

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

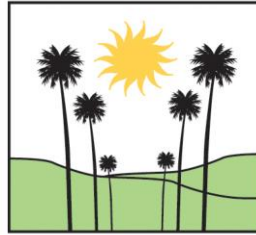
CONNIE CASTRO
PRESIDENT

TAMMY MEMBRENO
VICE-PRESIDENT

ANTHONY MANZANO
TREASURER

SCOTT JOHNSON
RECORDING SECRETARY

EDWARD R. SANTILLAN
CORRESPONDING SECRETARY



LA-32
Neighborhood Council

LA-32 COMMUNITIES

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

General Board Meeting Agenda

September 4, 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 August 7, 2013 LA 32 General Board Meeting Minutes
4. Welcome to Officials
 - a. Elected (Senator-State Assembly-Mayor-City Council-Neighborhood Council)
 - b. CD-14 (Updates)
 - c. LAPD
 - d. SEA-Aztec Rising
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: (For Discussion and Possible Action)
 - a. Recommend to remove Board Members Felix Andrade, Brenda Morales and Miguel Hernandez due to 3 unexcused absences - Per LA32 Bylaws Article V. Governing Board 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.
 - b. Recommend to fill vacancies based on Bylaws Process. The order of selection is as follows: (Same Region, Top Runners-up of any other Region, Nominate from Stakeholders, Board Approval)
7. Treasurers Report: (For Discussion and Possible Action)
 - a. **Motion:** "To appoint the P'Card responsibilities (Purchases Only) to 2nd signatory Tammy Membreno. Treasurer will continue to be responsible for completing and submitting documentation as required by the new Checking Funding Empower LA requirements".
8. Standing Committee Reports and Actions:
 - a. **Executive Committee:** (For Discussion and Possible Action)
 - i. **Create LA-32 NC Official Letterhead/Outreach Ad Hoc Committee** – Recommend to create an Ad Hoc Committee to research official letterhead options. (Committee would be responsible for holding meetings and gathering input from all surrounding communities, organizations, homeowners associations and document findings so as to make a recommendation to the LA-32 NC General Board)
 - ii. **Inventory DONE Form Motion:** "That all current and former LA-32 NC Board Members

return all LA-32 NC Equipment to Storage facility for inventory and cataloging per City of Los Angeles Funding Program Requirements". (Ad Hoc Inventory Committee approved by the General Board on July 10, 2013 will take inventory of all equipment purchased with LA-32 funds, assure that it is in the LA-32 Storage & complete/submit report required by DONE to the Board for approval).

- iii. **Initiative Motion brought forth by LA-32 Stakeholders:** "That the LA-32 Neighborhood Council Official Letterhead on all outgoing correspondence, social media, outreach materials, etc. reference the six historic neighborhoods of El Sereno, Emery Park, Hillside Village, Rose Hills, Sierra Park and University Hills, in the spirit of community unity and historical preservation". (Attachment A)
 - iv. **Community Impact Statement/DWP Contract:** "That the LA-32 Neighborhood Council supports/rejects the Los Angeles Department of Water and Power (DWP) contract proposal currently before City Council. This contract once approved will have an impact on ratepayers, as well as on the financial sustainability of the DWP. Council File 13-1004 (Attachment B)
 - v. **On-Line DWP Petition Motion:** "That LA32 NC support Mayor Garcetti's on-line petition entitled "Fix DWP" - Fix DWP petition can be found at http://www.lamayor.org/fix_dwp
- b. Arts and Culture – (For Discussion and Possible Action)**
- i. **Motion:** "That the LA-32 NC provides funds not to exceed \$500 from LA-32 NC approved budget for supplies and promotional materials for the 1st El Sereno Tunnel Art walk held in conjunction with the El Sereno Dia de Los Muertos Art walk". (Category 200 Outreach – Event Expense)
- c. Beautification – (For Discussion and Possible Action)**
- i. **Motion:** "That the LA32 NC approve petitioning businesses along Huntington Drive to adopt neglected planters, and to arrange move of those planters where wanted.
 - ii. **Motion:** "That the LA-32 NC approves of the three Plant types, for planters on Huntington Drive, and approves funding from LA-32 NC approved budget not to exceed \$300.00 to purchase plants for six planters on Huntington drive. Spineless Agave, Geranium mix, Flax plant / Aeonium mix, Lemon Tee plant". (Category 300 Community Improvement Project)
 - iii. **Motion:** "That the LA-32 NC approves funding from LA-32 NC approved budget not to exceed \$500.00 to purchase soil products for six planters on Huntington Drive". (Category 300 Community Improvement Project)
 - iv. **Motion:** "That the LA32 NC approves funding from LA-32 NC approved budget not to exceed \$250.00 for purchase of gas weed abatement trimmer along with plaster trimmer line, and one pint container of two stroke motor oil". (Category 300 Community Improvement Project)
 - v. **Motion:** "That the LA-32 NC approve of letter to send to BOE, Mr. Dung Tran, project manager Soto St. Bridge project." (Attachment C)
- d. Public Safety Committee – (For Discussion and Possible Action)**
- i. **Motion:** "That the LA-32 NC purchases a walk-in/storage container for the NC purposes and CERT supplies not to exceed \$1500 from LA-32 NC approved budget". (Category 100 Operations – Facilities related and Space Rental)
 - ii. **Motion:** "That the LA-32 NC prepare a letter to CD14 regarding lights not visible at crosswalk (Eastern/Twining) due to tree overgrowth and of flashing light visibility" (Draft letter pending)
 - iii. **Motion:** "That the LA-32 NC prepare a resolution in support of alcohol justice to oppose any advertisements in public areas" (Draft resolution pending)
- e. Education Committee – (For Discussion and Possible Action)**
- i. **Motion:** "That the LA-32 Neighborhood Council support the designation of Hazard Park as a National Historical Site in honor of the late Educator Sal Castro and thousands of students crusade for Educational Equality in 1968 and that the park be preserved in its current configuration with investments in its historic and environmental amenities, that honor the parks role in the struggle for educational justice and preserve it as a living and breathing teachable classroom for future generations".

9. Old Business: (For Discussion and Possible Action)
 - a. **Ad Hoc Website Committee Motion:** “That the LA-32 continue to hire Mr. Aaron De Vandry as fulltime website consultant, website designer and website administrator to maintain and update website daily and to provide continuous training for LA-32 NC Board members as needed for an amount not to exceed \$250 dollars monthly for the fiscal year 2013-2014 from LA-32 NC approved budget”.
(Category 200 Outreach – Website Maintenance/Enhancement/Creation)
 - b. **LANCC Motion:** “That the LA-32 Neighborhood Council **supports/rejects** LANCC motion to have City Council open a Council file to place NC Representatives on the Executive Employee Relations Committee (EERC) and to make the proceedings transparent”.
(Attachment D)
 - c. **Community Impact Statement/Single-use Carry out Bags:** “That the LA-32 Neighborhood Council **supports/rejects** the proposed ordinance adding Article 2 Chapter XIX of the Los Angeles Municipal Code to regulate the use of plastic and paper single-use carryout bags to promote the use of reusable bags amending the Los Angeles Municipal Code (LAMC) Sections 1 and Sec. 2. Article 2. (Sec. 195.01, 195.02, 195.03 **(Attachment E)**)
10. New Business: (For Discussion and Possible Action)
 - a. **Bi-Centennial Committee** – Presentation 10 Minutes
11. Board Member Announcements
12. Adjournment - In Memory of Esther Long a longtime community member of El Sereno

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