

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE BOARD

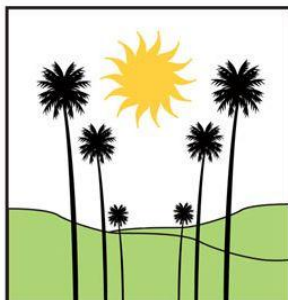
ANTHONY MANZANO
PRESIDENT

VAL MARQUEZ
VICE-PRESIDENT

PAMELA MARQUEZ
TREASURER

SCOTT JOHNSON
RECORDING SECRETARY

LINDA MCGUIRE
CORRESPONDING SECRETARY



LA-32 COMMUNITIES

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

EMERY PARK

SIERRA PARK

LA-32 NEIGHBORHOOD COUNCIL

General Board Meeting AGENDA

Wednesday – July 6, 2011 6:00PM

El Sereno Senior Citizen's Center, 4818 Klamath Place, Los Angeles, CA 90032

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - (Recording Secretary)
4. Review and approval of minutes of General Board Meetings of (Apr. – May – June)
5. Welcome to Officials
 - a. Elected (Senator - State Assembly – Mayor - City Council - Neighborhood Council)
 - b. LAPD, Crime Statistics – Updates 5 Min.
6. 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.
7. Board Member Announcements
8. President's Report
 - a. Board Vacancy – (North Region – Promote and fill in August)
 - b. Los Angeles Celebration – 230th Anniversary on September 4, 2011. (Ad-Hoc Committee)
 - c. **ACTION ITEM:** "Motion that no one other than the Chair of Committee's and Board Members may prepare or distribute notices on behalf of the Neighborhood Council."
 - d. **ACTION ITEM:** "Motion that LA-32 Neighborhood Council will never sponsor or be associated in any way, with an event where gun use (firearms and/or ammunition) is allowed or promoted."
 - e. **ACTION ITEM:** "Motion that LA-32 Neighborhood Council support the recommendation of the Public Safety Committee to approve of a Fire Arms Safety Training Lecture and funding of not more than \$572.00."
 - f. **ACTION ITEM:** "Censure of Board Member Jose Aguiar for non-compliance of request to release Neighborhood Council Video of General Board Meeting on June 1, 2011."
(No longer permitted to record video until censure lifted)
9. Treasurer's Report – Pam Marquez (Report and possible action)
 - a. **ACTION ITEM:** "Motion that LA-32 Neighborhood Council approves the 2011-2012 Budget and approves submission to DONE."
10. Committee Reports:
 - a. Environmental Green Committee – Richard Andrade (Report)
 - b. Membership and Outreach Committee – Val Marquez (Report)
 - c. Public Safety Committee – Mark Overstreet (Report and possible action)
 - i. **RESOLUTION:** "Motion that the LA-32 Neighborhood Council support the attached questions, with reference to the Safety Firearms Training, to be submitted to DONE for their review and their answers." (Exhibit 3)
 - ii. **RESOLUTION:** "Motion that the LA-32 Neighborhood Council approve hosting a Town Hall Meeting on the LAFD Budget Cuts and New Deployment Plan."
 - d. Beautification Committee – Linda McGuire (Report and possible action)
 - i. **RESOLUTION:** "Motion that the LA-32 Neighborhood Council approve the Mission Statement of the LA-32 NC Beautification Committee as follows: 'The mission of the LA-32 Beautification Committee is

to enhance, restore and help beautify all neighborhoods that reside within the 90032 zip code by advocating a high standard of community involvement, cleanliness, maintenance and attractiveness.”

- ii. **ACTION ITEM:** “Motion that the LA-32 Neighborhood Council approve the purchase of two (2) digital cameras not to exceed \$300.”
 - e. Land Use and Development Committee – Val Marquez (Report and possible action)
 - i. **RESOLUTION:** “Motion that the LA-32 Neighborhood Council approve submission of the attached letter to the City of South Pasadena City Council regarding the Multi-mode Low Build Alternative for mitigation of the 710 Freeway traffic.” (Exhibit 1)
 - ii. **RESOLUTION:** “Motion that the LA-32 Neighborhood Council approve Case No. ZA 2011-780 (CUB) proposed “Conditional Use Permit” for the sale of beer and wine for off-site consumption, provided that the License will never be sold or transferred and with the attached conditions.” (Exhibit 2)
 - f. Budget and Finance Committee (Report)
 - g. Ad-Hoc By-Laws Committee (Report)
 - h. Sports & Recreation Committee – Victor June Ayala (Report)
 - i. Arts and Culture Committee – Steve Boland (Report)
 - j. Education Committee – Scott Johnson (Report)
 - k. Business and Economic Committee – Tom Williams (Report)
 - l. Ad-Hoc Website Committee – Val Marquez (Report)
 - m. Informational Forum Committee – Anthony Manzano (Report)
11. Liaison Reports
 - a. DWP - Tom Williams (Report)
 - b. RAP - Ascot Park (Report)
 12. Old Business
 13. New Business
 14. Future Agenda Items
 15. Public Comment: Comments from the public on items within the Board’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
 16. 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, Scott Johnson, in writing. All Records can be viewed at the LA-32 NC office located at 4927 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