. President (2-year term)
 - b. Vice President (2-yr term)
 - c. Treasurer (2-year term)
 - d. Recording Secretary (2-year term)
 - e. Corresponding Secretary (2-Year term)
5. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
6. Adjournment

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

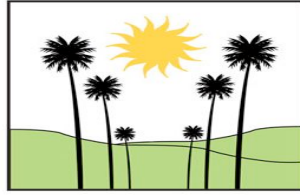
Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is 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 <INSERT NAME> in writing and make an appointment by calling XXX-XXX-XXXX. 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 Department of Neighborhood Empowerment at (213) 485-1360 or NCsupport@lacity.org

CITY OF LOS ANGELES
CALIFORNIA

MESA EJECUTIVA

PRESIDENTE
VICE-PRESIDENTE
TESORERO
SECRETARIO DE ACTAS
SECRETARIO CORRESPONDIENTE



Comunidades del Área 90032

EL SERENO
HILLSIDE VILLAGE
ROSE HILLS
UNIVERSITY HILLS

EL CONSEJO VECINAL LA-32
Special General Board Meeting
Reunión General Especial de la Mesa Directiva

Lunes, el 21 de junio, 2010 – 6PM
4927 Huntington Drive North – Cámara de Conferencias, 2do Piso
Los Angeles, CA 90032-1626

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO.

SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

AGENDA

1. Orden del Día/ Llame al Orden por El Departamento del Fortalecimiento Vecinal
2. Instalación de la nueva Mesa Directiva para el Término 2010-2012
3. Discusión & acción –nombramientos para puestos vacantes en la Mesa Directiva
 - a. Cuatro (4) Puestos para Representantes del Región Sur
 - b. Tres (3) Puestos para Representantes del Región Norte
4. Discusión & acción – Elección de oficiales de Mesa Ejecutiva
 - a. Presidente (término de 2 años)
 - b. Vice Presidente (término de 2 años)
 - c. Tesorero (término de 2 años)
 - d. Secretario de Actas (término de 2 años)
 - e. Secretario Correspondiente (término de 2 años)
5. Comentario Público – Comentario de miembros del público sobre asuntos que no estan en la agenda pero que sean dentro de la jurisdicción de la Mesa Directiva. Comentarios del público seran limitados al 2 minutos cada orador.
6. Clausura

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

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 <INSERT NAME> in writing and make an appointment by calling XXX-XXX-XXXX. All Records can be viewed/Todos los documentos o registros se pueden ser revisados en/ at the LA-32 NC office

located at 4945 Huntington Drive, Suite 111 Los Angeles CA 90032. Agenda is posted for public review/Se puede encontrar la agenda en/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 Department of Neighborhood Empowerment at (213) 485-1360 or NCsupport@lacity.org

Como entidad cubierta bajo el Título II del Acta de Americanos con Incapacidades, la Ciudad de Los Angeles no discrimina a base de incapacidad y a petición proveerá alojamientos razonables para asegurar acceso igual a sus programas, servicios y actividades. A petición se encuentran disponibles traductores, intérpretes para sordomudos, y aparatos auditivos para los que no puedan oír bien. Para asegurarse de la disponibilidad de estos servicios, por favor solicítelos por lo menos tres (3) días comerciales (72 horas) antes de la fecha fijada para el evento. Si usted tiene alguna pregunta con respecto a este aviso, por favor póngase en contacto con el Departamento de Fortalecimiento Vecinal al (213) 485-1360, gratuitamente al 3-1-1.