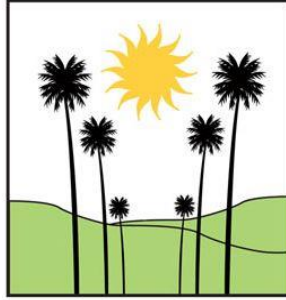


CITY OF LOS ANGELES  
CALIFORNIA



**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, April 3, 2013

6:00PM-9:00PM

El Sereno Senior Citizen's Center

4818 Klamath Place, Los Angeles, CA 90032

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Review and approval of minutes of March 6, 2013 LA 32 General Board Meeting
4. Welcome to Officials
  - a. Elected (Senator-State Assembly-Mayor-City Council-Neighborhood Council)
  - b. CD-14 (Updates)
  - c. LAPD
  - d. SEA – Gang Intervention Organization
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 (up to 20 minutes)
6. President's Report – Update on Outstanding Purchase Card Reconciliation Reports
7. Committee Reports: (\*\*Committee chairs must submit formal request during Executive Committee Meeting for agenda consideration).
  - a. **Budget and Finance Committee:**
    - i. "Motion that LA-32 NC approve re-allocation of funds for the 2012-2013"
  - b. **Executive Committee:**
    - i. **RESOLUTION ITEM:** "Motion that the LA-32 General Board approve and provide Community Impact Statements on the following topics that affect the LA-32 Neighborhood Council:
      1. MURALS - CM Englander's letter, the Mural Report, and [Council File 11-0923](#)
      2. ELECTIONS - 2014 NC elections, Election Report, Action, and [Council File 11-1912-S1](#)
      3. FUNDING - Funding Report and [Council File 11-1020-S1](#)
  - c. **Beautification Committee.** –Chair Update on Community Clean Up on March 9 2013 (2 minutes)
    - i. **ACTION ITEM:** "Motion to approve power wash with some gum removal on South Huntington Drive from Eastern to Van Horne in the amount of 2000"
    - ii. **ACTION ITEM:** "Motion for the approval to purchase up to 400 of clean up items/supplies, i.e. wire brushes, goof off, bags, etc."
    - iii. **ACTION ITEM:** "Motion for the approval of refreshments to be available to the cleanup volunteers day on April 13, 2013 not to exceed \$100"
  - d. **Sports and Recreation Committee:**
    - i. **ACTION ITEM:** "Motion that the LA-32 Neighborhood Council approves funds up to \$2,000 for the purchase of football equipment for the El Sereno Stallion Football and Cheer Organization."
    - ii. **ACTION ITEM:** "Motion that the LA-32 Neighborhood Council approves funds up to \$2,000 for the purchase of baseball uniforms, equipment, and registration costs for the Rose Hill Recreation Center."
    - iii. **RESOLUTION ITEM:** "Motion to approve a letter to Los Angeles Parks and Recreation (LAPR) Commissioners, City Mayor, and Councilman Jose Huizar's office to refurbish and restore, for community use, the El Sereno Recreation Center Club House."
    - iv. **RESOLUTION ITEM:** "Motion to approve a letter to Los Angeles Parks and Recreation (LAPR)

Commissioners, City Mayor, and Councilman Jose Huizar's office to install new outside restrooms near the field area of the El Sereno Recreation Center."

**e. Environmental Green Committee:**

- i. **RESOLUTION:** "Motion that LA32 write a letter of support to Mr. Milan Vasic in the opposition and the ban of Polystyrene (EPS) Foam Packaging"
- ii. **ACTION ITEM:** "Motion that LA32 recommend to approve the purchase of promotional items such as aluminum bottles, reusable bags, and stationary items with LA32 logo and Green Committee logo not to exceed \$1500"
- iii. **ACTION ITEM:** "Motion that the LA32 purchase tools and supplies for T.R.E.E. (Wilson High School Organization) not to exceed \$250"

**f. Education Committee:**

- i. **RECONSIDERATION ITEM:** "Motion that the LA 32 Education Committee support the allocation for up to \$1,500 for the El Sereno/ Farmdale Healthy Start Community Learning Faire"

**g. Arts and Culture**

- i. **RESOLUTION ITEM:** "Motion to create a letter on behalf of the LA-32 Neighborhood Council for the Kite Flying Festival to our government officials"
- ii. **ACTION ITEM:** "Motion that the LA-32 Neighborhood Council provide funds not to exceed \$500 for art supplies for the Control/Electrical boxes located on the sidewalks of the LA32 NC"
- iii. **ACTION ITEM:** "Motion that the LA-32 Neighborhood Council provide funds not to exceed \$500 for art supplies, promotional materials and refreshments for the 1<sup>st</sup> Annual Chalk Festival (name tentative) date and location to be determined"

12. Old Business – NONE

13. New Business- Board Member Announcements

14. 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.*

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*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](mailto:NCsupport@lacity.org)*

LA-32 Neighborhood Council General Board Meeting Minutes  
Wednesday, March 6, 2013  
El Sereno Senior Center  
Prepared by Scott Johnson, Corresponding Secretary

**1. Call to Order:**

Meeting was called to order at 6:12 P.M. by President Connie Castro. Roll Call was initiated by Recording Secretary Scott Johnson. Upon completion, the following Board Members were present, President Connie Castro, Vice-President Tammy Membreno, Treasurer Anthony Manzano, Corresponding Secretary Edward Santillan, Ruben Chavez, Michael McGuire, Michael Oropeza, Cynthia Sandoval, Felix Andrade, George Pantages and Brenda Morales. 12 Board Members present constituted a quorum at 6:12 P.M.

- The following Board Members arrived after Roll Call, Roxana Melgar (6:25) and Mike Roseberry (6:25). The following Board Members were absent, Angelica Duarte, Francisco Valenzuela, Miguel Miguel Hernandez and Hugo Pacheco.

\*\* Attendance and vote tabulation sheet will be included with final Formal and Approved Minutes.

**2. Pledge of Allegiance:**

Pledge of Allegiance conducted by all in attendance.

**3. Roll Call:**

Refer to Agenda Item # 1.

**4. Review and approval of minutes of February 6, 2013 General Board Meeting:**

The following items on the minutes were amended.

- First, Agenda Item 10b. Don't compare two different issues (the context of the apples and orange analogy).
- Second, Agenda Item 0b, President Connie Castro requested that the minutes reflect the Land Use Committee 4-0 vote regarding the 7 Eleven recommendations.

**\*\* The question on the Motion to approve the Minutes with correction was called by Scott Johnson and seconded by Ruben Chavez. The Motion was passed by a 9-0-3 with Scott Johnson, Michael Oropeza and Tammy Membreno abstaining.**

**5. Welcome to Public Officials:**

Sarah Rascon - Assemblyman Jimmy Gomez El Sereno Field Deputy spoke briefly on Immigration assistance, Assembly Office Open House.

\* Michael McGuire - Requested the text on Gun Liability Insurance Bill.

LAFD Fire Chief Kevin Nida - Commented on the proposed allocation of funds for CERT radio communication network.

- Michael McGuire - Commented on Verdugo Peak Repeater Issue.
- Ruben Chavez - Ask another question on Verdugo Peak Repeater Issue identical to McGuire. "How can we use".
- Connie Castro - Inquired about CERT liaison contact.
- Xavier Estrada - "Why not put tower on local hill?"
- Connie Castro - Ended discussion.
- Melvin Canas - LA-32 DONE Contact Person ([melvin.canas@lacity.org](mailto:melvin.canas@lacity.org)) replacing Lisette, spoke briefly on the DONE Friday Online Newsletter. Canas also stated that many NC's were working together in regional group.
- Connie Castro - Reminded everyone that they had 30 days to complete required Ethics Training or face loss of voting rights.
- Melvin Camas - Stated that DONE could provide laptops at office for group class.
- Ivan Spiegel - Assigned by DONE/Empower LA as a mentor to LA 32, commented on our lack of website (last agenda was posted in December). Spiegel gave "homework assignment" to have Membership and Outreach Committee report on growing outreach. DONE requires that each NC post its agenda online 72 hours in advance. Also don't forget looming fiscal deadlines as part of "homework".
- LAPD Officer Corsini- Was called up by Connie Castro. He stated that there have been to murders since New Year's in El Sereno. Burglaries are up, along with Grand Thief Autos (GTA). Officer Corsini reminded everyone to

be pro-active in protecting self and property.

- Felix Hernandez - Asked Officer Corsini about stolen cars (including LAPD) and the six homicides.
- Ruben Chavez - Never be enough police.
- Scott Johnson - Stated the need for a Public Safety Town hall with all pertinent public and private organizations.

#### **6. Public Comments:**

- Tom Williams - Former LA-32 NC Board Member, spoke on Soto/Huntington Bridge Project. Public Works not telling you everything about detours stopping traffic, nor share documentation.
- Luis Sanchez - Commended the great LAUSD District Two Candidate Forum and presented certificates to the people involved.
- Xavier Estrada - Spoke on behalf of Lummis Day and requested consideration for LA-32 fiscal grant.
- Ricky Lopez - Social Worker at El Sereno/ Farmdale Healthy Start commended the parents and students who turned out in support of fiscal request. Lopez also noted that 25 bungalows have been remove at El Sereno Middle School to create more green space.
- Isabel Lopez - Farmdale Elementary worker spoke in support of Kids Club Anti Bully Program.
- Jackie Carrillo -Spoke in support of community faire and anti-bullying program...
- Maria Diaz - Parent of Farmdale student spoke in support of the faire and anti-bullying program.
- Graciela - In Spanish, spoke in support of the faire.
- Jose Aguilar - Budgets cuts coming. Hold the councilman accountable for using CLARTS Fund in the community.
- Esther “ - 27 year veterans teacher at Wilson High School stated her pleasure in seeing the El Sereno Family of Schools working together. Reminded everyone of College Fair at Wilson High School on April 10, 2013.
- George Cabrera - Thank the board for support of Wilson High School JROTC Program.
- Robert Hernandez - Made presentation to George Cabrera, commending him for his support of veteran’s issues and retention of WHS JROTC Program. March 30, 2013 is “Welcome Home Viet Nam Veterans Day”.
- Gabriela Gonzalez - Expressed concerns about the website. Also commented on need for local Mayoral Forum.
- Alicia - Parent at Farmdale supports the faire.

#### **7. Presentation-Repower LA Coalition:**

Item removed from agenda due to no show of presenters.

#### **8. President’s Report:**

A. Announcement of Board Member Vacancies:

Connie Castro announced that Frank Larez was not formally on the board. In addition, she named the vacant positions.

B. Announcement of filing vacancies based on Bylaws Process using LA32 Election

Results Canvass of Votes (denoted as Attachment A) the order of selection as follows:

- Jose Aguilar stated his consideration for a board position.
- Melvin Canas - Stated that according to DONE, you (LA 32) may proceed in filling vacancies.
- Scott Johnson - Inquired why we cannot at this time vote on new replacement board members.
- Connie Castro - Made decision to place replacement of vacancies on next agenda.

C. Announcement of Standing Committee Vacancies.

- Scott Johnson - Stated his wish to be appointed to the LUC.

#### **9. Treasurer’s Report:**

Treasurer Anthony Manzano announced that a Budget and Finance Committee Meeting would take place on tomorrow on Thursday, March 7, 2013 at the El Sereno Library. Manzano showed the requested receipts in the little folder (his words).

- Tammy Membreno - Stated that she did not get advance notice of Budget and Finance Meeting as a committee member.
- Connie Castro - Reminded all Committee Chairs to remind all stakeholders of upcoming meetings with ample time.
- Ruben Chavez - Had a problem with meeting date.

A. **RESOLUTION ITEM:**”*Motion that LA 32 NC reviews and approves the Actualized Balanced Budget and Purchase card (PCARD) Reconciliation receipts for February*“.

**\*\* The question to approve the Resolution Motion was called for by Anthony Manzano and seconded by**

**Cynthia Sandoval. The Motion was passed by a 9-2-3 vote with Tammy Membreno, Ruben Chavez voting NO and Roxana Melgar, Scott Johnson, Connie Castro abstaining**

## **10. Committee Reports:**

### **A. Beautification Committee:**

*I. RESOLUTION: "Motion to accept letter of encouragement to distribute to businesses within the LA 32 Community" (Letter is denoted as Attachment B).*

\*\* The question on the Resolution Motion was called for by Michael McGuire and seconded by Cynthia Sandoval. The Motion was passed by a 12-0-1 vote with Connie Castro abstaining.

*II. RESOLUTION: "Motion to accept letter of thanks to distribute to businesses within the LA 32 Community" (Letter is denoted as Attachment C).*

- Yolie Garcia - Supports Motion.

\*\* The question on the Resolution Motion was called for by Michael McGuire and seconded by Cynthia Sandoval. The Motion was passed by a 12-0-1 vote with Connie Castro abstaining.

*III. RESOLUTION: "Motion to send letter to Mexicana Food Market".*

\*\* The question on the Resolution Motion was called for by Michael McGuire and seconded by Ruben Chavez. The Motion was passed by a 12-0-1 vote with Connie Castro abstaining.

### **B. Education Committee:**

\*\* A quick meet and confer took place to discuss the fiscal issues pertaining to the Action Items. It was made clear that the Anti-Bullying Action Item was of more paramount priority. This was due to the fact that a dollar for dollar matching pledge had been made to Healthy Start Program Employee Ricky Lopez

*I. ACTION ITEM: "Motion that the LA 32 Education Committee support the allocation for up to \$2,000 for the El Sereno/Farmdale Healthy Start Learning Faire".*

This Action Item was withdrawn and refer back to the Budget and Finance Committee for funding consideration.

*II. ACTION ITEM: "Motion that the LA 32 Education Committee support the allocation for up to \$2,000 for El Sereno/Farmdale Healthy Start Bullying Prevention Program".*

- Scott Johnson stated that his reason for presenting these Action Items which exceeded the Education Committee Budget was due to a lack of a Budget and Finance Committee. Further, the goal was to start a dialog on allocating funds before deadline.
- Roxana Melgar - Stated that requesting funding beyond approve budget was irresponsible.
- Scott Johnson - Responded to Melgar's comment by stating that the committee had looked at the current budget update and identify a possible source of funding
- Gabriela Gonzalez - Was concerned about allocating the entire committee budget up now.
- Treasurer Anthony Manzano recommended amending the Action Item to state that \$1,600 dollars would be the allocated amount. This would leave available money for the next Action Item. The amendment was approved.

\*\* **The question to approve the amended Motion that allocated \$1,600 dollars for the Healthy Start Bullying Prevention Program was called by Scott Johnson and seconded by Ruben Chavez. The Motion passed by a 12-0-1 vote with Connie Castro abstaining.**

*III. ACTION ITEM: "Motion that the LA 32 Education Committee support the allocation for up to \$400 to cover projector light bulb cots for El Sereno Middle School Environmental Science Academy".*

- The Motion was amended to state that up to \$400 be allocated to cover the cost of new projector. Amendment was approved.

\*\* **The question to approve the amended Motion that allocated up to \$400 for new projector was called for by Scott Johnson and seconded by Michael Oropeza. The Motion was passed by a 12-0-0 vote with Connie Castro abstaining.**

*IV. RESOLUTION ITEM: "Motion that the LA 32 Neighborhood Council craft and present a Letter of Support for the continuation of the Wilson High School JROTC Program".*

\*\* **The question on the Motion was called for by Scott Johnson and seconded by Ruben Chavez. The Motion was passed by 12-0-1 vote with Connie Castro abstaining.**

### **C. Sports and Recreation Committee:**

*I. RESOLUTION ITEM: "Motion that the LA 32 Board approve letter to Councilman Jose Huizar and Los Angeles Department of Recreation and Parks(LARP) by the LA32 Neighborhood Council in support of the effort to repair/renovate*

the El Sereno Skate Park” (Letter is denoted as Attachment D).

- Jose Aguilar - Recommended seeking CLARTS funding for restoration costs.

**\*\* The question on the motion was called for by George Pantages and seconded by Cynthia Sandoval the Motion passed by a 12-0-1 vote with Connie Castro abstaining.**

#### **D. Environment Green Committee:**

I. RESOLUTION: “Motion that LA32 write a letter of support to Mr. Milan Vasic in the opposition and the ban of Polystyrene (EPS) foam packaging”.

II. ACTION ITEM: “Motion that LA32 recommend to approve the purchase of promotional items such as aluminum bottles, reusable bags and stationary items with LA32 logo and Green Committee logo not to exceed \$750.00”.

III. ACTION ITEM: “Motion that the LA 32 consider the Green Committee to provide \$1,000 of their 2012-2013 budget to the Bicentennial Parade Committee or expenditures for the Independent Day Parade that will be held on June 29, 2013”.

**\*\* Above items withdrawn.**

#### **11. Old Business:**

##### **A. Executive Committee:**

I. Bicentennial Committee Grant Request:

1. ACTION ITEM: “Motion to recommend to the general board the approval of a \$2,500 Grant to the El Sereno Bicentennial Committee to support the 4<sup>th</sup> of July Independence Day Parade “Celebrating Freedom” on Saturday, June 29, 2013 to commence at 2 pm at the intersection of Huntington Drive and Van Horne Ave in El Sereno, City of Los Angeles”.

**\*\* The question on the Motion was called for by Connie Castro and seconded by Michael McGuire. The Motion passed by a 12-0-1 vote with Connie Castro abstaining.**

#### **12. New Business:**

##### **A. Executive Committee:**

I. ACTION ITEM: “Motion to recommend to the general board the approval of 2 laptops, software and two computer cases. One laptop to be use by President and Executive Committee and Second laptop to be use by Board members as needed during committee meetings, on-line trainings, agenda setting and all other LA32 Neighborhood Council work related activities. The cost item had been previously located by the LA32 General Board as listed on the 2012-2013 Budget-category Office equipment. Total cost not to exceed \$2,500”.

- Jose Aguilar - Asked whether this purchase included laptop and regular computer.
- Lisa - where is the information regarding actions of LA-32?
- Carlos Morales - Need for website upgrade.
- Michael McGuire - Websites are overprice.
- Ruben Chavez - SPEND the money.

**\*\* The question to approve the Motion was called for by Cynthia Sandoval and seconded by Edward Santillan. The Motion was passed by a 13-0-0 vote.**

II. RESOLUTION ITEM: “Motion to request Treasurer to submit to the Executive Committee a monthly actualized balance budget and Purchase Card Reconciliation Receipts prior to submitting it to the LA 32 Neighborhood Council General Board Meeting for Executive Committee review”.

**\*\* The question on the Motion was called for by Connie Castro and seconded by Scott Johnson. The Motion was passed by a 13-0-0 vote.**

III. DISCUSSION ITEM: “Discussion by the LA32 Neighborhood Council on a request from community stakeholders and a former Board member regarding the inappropriate remarks and comments made by current Board Member Ruben Chavez”.

- Melvin Canas read DONE’s “Code of Civility”
- Pedro Carrillo - Spoke in defense of Ruben Chavez. Further, Carrillo alleges that a board member unfairly attacked him and would consider writing a formal complaint.
- Jose Aguilar - Commented on Ruben Chavez’s past alleged slander of him.
- Connie Castro referred this item back to the Standing Rules Ad Hoc Committee for further review due to time limitation.

**13. Adjournment:**

\*\* The question on the Motion to adjourn the March 6, 2013 LA-32 General Board Meeting was called for by Connie Castro and seconded by Scott Johnson. The Motion passed by a 13-0-0 vote at 9:00 P.M.

\*\* The Formal and Approved Minutes of the LA-32 Neighborhood Council General Board Meeting of March 6, 2013, was passed by a vote on April 3, 2013.

President Connie Castro:

Date:

Recording Secretary Scott Johnson:

Date:

DRAFT

## **LA-32 COMMUNITY IMPACT STATEMENT ON Neighborhood Council Funding**

LA-32 Neighborhood Council Community Impact Statement

Council File Number: **11-1020-S1**

April 3, 2013

### **Community Impact Statement: Neighborhood Council Funding**

#### **SUMMARY**

The LA-32 expresses its support of the Neighborhood Council Funding Proposal ("Proposal") due to the benefits this funding proposal will bring to the neighborhood council system and DONE.

#### **FULL COMMENT**

We find that the Proposal offers a number of benefits to the neighborhood council system and DONE:

DONE reported that it is recommending a new checking account system to allow Neighborhood Councils to make expenditures from their annual budget allocations. This new system will provide DONE with increased oversight and allow it to conduct monthly audits of Neighborhood Councils expenditures (instead of quarterly as in the current system). Under the proposed new checking account system, each Neighborhood Council will be required to prepare and submit monthly reconciliations to receive its next monthly allocation of funds. Additionally, the system will allow the reconciliations for each Neighborhood Council to be posted online, providing greater transparency.

We believe this new system will protect the taxpayer dollars as well as make each council fully accountable.

Further, we demand that the City reinstate the full funding of \$50,000.00 to each Neighborhood Council, as well as sufficient and full funding to the Department (DONE) in order for both to no longer be materially impaired in its efforts to fulfill their Charter Section 900 mandates, as well as the governing ordinance.

At its April 3, 2013 meeting, a Brown Act noticed public meeting was held by the LA-32 Neighborhood Council with a quorum of \_\_\_\_\_ board members present and that by a vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, and \_\_\_\_\_ abstentions the LA-32 Neighborhood Council adopted the **Community Impact Statement on Neighborhood Council Funding**.



**PROPOSED COMMUNITY IMPACT STATEMENT ON  
Neighborhood Council Elections**

LA-32 Neighborhood Council Community Impact Statement

Council File Number : **11-1912-S1**

April 3, 2013

**Community Impact Statement: Neighborhood Council Elections**

**SUMMARY**

The LA-32 expresses its support of the Neighborhood Council Election Proposal ("Proposal") due to the benefits this election format will have on the Neighborhood Council system and DONE.

**FULL COMMENT**

We find that the Proposal offers a number of benefits to the Neighborhood Council system and DONE:

Done has proposed that the department merge its efforts with the City Clerk to conduct neighborhood council elections in 2014.

The LA-32 Neighborhood Council hereby demands that the City fully fund the 2014 elections, and conduct them in Spring 2014 as planned.

It is our belief that continuity of timing and full funding of the elections are mandatory items and are non negotiable.

At its April 3, 2013 meeting, a Brown Act noticed public meeting was held by the LA-32 Neighborhood Council with a quorum of \_\_\_\_\_ board members present and that by a vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, and \_\_\_\_\_ abstentions the LA-32 Neighborhood Council adopted the **Community Impact Statement on Neighborhood Council Elections.**

**PROPOSED COMMUNITY IMPACT STATEMENT ON**  
**Mural Ordinance**

LA-32 Neighborhood Council Community Impact Statement

Council File Number : **11-0923**

April 3, 2013

**Community Impact Statement: Mural Ordinance**

**SUMMARY**

The LA-32 expresses its support/rejection of the Murals Ordinance ("Ordinance") due to the benefits this ordinance will have on the neighborhood council community.

**FULL COMMENT**

We find that the Proposal offers a number of benefits to the neighborhood council stakeholders:

The LA-32 Neighborhood Council supports/rejects the proposed ordinance amending Los Angeles Municipal Code (LAMC) Sections 14.4.2, 14.4.3, 14.4.4, and 14.4.20 and amending Los Angeles Administrative Code (LAAC) Sections 5.111.2 and 22.116 and adding Section 22.119 to the LAAC to allow for the creation of new original art murals and the preservation of existing original art murals on private property.

At its April 3, 2013 meeting, a Brown Act noticed public meeting was held by the LA-32 Neighborhood Council with a quorum of \_\_\_\_\_ board members present and that by a vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, and \_\_\_\_\_ abstentions the LA-32 Neighborhood Council adopted the **Community Impact Statement on Mural Ordinance**.

**LA-32 BUDGET AND FINANCE RECOMMENDATION TO LA-32 BOARD  
BUDGET RE-ALLOCATIONS**

2012-2013 Approved Budget

2012-2013 Re-allocation of Funds recommendation by Budget and Finance Committee

| From    | Amount  | To              | Amount  |
|---------|---------|-----------------|---------|
| Postage | \$2,500 | Education       | \$1,500 |
| Postage | \$1,000 | Arts            | \$500   |
|         |         | Postage Balance | \$500   |

|          |         |                    |         |
|----------|---------|--------------------|---------|
| Election | \$5,000 | Sports             | \$1,500 |
| Election | \$3,500 | Website            | \$1,500 |
| Election | \$2,000 | Bicentennial Parac | \$900   |
|          |         | Election Balance   | \$1,100 |

|         |         |                    |         |
|---------|---------|--------------------|---------|
| Storage | \$2,000 | Bicentennial Parac | \$600   |
|         |         | Storage Balance    | \$1,400 |

|              |         |                      |       |
|--------------|---------|----------------------|-------|
| Refreshments | \$1,000 | Bicentennial Parac   | \$800 |
|              |         | Refreshments Balance | \$200 |

|                 |         |                     |       |
|-----------------|---------|---------------------|-------|
| Office Supplies | \$1,000 | Bicentennial Parac  | \$200 |
|                 |         | Office/Supp Balance | \$800 |

| Total Funds Re-Allocated to Committees and Purpose Grant |         |
|--|---------|
| Education  | \$1,500 |
| Arts   | \$500   |
| Sports   | \$1,500 |
| Website for Outreach                                     | \$1,500 |
| Bi-Centennial  | \$2,500 |
| <b>\$7,500.00</b>  |         |

**Motion To LA-32 NC:** To Approve the reallocation of funds for 2012-2013 Fiscal Budget

**LA-32 BUDGET AND FINANCE RECOMMENDATION TO LA-32 BOARD  
BUDGET RE-ALLOCATIONS**

March 24, 2013

The Honorable Jose Huizar  
200 N. Spring Street, Room 625  
Los Angeles, CA 90012

Dear Councilmember Huizar,

The LA-32 (El Sereno) Neighborhood Council is writing to you on behalf of the stakeholders regarding the neglect of the El Sereno Recreation Center Clubhouse. Residents are requesting that the El Sereno Recreation Center Clubhouse be refurbished and restored for the community to use and removed from the current demo list

Earlier this month, March 2013, a public records request was made to the Department of Recreation and Parks for a document /evidence showing that the building cannot be refurbished (that it cannot be treated for asbestos and refurbished) making demolition of the building the only option. The reply from the Department of Recreation and Parks was that there are no documents that stated this position.

The El Sereno Recreation Center Clubhouse has been closed and neglected for several years now. Its neglect has led to a rise in unnecessary vandalism and weather damage to the Clubhouse, making this historic building an eye-sore rather than the community center and historic landmark the community so urgently needs.

The LA-32 (El Sereno) Neighborhood Council requests that your office begin the process to assist the stakeholders in refurbishing and restoring the El Sereno Recreation Center Clubhouse for the community to use and remove it from the current demo list. In addition, we would like to schedule a meeting with your office, representatives of Los Angeles Department of Recreation and Parks and residents of the El Sereno community to collaborate on the refurbishing, restoration, operation and maintenance of the El Sereno Recreation Center Clubhouse.

Regards,

Connie Castro  
LA-32 Neighborhood Council President

Cc: Antonio Villaraigosa, Los Angeles Mayor  
Los Angeles Department of Recreation and Parks  
Zenay Loera, El Sereno District Director

To: Board of Recreation and Park Commissioners  
To: Mayor of Los Angeles  
To: City Council Member District14

The LA-32 (El Sereno) Neighborhood Council is writing to you on behalf of the stakeholders concerned about the El Sereno Recreation Center. Stakeholders request that new outside restrooms be installed at El Sereno Recreation Center and have received the estimate of \$130,000.

Currently, in addition to the restrooms in the gym facility, temporary port-o-potties have been placed next to the parking lot. The port-o-potties are uncleanly and create an extreme smell for everyone walking to the base ball or soccer fields from the parking lot. This would not be tolerated in most communities in this city, nor for the number of years that this community has tolerated this.

We respectfully request that you fund the \$130,000 restrooms.

In addition, we would like to schedule a meeting with your office, representatives of Los Angeles Department of Park and Recreation, and residents of the El Sereno community to collaborate on the installation of these new restrooms.

Regards,  
Connie Castro  
LA-32 Neighborhood Council President

Cc: Dr. Ed Hernandez, State Senator  
Jimmy Gomez, State Assemblyman  
Judy Chu, Congressperson