

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

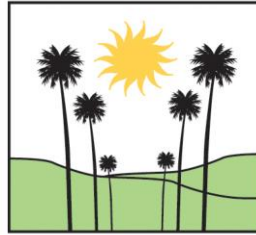
CONNIE CASTRO
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TAMMY MEMBRENO
VICE-PRESIDENT

ANTHONY MANZANO
TREASURER

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CORRESPONDING SECRETARY



LA-32
Neighborhood Council

LA-32 COMMUNITIES

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

General Meeting of the Board to Conduct Training

Wednesday, October 2, 2013

6:00PM-9:00PM

El Sereno Senior Citizen's Center

4818 Klamath Place, Los Angeles, CA 90032

AGENDA

1. **Call to Order – Roll Call**
2. **Pledge of Allegiance**
3. **Welcome to Officials**
4. **General Public Comment**- The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker).
5. Presidents Report
6. **Treasurer Report** – There will be an initial 5 – 10 minute report update by Mr. Anthony Manzano, LA-32 NC Treasurer (LA-32 NC Financial Report; Update on outstanding documents for 2010-2013 Audit; Update on P Card Reconciliation Reports; Frozen Funds Update; Actions taken) followed by a brief, moderated question-and-answer period between stakeholders, board members.
7. **Funding Training** – Presentation and Discussion regarding Neighborhood Empowerment Funding Requirements and New Checking Account funding rules. This session will be facilitated by Betty Wong Oyama – Neighborhood Empowerment Analyst. Topics that will be discussed, include, but are not limited to: NC Monthly Expenditure Report, NC monthly cash request, NC Board Vote on Funding Request, P'Card Reconciliation Reports, Budget, Demand Warrants, NPGs, Roles and Responsibilities of Treasurer.
8. **Question and Answer/ Wrap Up**
9. **Board Member Announcements**
10. **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 Barrio Action Youth & Family Center, 4927 Huntington Dr. LA CA 90032, El Sereno Library, and 5226 Huntington Drive So. , LA, CA 90032, El Sereno Recreation Center, 4721 Klamath St, LA, CA 90032, Rose Hill Recreation Center, 4530 Mercury Avenue, LA, CA 90032, El Sereno Senior Citizens Center, 4818 Klamath St. 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