

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE BOARD

ANTHONY MANZANO
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VICE-PRESIDENT

PAMELA MARQUEZ
TREASURER

VACANT
RECORDING SECRETARY

LINDA MCGUIRE
CORRESPONDING SECRETARY



LA-32 COMMUNITIES

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

Holiday Mixer will be held from 5:30pm-6:00pm

Light refreshment will be provided, as a reminder all Neighborhood Council Board Members should arrive early. Thank you for your dedication to the community.

General Board Meeting AGENDA

Wednesday – December 7, 2011 6:00 PM

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - (Acting Recording Secretary)
4. Review and approval of minutes of General Board Meeting(s) of July 6 (S. Johnson) & October 5, 2011 (L. McGuire)
5. Welcome to Officials
 - a. Elected (Senator-State Assembly-Mayor-City Council-Neighborhood Council-Department Reports)
6. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to three minutes per speaker. (30 min.)
7. Board Member Announcements
8. President's Report
 - a. Fill (2) At-Large Region Vacancy
 - b. Fill (2) South Region Vacancy
 - c. Committee Assignments (Chair reminder that it is mandatory that meetings are posted)
 - d. Recording Secretary Vacancy (To be filled when 21 Directors are seated)
 - e. **RESOLUTION:** "Motion that the LA-32 Neighborhood Council permit the President to prepare an Expulsion Notice to Board Director Miguel Hernandez for excessive absences.
 - f. **RESOLUTION:** "Motion that the LA-32 Neighborhood Council permit the President to prepare an Expulsion Notice to Board Director Lois Bass for excessive absences.
 - g. **ACTION ITEM:** Motion that LA-32 Neighborhood Council host a mixer and invite local Organizations to be held November 17, 2011.(\$250.00)
 - h. **RESOLUTION:** "Motion that LA-32 Neighborhood Council takes a position to hold a Selection process for the 2012-2014 Neighborhood Council terms. Completion of the City Clerk's Election Survey should reflect the position of the Board."
9. Treasurer's Report – Pam Marquez (Report – 5 min.)
10. Old Business
 - a. California High Speed Rail (Presentation – 10 min.)
11. New Business
 - a. Upcoming Holiday Events and possible participation, discussion of how we can advocate, promote, or support community activities during this Holiday Season.
12. Committee Reports:
 - a. Land Use and Development Committee – Johnny Carbajal (Report – 10 min.)
 - i. **RESOLUTION:** "Motion that the LA-32 Neighborhood Council, request that our City Council Member

- prepare and move for adoption a motion to rescind all current agreements between Cal Trans and the City of Los Angeles regarding State Route 710 in Los Angeles City.”
- ii. **RESOLUTION:** “Motion that the LA-32 Neighborhood Council **OPPOSE** the proposed Transfer of Liability for Sidewalk Repair Ordinance (Council Actions 05-1853 & 05-1853-S1).”
 - iii. **RESOLUTION:** “Motion that the LA-32 Neighborhood Council **APPROVE** the SOTO/MISSION BRIDGE project as presented by LADPW provided that the attached conditions are also incorporated into the final design.”
 - iv. **RESOLUTION:** “Motion that the LA-32 Neighborhood Council **APPROVE** that the LA-32 NC Land Use Committee be allowed to organize a ‘Community Town Hall Meeting’ to discuss the ongoing issues related to the SOTO STREET WIDENING PROJECT.”
 - v. **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 B)
 - vi. **RESOLUTION:** “Motion that the LA-32 Neighborhood Council **SUPPORT** the ‘TRUST FOR PUBLIC LAND, TOT PARKS & TRAILS project to be constructed at the corner of Alhambra Ave. & Lowell Ave.
 - vii. **RESOLUTION:** “Motion to approve the Land-Use Committee to organize a ‘Community Town Hall Meeting’ to discuss redistricting of CD 14, on the LA-32 western boundary.”
 - viii. **ACTION ITEM:** “Motion that LA-32 Neighborhood Council grants an additional \$1500 (\$500 previously approved on 11-02-11) for the preparation of an informational mailer detailing the current status & potential impacts of Council Actions 05-1853 & 05-1853-S1 (Liability for sidewalk repair.)”
- b. Public Safety Committee – Anthony Manzano (Report – 5 min.)
 - i. **RESOLUTION:** “Motion that the LA-32 Neighborhood Council approve and support the curfew as written in the LAMC and fund for fliers to all area/ neighborhood School not to exceed \$200.00
 - c. Arts and Culture Committee – Steve Boland (Report – 3 min.)
 - d. By-Laws Committee – Anthony Manzano (Report – 10 min.)
 - i. **RESOLUTION:** “Motion that LA-32 Neighborhood Council approve the revised By-Laws, posted July 5, 2011, and all amendments and recommendations as proposed by the By-Laws Committee at the General Board Meeting of October 5, 2011, and if approved submitted to **DONE**”.
 - ii. **RESOLUTION:** “Motion that LA-32 Neighborhood Council approve the revised By-Laws, posted July 5, 2011, without corrections and amendments made by the By-Laws Committee, and if approved submitted to **DONE**”.
 - e. Environmental Green Committee – RJ Andrade (No Report)
 - f. Membership and Outreach Committee – RJ Andrade (No Report)
 - g. Beautification Committee – Linda McGuire (Report – 5 min.)
 - i. **ACTION ITEM:** “Motion that LA-32 Neighborhood Council approves to replenish Graffiti supplies.
 - ii. **ACTION ITEM:** “Motion that LA-32 Neighborhood Council approves the purchase 13 (5gallon) Lilly of the Niles.
 - iii. **ACTION ITEM:** “Motion that LA-32 Neighborhood Council approve Purchase (2) miscellaneous supplies.
 - iv. **ACTION ITEM:** “Motion that LA-32 Neighborhood Council approves Christmas tree for the Neighborhood Council which will be sited at El Sereno Senior Center... not to exceed \$2,300
 - h. Sports & Recreation Committee – Victor June Ayala (Report – 5 min.)
 - i. **ACTION ITEM:** “Motion that LA-32 Neighborhood Council approve the amount not to exceed \$500 for warm-up suits for the local youth from Club Deportivo of El Sereno.”
 - i. Education Committee – Victor June Ayala (Report – 3 min.)
 - i. **ACTION ITEM:** “Motion that LA-32 Neighborhood Council approve the amount not to exceed \$1091.00 to send local pre-school kids from Huntington Drive School to an educational field trip to the Long Beach Pacific Aquarium.
 - j. Business and Economic Committee – Tom Williams (Report – 3 min.)
 - i. **ACTION ITEM:** “Motion that the LA-32 Neighborhood Council **OPPOSES** unwarranted and undocumented increases in utilities and service rates and adverse effects on small and medium Businesses without adequate participation and concurrence of **[two-thirds]** of all Neighborhood Councils **[in absence of Ratepayers Advocate]**. LA-32 Neighborhood Council further approves allocation of **[\$200]** from the Committee’s budget to sponsor public meeting(s) in **[November and December]** to discuss effects of rate increases for residents and businesses and to recommend mitigation measures with business owners/operators in the LA-32 NC area. Allocations shall be for outreach materials, refreshments, and facility use.
 - ii. **ACTION ITEM:** “Motion that LA-32 Neighborhood Council approve the B&ED Committee’s conduct of Small Business Promotions workshop(s) within the LA-32 NC area and the allocation of **[\$300]** for: (1) Outreach materials, refreshments, and facility use from the Committee’s Budget, (2) Scheduling/accommodating of 4-hour Workshop(s) in **[Jan. 2012]** in LA-32 NC area, and (3) Other materials(e.g. handouts, copies, etc.), for use/distribution in the workshop(s).”

- iii. **RESOLUTION:** "Motion that LA-32 Neighborhood Council requests that the Council Member review the complaints and other comments regarding current and past non-compliance issues for the construction site at 5331 Huntington Drive, North, Los Cuatro Vientos Affordable Apartments. The Council also request that representatives from the construction contractor and the Council District provide an update of current status and how the contactor will prevent such conditions and issues from arising again during this rainy season."
 - iv. **RESOLUTION:** "Motion that LA-32 Neighborhood Council requests that the Council Member request that those in charge of the Los Cuatro Vientos Project at 5331 Huntington Drive North provide:
Current Status regarding the future occupancy of these apartments at that site;
Past Outreach programs and schedules for appropriate tenants for a CRA-Supported Housing Project (earlier responses were that they were for Adelante employees; a full community outreach effort be undertaken by the Project's sponsor/agents, to solicit applications from those seeking affordable housing in the LA-32 NC areas.
Implementation plan for the outreach program; Council Member requests those in charge of the occupancy effort extend the application period and Council Member requests a delay for any lottery of the 25 units until 30 days after the outreach efforts are completed (e.g. January 15, 2012).
 - k. Budget and Finance Committee – Pam Marquez (No Report)
 - l. Website Committee – Val Marquez (Report – 3 min.)
 - m. Informational Forum Committee – Anthony Manzano (Report – 3 min.)
13. Liaison Reports
 - a. DWP - Tom Williams (Report – 3 min.)
 - b. RAP - Ascot Park (Report – 3 min.)
 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 three minutes per speaker.
 16. 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 30 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. 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