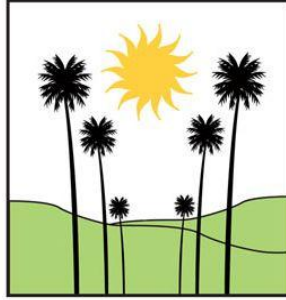


CITY OF LOS ANGELES
CALIFORNIA



EXECUTIVE COMMITTEE

CONNIE CASTRO
PRESIDENT

TAMMY MEMBRENO
VICE-PRESIDENT

ANTHONY MANZANO
TREASURER

SCOTT JOHNSON
RECORDING SECRETARY

EDWARD R. SANTILLAN
CORRESPONDING SECRETARY

LA-32 COMMUNITIES

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

LA-32 NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Wednesday, January 2, 2013

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
4. Review and approval of minutes of December 5, 2012 LA 32 General Board Meeting
5. Welcome to Officials
 - a. Elected (Senator-State Assembly-Mayor-City Council-Neighborhood Council)
 - b. CD-14 (Updates)
 - c. LAPD
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 (20 min).
7. President's Report
 - a. **ACTION ITEM:** "Move to approve LA 32 Board Retreat on Saturday January 26th from 9am to 1pm and move to approve an amount not to exceed \$500 for refreshments to be made available during the Board Retreat.
8. Treasurer's Report - (Request for Treasurer to provide an Actualized Balance Sheet for Board Members on a monthly basis).
9. Board Member Announcements
10. Committee Reports: (**Committee chairs must submit formal request during Executive Committee Meeting for agenda consideration).
 - a. **By-Laws Committee:**
 - i. **ACTION ITEM:**" Motion to approve LA-32 NC President Connie Castro's recommendation and appointment of Tammy Membreno as Chair, Tom Williams, Ruben Chavez Board Members to the Bylaws Committee"
 - b. **Education Committee:**
 - i. **ACTION ITEM:**" Motion to approve LA-32 NC President Connie Castro's recommendation and appointment of George Cabrera Resident Stakeholder to the Education Committee"
 - c. **Business and Economic Committee:**
 - i. **ACTION ITEM:**" Motion to approve LA-32 NC President Connie Castro's

recommendation and appointment of Eduardo Valencia Business Stakeholder to the Business and Development Committee”

d. Land Use and Development Committee – Tom Williams Chair (2 min.)

- i. **ACTION ITEM:**” The LUD Committee supports and promotes a public stakeholder meeting regarding the proposed Valley/ Highbury 7-11 Store Project on Thursday, January 17, 2013 in the University Hills/South Region of the LA-32 Neighborhood Council Area, location to be determined. (Passed 4-1-0).

e. Membership and Outreach Committee – Luis Sanchez Stakeholder (2 min.)

- i. **ACTION ITEM:**” That LA-32 hold a School Board District # 2 debate in the 1st two weeks of February, not to exceed \$500.00 in funds for outreach.

11. Old Business – None at this time

12. New Business

- a. Report on Hazard Park/ USC Health Science Campus Meeting- Scott Johnson (5 min).
b. Presentation by Bicentennial Committee - Jenny Guerrero (10 min).

13. 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 Hill 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

LA-32 Neighborhood Council General Board Meeting Minutes
Wednesday, December 5, 2012
El Sereno Senior Center
Prepared by Anthony Manzano

- 1) Meeting called to order by President, as Chair of the meeting at 6:03pm

Directors present during roll: Ruben Chavez, George Pantages, Tom Williams, Miguel Hernandez, Michael Oropeza, Edward Santillan, Tammy Membreno, Connie Castro, Anthony Manzano, Cynthia Sandoval, Brenda Morales, and Michael Oropeza.

Directors late: Hugo Pacheco, Anglica Duarte

Director Assignment: Scott Johnson

Directors not present: Marie Salas, Mike Roseberry, Roxana Melgar, Francisco Valenzuela, Yesica Contreras, Felix Andrade

- 2) Pledge of Allegiance – Anthony Manzano
- 3) Roll Call – Anthony Manzano
- 4) Minutes for the meeting of November motioned by Cynthia Sandoval, seconded by Ruben Chavez. Minutes approved (12-0-2)
- 5) --Staff for CD 14, Julio Esperias spoke of the Christmas Tree Lighting, Grand Opening of the El Sereno Arroyo Playground, and the event at Barrio Action.
--LAPD, Steve, 3 violent crimes, 31 property crimes, can provide steering locks.
McGuire (Questions of search for girl at the park) – No Report or No Victim
Oropeza (Witness Graffiti) – Call 911, crime in progress
Morales (Crime in schools)
Xavier Estrada – Shots being fired toward hills

~~ “Motion by McGuire second by Membreno, to move item #11 after item #5 (12-0-1)

11) Motion “LA-32 NC move to support resolution to oppose the LA City Council Measure on March Ballot to increase LA City Sale Tax.” McGuire-NO SECOND

- 6) Thelma Herrera – Metro, 3 Open House meetings are scheduled for January 2013.

LT. Col. Scott – Wilson JROTC, 307 students in program and is built to improve the skills of the youth.

George Cabrera – Veteran Tribute, and provided Hillside Village history of past, and 501c3 filing.

Val Marquez – Grand Opening of El Sereno Arroyo Playground, Dec. 8, 2012 LA-32 NC recognized.

Pedro Carrillo– Urban Associates, Valley & Highbury

Pedro (7-11) Valley location wishes to give presentation to develop a dry store.

Jenny Guerrero – Tree Lighting Ceremony. Wishes to be placed on the January Agenda for parade.

Yolanda Garcia – Requested documentation from City about Hillside Village. Does not believe they are a Non-Profit.

7) Ruben – LAUSD cuts, Parade in Lincoln Heights

Hugo – Training needed

Tom – Plan Check NC.

McGuire – Demo of 76 Station on Poplar, (7-11 coming)

Tammy – Barrio Action offering free tax services.

Cynthia – Matt’s Merry Mules toy drive at Hecho en Mexico.

Brenda – Saturday Restoration at Ascot Park

Oropeza – Letter for upcoming LA-32 NC Kite Festival, VEX venue event Dec. 21, 2012.

8) Meeting with Paul Park and discussion of NC Regional participation.

a. Tom, NELA Coalition has failed – concerned with DONE’s involvement. (Top down rather than bottom up)

Hugo, questions if we are following By-Laws, and suggests that the Committee review,

Tammy withdraws motion and is sent to Committee

b. Ruben Motion second by Tom, to move items #8b,c to Committee. (11-0-3)

9) Anthony (a) “Motion that LA-32 NC approves and adopts the 2012-2013 Budget as approved by previous Board.” Second by Tom, (13-0-2) passes

Anthony (b) “Motion that LA-32 NC purchase of City issued Business Cards for each of the 21 Directors.” Seconded by Ruben, (10-1-3) passes

Anthony (c) “Motion to approve Tammy Membreno as second signatory of documents, and financial material submitted to DONE.” Seconded by Oropeza, (13-0-2) passes

10) Tammy (a) “Motion to approve LA-32 NC President, Connie Castro’s recommendations and appointments to the Standing Committees.” Seconded by Ruben, (13-0-1) passes / some discussion on content in By-Laws, whether Committees should contain 3 or 5 Members – President appoints (5).

12) Adjourning Motion by Cynthia and seconded by Hugo, at 8:50pm.

LA- 32 Neighborhood Council
 Budget for Fiscal Year 2012-2013
 APPROVED on 07/05/12

Funds		
Total Annual Allocation	\$	37,000.00

Budget

Code	Category			
100 Operations		%		
AUD	Audio and Visual Services			
EDU	Training and Board Retreat			
FAC	Facilities Related and Space Rental			
MIS	Miscellaneous Expense			
OFF	Office Equipment and Supplies			
POS	Postage			
TAC	Temporary Staff			
TRL	Translation and Transcription			
	Sub Total	29.73%	\$	11,000
200 Outreach				
ADV	Advertising			
ELE	Election Outreach Expense			
EVE	Event Expense / Food & Refreshments			
MEE	Meeting Expense			
NEW	Newsletter Expense			
WEB	Website Maintenance/Enhancement/Creation			
	Sub Total	51.35%	\$	19,000
300 Community Improvement				
CIP	Community Improvement Project			
	Sub Total	12.16%	\$	4,500
400 Neighborhood Purpose Grants				
GRT	Neighborhood Purpose Grant	6.75%		2,500
	Sub Total	100.00%	\$	37,000

Grand Total

Budget Narrative:

2012 JUL 19 P 3 12

ADMIN. SUPPORT SVCS.
 DONE

LA-32 NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

FIRST NAME	LAST NAME	DIRECTOR TITLE / DATE ELECTED	PHONE	EMAIL
VICTOR JUNE	AYALA	AT-LARGE 6/21/10		victorjune@yahoo.com
ANTHONY	MANZANO	AT-LARGE - PRESIDENT 6/21/10		RoseHillsReview@yahoo.com
PAMELA	MARQUEZ	AT-LARGE - TREASURER 6/21/10		pamandval@yahoo.com
DEAN	ELZINGA	AT-LARGE 12/7/11		dcelzinga@gmail.com
BEN	GARCIA	AT-LARGE FACTUAL BASIS 12/7/11		
GABRIELA	HERNANDEZ	EAST REAGON		GABRIELAG2906@yahoo.com
MICHAEL	OROPEZA	EAST REGION 10/5/11		oropeza.michael@gmail.com
VALENTIN	MARQUEZ	EAST REGION 6/21/10		dominovm@pacbell.net
MIKE	ROSEBERRY	EAST REGION 6/21/10		
JOSE	AGUILAR	NORTH REGION 6/21/10		AGUILARCD14@gmail.com
TOM	WILLIAMS	NORTH REGION 9/7/11 <i>Board Member since: 6/21/10</i>		ctwilliams2012@yahoo.com
MIGUEL	HERNANDEZ	NORTH REGION 6/21/10		
HUGO	PACHECO	NORTH REGION 6/21/10		hugoleopacheco@yahoo.com
SCOTT	JOHNSON	SOUTH REGION 6/21/10		outwardscottla32@yahoo.com
FRANCISCO	VALENZUELA	SOUTH REGION 12/7/11		francisco.valenzuela@barrioaction.org
CYNTHIA	SANDOVAL	SOUTH REGION - CORRES. SECTR 12/7/11		sassyhazel85@yahoo.com
LOIS	BASS	SOUTH REGION 2/2/11		
RICHARD	ANDRADE, SR.	WEST REGION - VICE PRESIDENT 6/21/10		RJNISON08@SBCGLOBAL.NET
RUBEN	CHAVEZ	WEST REGION 6/21/10		goodshepard62@gmail.com
FRANK	LAREZ	WEST REGION 6/21/10		franklarez@sbcglobal.net
LINDA	MC GUIRE	WEST REGION - RECORD SECTY 9/1/10		lindamcguire2003@aol.com

RESIGNATIONS:

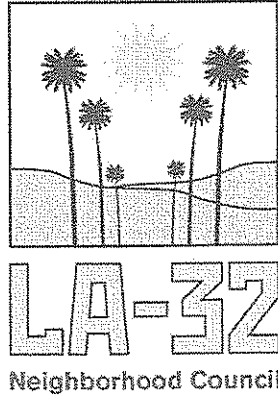
JESSIE	MOSQUEDA	AT-LARGE DIRECTOR	Resigned mid-December 2010	Replaced by Eddie Chow 2/2/11
TAMMY E.	MEMBRENO	SOUTH REGION DIRECTOR	Resigned 11/3/10	Replaced by Lois Bass 2/2/11
EMILIANO	OCHOA	AT-LARGE DIRECTOR	Resigned prior to Jul 2010 GB Mtg	Replaced by Jessie Mosqueda 7/7/10
MELROSE N.	CASTILLO	WEST REGION DIRECTOR	Resigned prior to Sep 2010 GB Mtg	Replaced by Linda McGuire 9/1/10
ANGELICA	DE LA TORRE	NORTH REGION DIRECTOR	Resigned after 5/18/11, before 6/1/11	Replaced by TOM WILLIAMS
EDDIE	CHOW	AT-LARGE	Resigned prior to Oct 2010 GB Mtg	Replaced by Dean Elzinga 12/7/11
RUBEN	CHAVEZ	AT-LARGE FACTUAL BASIS	Resigned 10/5/11	Replaced by Ben Garcia 12/7/11
AMED	LOPEZ	EAST REGION	Redesigned August 30, 2011	Replaced by Michael Oropeza 12/7/11
TOM	WILLIAMS	SOUTH REGION	Resigned from South Region 9/7/11 Elected to NORTH REGION 9/7/11	Replaced by Cynthia Sandoval 12/7/11
MARK	OVERSTREET	SOUTH REGION	Resigned 9/17/11	Replaced by Francisco Valenzuela 12/7/11
STEVE	BOLAND	EAST REGION	Resigned 1/26/12	Replaced by Gabriela Gonzalez
JOHNNY	CARBARJAL	WEST REGION	Resigned end of May	Replaced by Ruben Chavez 7/05/12

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE OFFICERS

LA-32 COMMUNITIES

- ANTHONY MANZANO
PRESIDENT
- RJ ANDRADE
VICE-PRESIDENT
- PAMELA MARQUEZ
TREASURER
- LINDA MCGUIRE
RECORDING SECRETARY
- CYNTHIA SANDOVAL
CORRESPONDING SECRETARY



- EL SERENO
- HILLSIDE VILLAGE
- ROSE HILLS
- UNIVERSITY HILLS

July 19, 2012

Budget submission for 2012-2013 Fiscal Year,
DONE

This is a written declaration and resolution for the Budget approval for Fiscal Year 2012-2013. On July 5th, 2012, LA-32 Neighborhood Council heard this item before the Board in a publically held meeting. The motion was properly introduce and seconded, discussion was heard including public comment for those wishing to speak on this item.

The description of the motion is as follows; "Motion that LA-32 Neighborhood Council approve the fiscal year Budget 2012-2013, after the October Election, Budget shall be reviewed and reconsidered by the new Board". This motion passed in favor (10-0-1)

If there are any additional pieces of information or documentation needed to fulfill our funding requirements please let me know. Thank You for assisting our Neighborhood Council, in serving the community.

Anthony Manzano
Mitz Roseberry
 Recording Secretary
 LA-32 NC
 President
 Anthony Manzano

[Signature] DIRECTOR
[Signature] DIRECTOR
Reber Chavez
 BOARD MEMBER



LA-32 NEIGHBORHOOD COUNCIL BY-LAWS

Approved October 12, 2012

LA-32 NEIGHBORHOOD COUNCIL BY-LAWS
TABLE OF CONTENTS
OCTOBER 2012

Article I	NAME p. 3	Article VIII	MEETINGS p. 13
Article II	PURPOSE p. 3	Section 1:	Meeting Time and Place
Article III	BOUNDARIES p. 4	Section 2:	Agenda Setting
Section 1:	Boundary Description	Section 3:	Notification /Postings
Section 2:	Internal Boundaries	Section 4:	Reconsideration
Article IV	STAKEHOLDERS p. 5	Article IX	FINANCES p. 15
Article V	GOVERNING BOARD p. 6	Article X	ELECTIONS p. 16
Section 1:	Composition	Section 1:	Administration of Election
Section 2:	Quorum	Section 2:	Governing Board Structure and Voting
Section 3:	Official Actions	Section 3:	Minimum Voting Age
Section 4:	Terms and Term Limits	Section 4:	Method of Verifying Stakeholder Status
Section 5:	Duties and Powers	Section 5:	Restrictions on Candidates Running for Multiple Seats
Section 6:	Vacancies	Section 6:	Other Election Related Language
Section 7:	Absences	Article XI	GRIEVANCE PROCESS p.16
Section 8:	Censure	Article XII	PARLIAMENTARY AUTHORITY p. 17
Section 9:	Removal	Article XIII	AMENDMENTS p. 17
Section 10:	Resignation	Article XIV	COMPLIANCE p. 18
Section 11:	Community Outreach	Section 1:	Code of Civility
Article VI	OFFICERS p. 9	Section 2:	Training
Section 1:	Officers of the Board	Section 3:	Self Assessment
Section 2:	Duties and Powers	ATTACHMENT A—Map of Neighborhood Council p. 19	
Section 3:	Selection of Officers	ATTACHMENT B—Governing Board Structure and Voting p. 20	
Section 4:	Officer Terms		
Article VII	COMMITTEES AND THEIR DUTIES p. 11		
Section 1:	Standing		
Section 2:	Ad Hoc		
Section 3:	Committee Creation and Authorization		

ARTICLE I NAME

The name of this Neighborhood Council shall be the LA-32 Neighborhood Council (“LA-32 NC”).

ARTICLE II PURPOSE

Principles of Governance- The purpose of LA-32 NC is to participate as a body on issues concerning our neighborhood and regarding the governance of the City of Los Angeles (“City”) in a transparent, inclusive, collaborative, accountable and viable manner.

A. The **PURPOSES** of LA-32 NC are:

1. Provide an inclusive and open forum for public discussion of issues of interest to LA-32 NC, including City governance, the needs of LA-32 NC, the delivery of City services to LA-32 NC and other matters of a citywide nature.
2. Represent the interest of all LA-32 NC members (“Stakeholders”) regarding public policy issues affecting the LA-32 NC area.
3. Advise the City on issues of interest to LA-32 NC, including City governance, the needs of LA-32 NC, the delivery of City services to LA-32 NC and other matters of a citywide nature.
4. Promote LA-32 NC Stakeholder participation in City governance and decision-making processes and promote greater awareness and utilization of City services available to Stakeholders.
5. Initiate, execute and support projects for the physical, social and cultural improvement of LA-32 NC.
6. Interact with and monitor City department activities in the LA-32 NC area to assure effectiveness, accountability and timeliness in response to Stakeholder service calls.
7. Serve as a forum whereby City agencies may present information on projects that will affect the LA-32 NC community in order to get advice and any vote of confidence.
8. Recommend and advise the City and other agencies on land use and economic development issues, and on methods to improve the delivery of services to the community area.
9. Facilitate communication between the City and Stakeholders on issues of concern to the community and/or the Stakeholders.
10. Promote and enhance civic participation and community affairs ensuring the opportunity for diverse interests to participate in those affairs of the community.
11. Work with other Los Angeles Neighborhood Councils, as appropriate, on issues of common interest.

12. Assist, as appropriate, other organizations, in the LA-32 NC area, which want help in accomplishing their objectives and projects and which the LA-32 NC Board of Directors duly decides to support, with the objective of benefitting LA-32 NC.

B. The **POLICY** of LA-32 is to:

1. Respect the diversity, dignity, and expression of views of all individuals, groups and organizations within the community and /or involved in LA-32 NC.
2. Remain non-partisan with respect to political party affiliation and inclusive in our operations including, but not limited to, the process of electing or selecting the Board of Directors, Officers and committee members, as hereinafter set forth.
3. Utilize the Early Notification System (ENS) to inform LA-32 NC Stakeholders of matters involving the City and our community in a way that is tailored to provide opportunities for involvement in the decision-making process.
4. Encourage all Stakeholders to participate in activities of LA-32 NC.
5. Inform and educate, to the greatest extent possible, all Stakeholders of forthcoming projects, events of community interest and of resources available to them.
6. Consistently and diligently outreach to the diverse members of the community.
7. Prepare outreach materials in English and other languages as needed (meetings are not required to be multi-lingual, unless resources are available to do so.)
8. Prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, age, disability, marital status, income, homeowner/renter status, or political affiliation.
9. Have fair, open and transparent procedures for the conduct of all LA-32 NC business.

ARTICLE III BOUNDARIES

LA-32 NC covers a geographic area described below:

Section 1: Boundary Description - The boundaries abut the boundaries of adjacent Neighborhood Councils, City of Alhambra boundaries, and County boundaries.

The boundaries of LA-32 NC shall be that of the 90032 ZIP code postal zone area, except for the housing condominiums of Monterey Hills, Census Tract 2013.020 the legal description of LA-32 NC is as follows:

Beginning at a point of intersection of the city limits of the City of South Pasadena and a line parallel with and lying 200 feet westerly of the centerline of Collis Avenue; thence along said parallel line southerly to a point of intersection with the centerline of Yoakum Street; thence westerly along said

centerline and the westerly prolongation thereof to a point of intersection with the boundary of Ernest E. Debs Regional Park; thence northerly, westerly and southerly around the perimeter of said Park and continuing along the southerly prolongation of the last bound to a point of intersection with the centerline of Mercury Avenue;

Thence westerly along said centerline and its westerly prolongation to a point of intersection with the centerline of Sierra Street; thence southerly along said centerline to a point of intersection with the centerline of Flora Avenue; thence westerly along said centerline to a point of intersection with the centerline of Lincoln Park Avenue; thence southerly along said centerline to a point of intersection with the centerline of North Broadway; thence easterly along said centerline and its easterly prolongation to a point of intersection with the centerline of North Mission Road; thence northeasterly along said centerline to a point of intersection with the centerline of North Soto Street;

Thence southerly along the centerline of North Soto Street and prolongation thereof to a point of intersection with the southerly boundary of the Union Pacific Transportation Company right of way; thence easterly along said right of way to a point of intersection with the centerline of Boca Avenue; thence along said centerline southerly to the city limits of the City of Los Angeles with the unincorporated area of the County of Los Angeles; thence easterly, northerly, westerly and northerly along the line of said city limits, bounded by said unincorporated area of the County of Los Angeles and by the cities of Alhambra and South Pasadena, respectively, to the point of beginning,

Except therefrom that land in the City of Los Angeles lying within the area more particularly described as census tract 2013.020, as defined by the United States Census Bureau (Lincoln Heights); and,

Also excluding any lands contained within the boundaries of the Lincoln Heights Neighborhood Council, as more particularly described in that certain document carrying the legal description of said Council, filed as of February 2002, as amended, in that Council's Application for Certification to the Los Angeles Department of Neighborhood Empowerment (Department).

Section 2: Internal Boundaries - Regions

- A. North-North of Huntington Drive and East of Monterey Road
- B. East-East of Eastern and South of Huntington Drive, and north of the Union Pacific railroad tracks.
- C. South-South of the Union Pacific railroad tracks.
- D. West-West of Eastern Avenue and Monterey Road, and north of the Union Pacific railroad tracks.

ARTICLE IV STAKEHOLDER

Neighborhood Council membership is open to all Stakeholders. Stakeholders shall be defined as those who live, work, or own property in the neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it.

ARTICLE V GOVERNING BOARD

Board shall be the Governing Board of LA-32 NC within the meaning of that term as set forth in these By-Laws.

Section 1: Composition - The Board shall consist of twenty-one (21) Stakeholders elected, selected or appointed by the Board and/or Stakeholders. The composition of the Board shall be as follows:

- A. Sixteen (16) members to be elected by four (4) Regions, and the remaining five (5) to be elected At-Large.
 - 1. North Region-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that is located or serves this region.
 - 2. South Region-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that is located or serves this region.
 - 3. East Region-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that is located or serves this region.
 - 4. West Region-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that is located or serves this region.
 - 5. At Large-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that serves the LA-32 NC area.
 - 6. Factual Basis At Large – One (1) Position for ANY Stakeholder who is at least 18 years of age and who declares a stake in the neighborhood and can affirm the factual basis for it.
- B. No single Stakeholder group shall hold a majority of Board seats unless extenuating circumstances exist and are approved by the Department.
- C. Each Board member shall be referred to as “Director”.

Section 2: Quorum - The quorum shall be defined as a simple majority of the given group—two (2) for committee meetings, three (3) for Executive Committee meetings, and eleven (11) for General Meetings. Any official vote can be taken only when a quorum exists. Floating quorums are not allowed.

Section 3: Official Actions - A simple majority vote (50% + 1) by the Directors present not including abstentions at a meeting at which there is a quorum shall be required to take official action, unless specified otherwise in these By-Laws.

Any member of the Board of LA-32 NC who has a financial or material pecuniary interest in an item, as defined by State, Federal or local laws, shall recuse themselves from voting on any item in question.

Section 4: Terms and Term Limits - Directors shall serve a two (2) year term commencing after being seated. Beginning in 2012, Directors may only serve eight (8) consecutive years on LA-32 NC. No Board seat shall be filled by any Stakeholder for any period up to twelve (12) years or any combination thereof.

Section 5: Duties and Powers - The primary duties of the Board shall be to govern LA-32 NC and to carry out its objectives. No individual Director of the Board shall speak for the Board or otherwise publicly represent a Board position unless an official action of the Board has been promoted at a public meeting. The Board may, by official action, delegate to any Board Member the authority to present before any public body a standing LA-32 NC position previously adopted by the Board or a statement that the LA-32 NC has had insufficient time to develop a position or recommendation on a matter before that body; such authority may be revoked at any time by the Board.

Section 6: Filling Vacancies - If a Director resigns, is expelled or is recalled from his/her position, or if there were not enough candidates to fill a specific category during the election, the Board can nominate individuals to fill those vacant positions, all candidates must verify stakeholder status by completing a candidate application form. The order of selection is as follows:

- A. **Same Region** - The Board may first nominate from the pool of candidates in the same region that did not win in that election, pending if the candidate is still interested.
- B. **Top Runners-up of any other Region** - If there were no losing candidates from the same region, the Board may nominate from the top runner-up candidates from other categories (region or at-large).
- C. **Nominate from Stakeholders** - Board members may nominate Stakeholders or any Stakeholder can request consideration for filling in that vacancy.
- D. **Board Approval** - The Board shall vote and approve all nominations to fill vacancies by a simple majority vote. The person thus selected will serve out the remainder of the original term.

In no event shall a vacant seat be filled while a general election is scheduled to occur within sixty (60) days from the date of vacancy.

Section 7: Absences - Any Director who misses two (2) consecutive regularly scheduled General Meetings or, optionally, three (3) total Board meetings during any twelve (12) month period will be automatically removed from the Board. Each Director's absence shall be recorded in the LA-32 NC meeting minutes or other manner of LA-32 NC record keeping, and that, upon missing the required number of Board meetings for removal, the LA-32 NC Presiding Officer shall notify the Board Director and provide notice to that Director that their seat has been declared vacant

Expulsion from the Board shall not affect the Stakeholders LA-32 NC member status.

Section 8: Censure - LA-32 NC can take action to publicly reprimand a Director for actions conducted in the course of LA-32 NC business by censuring the Director at a Board meeting. Censures shall be placed on the agenda for discussion and action and Recording Secretary must file a copy of the Censure in Directors file. LA-32 NC shall consult with the Office of the City Attorney throughout any censure process.

Section 9: Removal of Governing Board Members - LA-32 NC shall consult with the Office of the City Attorney throughout any board removal process. Directors may be removed in the following ways.

A. Petition by Stakeholders - A Director may be removed from office by the submission of written petition to the Corresponding Secretary, which includes: 1) the identity of the Director to be removed, 2) a description, in detail, of the reason for removal, and 3) the valid signatures of two hundred (200) Stakeholders.

1. Upon receipt of a written petition for removal the Corresponding Secretary shall cause the matter to be placed on the agenda for a vote of the Board at the next regular Board meeting.
2. Removal of the identified Director requires a two-thirds (2/3) majority of the attending Directors.
3. The Director who is the subject of the removal action shall have the right to deliver to all Directors a written statement about the matter and/or to speak at the Board Meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter

B. Petition by Board - A Director may be removed from the Board for good cause, including, but not limited to; disruptive conduct; interfering with LA-32 NC business; violations of the By-Laws or Standing Rules following a Director's submission to the Board of a petition which includes: i) the identity of the Director to be removed; ii) states the reason for removal by identifying the violation of the internal rules or procedures and specifies the conduct of the person, and iii) contains the signatures of at least nine (9) Directors.

1. The petition shall be delivered simultaneously to all Directors and the matter placed on the agenda and scheduled for a vote at the next regular Board meeting.
2. Removal of the identified Director requires a two-thirds (2/3's) majority of the attending Directors.
3. The Director who is the subject of the removal action shall have the right to deliver to Director a written statement about the matter and/or to speak the Board meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter.
4. The Director, being removed, must first have been censured by the Board before for the same action; before a Petition by the Board for removal shall be considered by LA-32 NC.

If the vote for removal is affirmative, the position shall be deemed vacant and filled via LA-32 NC's vacancy clause.

Section 10: Resignation - A Director may resign from LA-32 NC and the position shall then be deemed vacant. Any member of the Board who ceases to be a Stakeholder is required to submit his or her resignation to the Board in writing.

Section 11: Community Outreach - LA-32 NC shall direct that a system of outreach be instituted to inform Stakeholders as to the existence of activities of LA-32 NC, including its Board elections, to find future leaders of LA-32 NC and to encourage all Stakeholders to seek leadership positions within LA-32 NC. Further services covered in Article VII Section 1 f.

ARTICLE VI OFFICERS

Section 1: Officers of the Board - The Officers of the Board (“Officers”) shall include the following positions which all together comprise the Executive Committee: **President, Vice President, Treasurer, Recording Secretary and Corresponding Secretary.**

Section 2: Duties and Powers - The duties of the Officers are as follows and also include such additional duties as may be adopted by official action of the Board.

A. The **President** shall:

1. Preside over the Board in the capacity as Chairman and as presiding officer of the general community meetings.
2. Prepare the meeting agenda with the assistance and approval of the Executive Committee.
3. Serve as the official LA-32 NC representative, including as liaison with governmental agencies.
4. Establish committees as defined in Article VII and appoint members to such committees.
5. Maintain an official archive of all relevant LA-32 NC reference materials, specifically including the LA-32 NC By-Laws.
6. Perform such other duties as determined by the Board, consistent with these By-Laws and Title IX of the Charter.

B. The **Vice President** shall:

1. Preside and perform duties in the absence of the President.
2. Assist in the preparation of the agenda and invite guest speakers.
3. Moderate all forms of social media (Web Page, Facebook, Yahoo Group).
4. Perform other duties assigned by the President.

C. The **Treasurer** shall:

1. Be responsible for receiving and disbursing all funds and issuing receipts.
2. Maintain as an archive, LA-32 NC's book of accounts, as prescribed and approved by the Department and submit accounting statements to the Department when requested, as well as report receipts and expenditures at LA-32 NC Board Meetings.
3. Be Chair of the LA-32 NC Budget & Finance committee, working closely with the Chairs of all established Committee's as specified in Article VII herein.
4. Develop a basic understanding of financial record-keeping procedures and conduct the functions of the Treasurer's office as prescribed by the Department and as more fully described in Article IX.

D. The **Recording Secretary** shall:

1. Be responsible for preparing and getting approval of the minutes of the official General Meetings, and collecting minutes of Committee and Board meetings, and maintaining the various minutes in a "Minute Book" as an archive.
2. Notify the public and the Department of LA-32 NC meetings.
3. Take roll call of Directors of General and Executive Committee meetings, and tallying Board votes on motions.
4. Receive and maintain on file as an archive Stakeholder sign in sheet.
5. Maintain on file copies of the Conflict of Interest forms submitted to the Department of all LA-32 NC Directors.

E. The **Corresponding Secretary** shall:

1. Notify the public of all LA-32 NC General and Executive Committee meetings, by posting visible notices at a minimum of five (5) locations as required by City ordinance at least seventy-two (72) hours in advance of the meeting. Additional outreach methods may include, mailing notices to active members, newsletters, e-mail, street banners, and a website.
2. Update and maintain the database of Stakeholders and be responsible for "certifying" eligibility of members.
3. Write and mail official LA-32 NC correspondence, and maintain an archive, and copies of such correspondence.
4. Work closely with the Membership & Outreach Chair to devise methods to increase membership and attendance to LA-32 NC meetings, as specified in Article VIII.

5. Maintain a sufficient supply of copies of the current version the By-Laws so as to make the By-Laws readily available to any Stakeholder upon reasonable request.

Section 3: Selection of Officers - Officer positions shall be filled every two (2) years at the first official Board meeting following their election or selection in election years, and at the subsequent second year anniversary mark of the Officers' election in Board non-election years.

- A. All twenty-one (21) Directors of the Board are eligible to run for the five (5) Officer positions.
- B. At the General Meeting when the new Board members are installed, all Board Directors AND all LA-32 NC voting Stakeholders present, shall vote to elect the five (5) Officers. Any tie-vote will be decided by a second vote of the two (2) highest vote getters. In case of a tie, the Board shall vote to break the tie.

Section 4: Officer Terms - Officers are elected to a two (2) year term and serve at the pleasure of the Board. They may stand for re-election every two (2) years. In order to encourage diversity and innovation in leadership, no Stakeholder may serve more than eight (8) consecutive years an Officer of the Board beginning in 2012.

ARTICLE VII COMMITTEES AND THEIR DUTIES

All Standing and Ad Hoc Committees shall be established by the Board. Suggestions for committees may come from Stakeholders, and all such suggestions shall be voted upon by the Board.

Section 1: Standing Committees - Standing Committees are permanent committees. The following Standing Committees will be ongoing for the continued success of LA-32 NC:

- A. **Executive Committee** - As explained in Article VI
- B. **Sports and Recreation Committee** - shall be responsible for planning and carrying out functions involving our parks and recreation, including outside sporting activities.
- C. **Land Use and Development Committee** - shall prepare for the Board, reports on land use and economic development projects affecting LA-32 NC and invite City officials to discuss those projects with LA-32 NC.
- D. **Beautification Committee** - shall work with any and all projects dealing with the physical aspects of our community.
- E. **Arts and Culture Committee** - shall report to the Board on community events and projects involving the arts and the culture of LA-32 NC. Make recommendations to support these projects, and/or develop new projects for LA-32 NC to pursue.
- F. **Membership and Outreach Committee** - all Committees shall work in cooperation with Outreach Committee to achieve goals as described above in Article V Section 11. Devise methods to increase membership and attendance to LA-32 NC meetings, and shall work closely with the Corresponding Secretary.

1. LA-32 NC shall have a standing Outreach Committee, which will report its activities and recommendations to the Board monthly at the regular LA-32 NC meeting.
 2. LA-32 NC shall maintain a web site presence to disseminate information to council Stakeholders and others interested in LA-32 NC.
 3. In addition, the Board shall create, or shall cause to be created, a marketing plan to solicit participation from Stakeholders. The plan may include, for example, the creation of flyers, postcards, pamphlets and other related materials. It may also include e-mail blast to various organizations including a regularly scheduled e-blast to local government officials to, the Chamber of Commerce, Neighborhood Watch, Home Owners' Association and other local organizations as determined by the Board.
 4. Outreach also should be undertaken at public events and shall be coordinated with other Neighborhood Councils when appropriate.
- G. **Public Safety Committee** - shall work with CERT, Fire Department, Police Department and any other business or organization to deal with public safety concerns in LA-32 NC area.
- H. **Business and Economics Committee** - shall work with the City, business and organizations to aid as liaison between the businesses and City monetary concerns with LA-32 NC.
- I. **Environmental Green Committee**- understand issues concerning our environment and the importance of providing healthy living choices; making buying decisions and lifestyle choices to help sustain the environment.
- J. **By-Laws Committee** - enforce as well as make changes to our By-Laws. These members should be knowledgeable with our By-Laws and keep all Stakeholders aware of corrections and changes.
- K. **Education Committee** - act as LA-32 NC liaison with any educational entity within the LA-32 NC community.
- L. **Budget and Finance Committee** - to handle all financial matters.

Section 2: Ad Hoc Committees - The Board may approve Ad Hoc Committees which shall deal with temporary issues. Ad Hoc Committees shall be comprised of three (3) or less Directors and may include any interested Stakeholders.

Section 3: Committee Creation and Authorization - In an effort to increase community participation, committee members need not be Directors, but must be Stakeholders of LA-32 NC. Only those Committee members who are Directors are eligible to serve as Chairs of a committee.

- A. With the exception of the Executive Committee, the President shall appoint three (3) Committee Members for each committee to be ratified by the Board. The President will have the power to remove members from any committee.
- B. Standing Committees shall be comprised of at least one (1) Director and may include any Stakeholders. Ad Hoc Committees shall be comprised of less than a quorum of Directors and may include any interested Stakeholders.
- C. Terms of office of all committee members shall expire at the end of term of the Board during which they were appointed.
- D. All committee recommendations shall be presented to the General Board Meeting for discussion and action.
- E. Committee meetings shall be subject to and shall be conducted in accordance with dictates of the By-Laws and the Brown Act. Minutes shall be taken at every Committee meeting.
- F. The Board may establish, disband or make changes to any Standing or Ad Hoc Committee's. Any such action by the Board shall be noted in the Board meeting minutes.

ARTICLE VIII MEETINGS

All meetings, as defined by the Ralph M. Brown Act (*California Government Code Section 54951.5 et. seq.*), shall be noticed and conducted in accordance with the Act and all other applicable laws and governmental policy.

Section 1: Meeting Time and Place - All meetings shall be held within LA-32 NC boundaries at a location, date and time set by the Board or Committee. A calendar of regular meetings shall be established by the Board at its first regular meeting of each calendar year.

- A. **Regular Meetings** - Regular meetings shall be held at least once per quarter and may be held more frequently as determined by the Board and Committees. Prior to any action by the Board, there shall be a period of public comment. The Board shall determine the length and format of the period as appropriate.
 - 1. LA-32 NC **General Meetings** shall be held on the 1st Wednesday of every month and commence at 6:00pm at the El Sereno Senior Citizen's Center. Any change to the location or time must be approved at the previous General meeting. This meeting shall be advertised as extensively as possible to the LA-32 NC area, as specified in Article VIII Section 3.
 - 2. LA-32 NC **Executive Committee Meetings** shall be held each month following a General Meeting, but prior to the next General meeting. This meeting is to plan and place items on the agenda for consideration at the next General Meeting. Major policy matters cannot be approved, but only recommended to the entire Board of Directors at the General Meeting for consideration. The date, time and place of this meeting shall be advertised as extensively as possible to the LA-32 NC area.

3. **LA-32 NC Committee Meetings** may be called by the committee chairperson to be held at reasonable times and locations.

- B. **Special Meetings** - The President or a majority of the Board shall be allowed to call a Special Board meeting as needed. Time and place to be determined by members involved. The date, time and place of this meeting shall be advertised as extensively as possible to the LA-32 NC area.

Public comments shall be received in writing to the President. Total public comments shall be limited to thirty (30) minutes and the President may limit speakers to no less than one (1) minute of speaking time. Any Director may make a motion to extend the public comment period.

Section 2: Agenda Setting - The Executive Committee shall set the agenda for each General Board meeting.

Any Stakeholder may make a proposal for action by LA-32 NC by submitting a written request to the Chair or presiding Officer, or during the public comment period of a regular LA-32 NC meeting. The Chair shall promptly refer the proposal to a Standing Committee. The Board shall either consider the proposal or create an Ad Hoc Committee to consider the proposal. LA-32 NC is required to consider the proposal at a committee or Board meeting, but is not required to take further action on the proposal. Proposals made under this subsection are subject to the rules regarding reconsideration.

Initiative: Stakeholders must submit a petition of at least fifty (50) signatures of Stakeholders to compel the Board to entertain a vote on a motion. The petition shall include a paragraph of fifty (50) words or less outlining the purpose and content of the Initiative.

Section 3: Notification/Postings - Notice of regular meetings shall be posted a minimum of three (3) days (72 hours) in advance of the General Board meeting and at least one (1) day (24 hours) in advance of a Special Meeting. As a minimum, notice shall be posted at LA-32 NC five (5) public notice locations filed with the Department, on its website (if applicable) and e-mailed out to Stakeholders if the Council maintains such a database. Regular and Special meeting agendas shall also be e-mailed to the Department.

Section 4: Reconsideration - The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

- A. Before the Board reconsiders any matter, a Motion for Reconsideration must be approved by official action of the Board. After determining that an action should be reconsidered, the Board has the authority to re-hear, continue, or take action on the item that is the subject of reconsideration within any limitations that are in the Motion for Reconsideration.
- B. The Motion for Reconsideration shall be brought forth, and the Board's approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to reconsideration occurred. The Board may also convene a special meeting within these specified time frames to address a Motion for Reconsideration.

- C. A Motion for Reconsideration may be proposed only by a member of the Board that previously voted on the prevailing side of the original action that was taken by the Board.
- D. The Moving Board Member may make the Motion for Reconsideration orally during the same meeting where the action that is the subject of reconsideration occurred, or by properly placing the Motion for Reconsideration on the agenda of a meeting that occurs within the allowed specified periods of time as stated above.
- E. In order to properly place the Motion for Reconsideration on the agenda of the subsequent meeting, the Moving Board Member shall submit a memorandum to the Recording Secretary at least two (2) days in advance of the deadline for posting notices for the meeting. The memorandum must briefly state the reason(s) for requesting the reconsideration, and provide the Recording Secretary with an adequate description of the matter(s) to be re-heard and the proposed action that may be adopted by the Board if the Motion for Reconsideration is approved.
- F. A Motion for Reconsideration, which is properly brought before the Board, shall be seconded by any Director of the Board, in order to be considered by the Board.
- G. This reconsideration process shall be conducted at all times in accordance with the Brown Act.

A Referendum is a procedure by which Stakeholders may compel the Board to reconsider a vote again on an action taken earlier by the Board. Any Stakeholder may put forth a referendum by presenting the Board with no fewer than one hundred (100) signatures of Stakeholders supporting the motion. The petition shall include a paragraph of fifty (50) words or less outlining the purpose and content of the petition. The Board must reconsider their action per the motion of referendum at the next General Board meeting.

ARTICLE IX FINANCES

- A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City’s mandate for the use of standardized budget and minimum finding allocation requirements.
- B. The Board shall adhere to all rules and regulations promulgated by Appropriate City Officials regarding LA-32 NC finances, (those officials and/or agencies of the City of Los Angeles who have authority over Neighborhood Councils).
- C. All financial accounts and records shall be available for public inspection and posted on LA-32 NC website, if available.
- D. Each month, the Treasurer shall provide to the Board detailed reports of LA-32 NC accounts.
- E. All disbursements in an amount less than \$50.00 shall be approved by the President, and all expenditures over \$50.00 shall require the approval of the Board; disbursements by check drawn on the bank account of LA-32 NC shall require two signatures, consistent with the Department

regulations and these By-laws. No request for funds or projects falling under this provision shall be abused, nor be allowed expenses beyond \$50.00 per request without Board approval.

- F. At least once each quarter, the President and at least one (1) other individual other than the Treasurer, who is designated by the Board, shall examine LA-32 NC accounts and attest to their accuracy before submitting the documentation to the Department for further review.
- G. LA-32 NC is prohibited from entering into any contracts or agreements except through the Department of Neighborhood Empowerment.
- H. The Treasurer will issue a template/forms for processing all funding requests that will outline the steps to request funding from LA-32 NC.

ARTICLE X ELECTIONS

Section 1: Administration of Election - LA-32 NC's election shall be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council elections.

Section 2: Governing Board Structure and Voting - The number of Board seats, the eligibility requirements for holding any specific Board seats, and which Stakeholders may vote for the Board seats are noted in Attachment B.

Section 3: Minimum Voting Age - All Stakeholders aged eighteen (18) years old and above shall be entitled to vote in the LA-32 NC elections.

Section 4: Method of Verifying Stakeholder Status - Voters will verify their Stakeholder status by providing acceptable documentation. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing documentation supporting that declaration.

Section 5: Restriction on Candidates Running for Multiple Seats - A candidate shall declare their candidacy for not more than one (1) position on the Board during a single election cycle.

Section 6: Other Election Related Language - No elected City official shall be allowed to serve on the Board, and if a Director is subsequently elected to City public office, he or she shall immediately tender his or her resignation from the Board. This section limits only City of Los Angeles elected office holders.

ARTICLE XI GRIEVANCE PROCESS

- A. Any Stakeholder, excluding Directors, has the right to submit a grievance or submit a petition to the Board. Any Petition by a Stakeholder shall be submitted in writing and have the required petition signatures to the Board, the matter shall be placed the agenda for the next regular Council meeting. Directors are not permitted to file a grievance against other Directors or against LA-32 NC.
- B. This Grievance Process shall address matters involving procedural disputes, such as the Board's failure to comply with rules or these By-Laws. It is not intended to apply to Stakeholders who

merely disagree with a position or action taken by the Board at one of its meetings, which grievances may be aired publicly at LA-32 NC Board meetings.

C. The Grievance Procedure below shall be used to challenge formal action of LA-32 NC:

1. **Ad-Hoc Grievance Panel** - The Board shall randomly select from a volunteer list, two (2) from Stakeholders and two (2) Directors, who have expressed an interest in serving from time-to-time on such a panel, to review the complaint.
2. **The Ad-Hoc Panel Meeting**-Within two (2) weeks of the Panel's selection, the Board shall coordinate a time and place for the panel to meet with person(s) submitting a grievance to discuss ways in which the dispute may be resolved. Within two (2) weeks following such a meeting, a member of the panel shall prepare a written recommendation to be submitted to the Recording Secretary of the Board outlining the Panel's collective recommendations prior to a Board meeting, but, in accordance with the Brown Act, the matter shall not be discussed among Directors until recommendations are heard publicly at the next regular Board meeting.
3. **Final Meeting** - if the Stakeholder filing the grievance is not pleased with the vote of the Board, he or she may file a complaint to the Department for consideration.

ARTICLE XII PARLIAMENTARY AUTHORITY

LA-32 NC shall use Robert's Rules of Order when conducting meetings.

ARTICLE XIII AMENDMENTS

- A. Any Director may propose an amendment to these By-Laws. The Board shall forward all proposals to a By-Laws Committee to review and to provide recommendations to the Board.
- B. Any Stakeholder may propose an amendment to these By-Laws during the public comment period of a regular LA-32 NC meeting by submitting a petition of a total of (100) signatures of Stakeholders and (25) signatures from each of the four (4) regions to support the motion to amend.
- C. Any proposal to amend the By-Laws shall be formalized in writing and noticed on the agenda for public discussion and Board vote at the next regular LA-32 NC meeting.
- D. Any amendment to the By-Laws requires one (1) month of public notice to allow for any stakeholder comment before the Board can act on it.
- E. An amendment to these By-Laws requires a two-thirds (2/3) vote of the Directors present at a duly notice general or special meeting. All changes shall then be forwarded to the Department for review and approval.

F. Amendments shall not be valid, final or effective until approved by the Department. Once approved, any changes in the By-Laws shall become effective immediately.

ARTICLE XIV COMPLIANCE

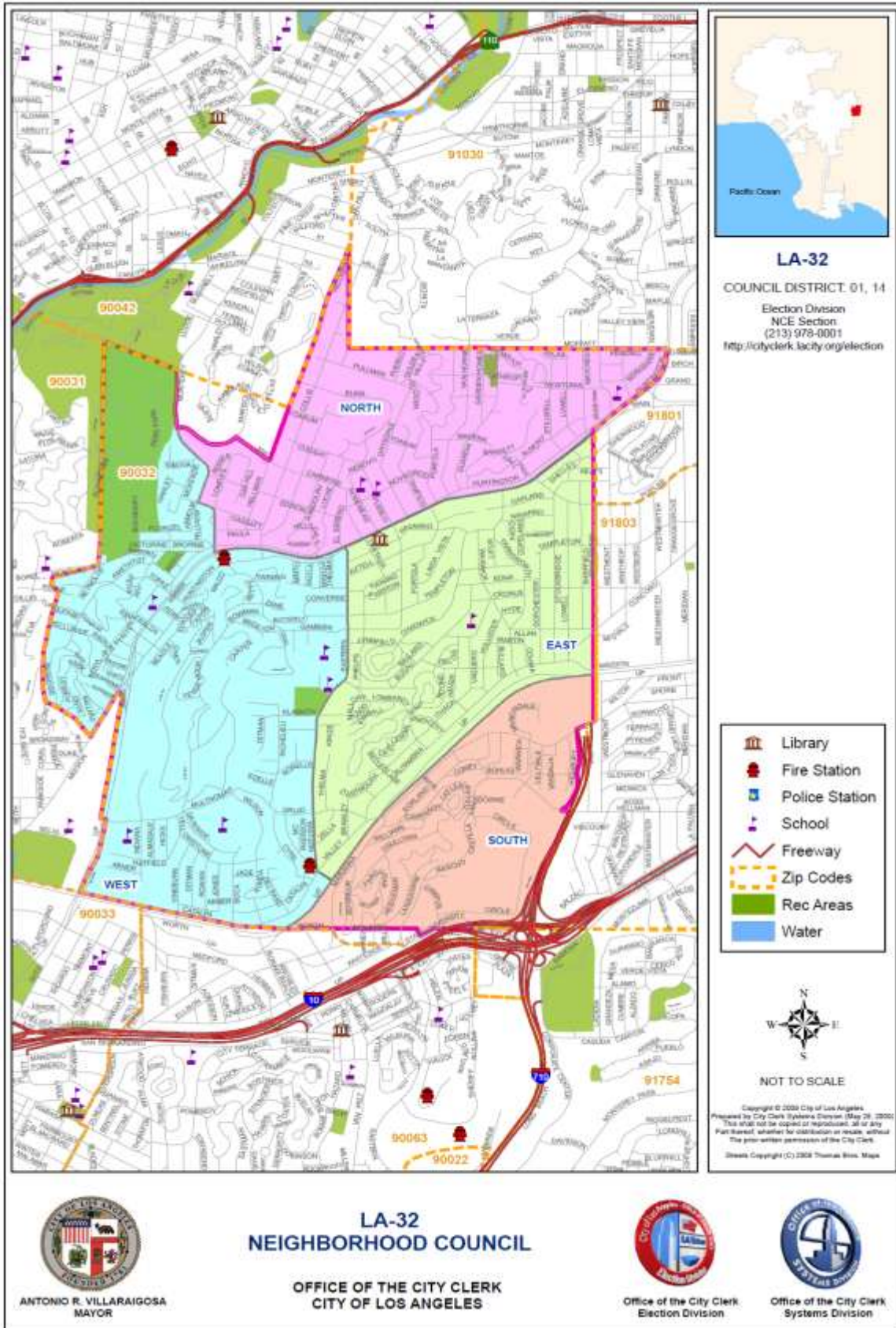
LA-32 NC, its representatives, and all Stakeholders shall comply with these By-Laws and with any additional Standing Rules or Procedures as may be adopted by the as well as all local, county, state and federal laws, including, without limitation, the Plan, the City Code of Conduct, the City Governmental Ethics Ordinance (Los Angeles Municipal Code Section 49.5.1), the Brown Act (California Government Code Section 54950.5 et seq.), the Public Records Act, the American Disabilities Act, and all laws and governmental policies pertaining to Conflicts of Interest. No Director shall speak on or vote on a matter in which he or she, or his or her family, has a direct financial stake.

Section 1: Code of Civility - LA-32 NC, its representatives, and all Stakeholders shall conduct all LA-32 NC business in a civil, professional and respectful manner.

Section 2: Training - All Directors shall take training in the fundamental of Neighborhood Council, including, but not limited to, ethics, funding, workplace violence and sexual harassment training provided by the City within forty-five (45) days of being seated, or they will lose their Board voting rights.

Section 3: Self Assessment - Every year, LA-32 NC shall conduct a self assessment pursuant to Article VI, Section 1 of the Plan.

ATTACHMENT A – Map of LA-32 Neighborhood Council



ATTACHMENT B – Governing Board Structure and Voting

LA-32 Neighborhood Council – 21 Board Seats

BOARD POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
At-Large/Factual Basis Director Term: 2 Years	1	Elected	Stakeholder who lives, works, owns property or who declares a stake in the Neighborhood Council and can affirm a factual basis for it and who is at least 18 years of age at the time of the election.	Stakeholders who live, work, own property or who declare a stake in the Neighborhood Council and can affirm a factual basis for it and who are at least 18 years of age at the time of the election.
At-Large Directors Term: 2 Years	4	Elected	Stakeholders who live, work, own property or a business, who are members of a community organization or a public agency within the defined boundaries of the LA-32 Neighborhood Council and who are 18 years or older.	Stakeholders who live, work or own property within the Neighborhood Council and who are at least 18 years of age at the time of the election.
West Region Directors Term: 2 Years	4	Elected	Stakeholders who live, work, own property or a business, who are members of a community organization or a public agency within the defined boundaries of the West Region and who are 18 years or older.	Stakeholders who are at least 18 years of age and who live, work, or own property in the LA-32 West Region.
East Region Directors Term: 2 Years	4	Elected	Stakeholders who live, work, own property or a business, who are members of a community organization or a public agency within the defined boundaries of the East Region and who are 18 years or older.	Stakeholders who are at least 18 years of age and who live, work, or own property in the LA-32 East Region.
North Region Directors Term: 2 Years	4	Elected	Stakeholders who live, work, own property or a business, who are members of a community organization or a public agency within the defined boundaries of the North Region and who are 18 years or older.	Stakeholders who are at least 18 years of age and live, work, or own property in the LA-32 North Region.
South Region Directors Term: 2 Years	4	Elected	Stakeholders who live, work, own property or a business, who are members of a community organization or a public agency within the defined boundaries of the South Region and who are 18 years or older.	Stakeholders who are at least 18 years of age and live, work, or own property in the LA-32 South Region.