

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
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**LA – 32 NEIGHBORHOOD COUNCIL
General Meeting of the Board
Wednesday, March 5, 2014
6PM
El Sereno Senior Citizens Center
4818 Klamath Place, Los Angeles, CA 90032**

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action on an item. 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

The agenda’s for the Board’ meetings are posted for public review at the following locations: 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, assisted 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 by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting la32nc.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

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1. Welcome and Roll Call
 2. Discussion and possible action – approval of the minutes for the Special Meeting of the Board held on Wednesday, February 26, 2014
 3. General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Council's 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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 4. Discussion and possible action to approve the election related expense of the printing of the postcard for candidates. The quantity is 13648 for a total of \$520. Vendor is Phantom Printing. Please refer to Attachment A.
 5. Discussion and possible action to approve the election related expense of the printing of the postcard for the LA 32 Elections. The quantity is 13648 for a total of \$520. Vendor is Phantom Printing. Please refer to Attachment A.
 6. Discussion and possible action to approve the election related expense of the printing of the brochure for the LA 32 Elections. The quantity is 13648 for a total of \$940. Vendor is Phantom Printing. Please refer to Attachment A.
 7. Discussion and possible action to approve the election related expense of outreach for the LA 32 Elections. Information regarding the upcoming elections to be advertised in the Community Beacon. The total cost is \$1000 to be paid out to the Beacon Newspaper Group. Please refer to Attachment A.
 8. Discussion and possible action to approve the election related expense of the fliers for candidates. The quantity is 5000 for a total of \$410. Vendor is Phantom Printing. Please refer to Attachment A.
 9. Discussion and possible action to approve the election related expense of the fliers for the LA 32 Elections. The quantity is 5000 for a total of \$410. Vendor is Phantom Printing. Please refer to Attachment A.
 10. Discussion and possible action to approve the election related expense of printing for posters for the LA 32 Elections. The quantity is 50 for a total of \$225. Vendor is Phantom Printing. Please refer to Attachment A.
 11. Discussion and possible action to approve the election related expense of banners for the LA 32 Elections. The quantity is 10 for a total of \$560. Vendor is G&R Printing. Please refer to Attachment A.
 12. Discussion and possible action to approve the Location Rental for Election Day. The amount is \$1,000.00 paid out to Farmdale Elementary / LAUSD. Please refer to Attachment A.
 13. Discussion and possible action to approve the election related expense of the Town Hall Location. The amount is \$700 paid out to The Vex-5240 Alhambra. Please refer to Attachment A.
 14. Discussion and possible action to approve the election related expense of the coffee for the Town Hall. The amount is \$150 to be paid out to Holy Grounds. Please refer to Attachment A.

15. Discussion and possible action to approve the election related expense of bakery for the Town Hall. The amount is \$350 to be paid out to El Aguila Bakery. Please refer to Attachment A.
16. Discussion and possible action to approve the election related expense of a graphic artist for the 2-4-6-10-11-12-13-14-19. The amount is \$1600 to be paid out to Jim Tab. Please refer to Attachment A.
17. Discussion and possible action to approve the election related expense of beverages (juice and water) for the Meet and Greet. The amount is \$600 to be paid out to Smart and Final. Please refer to Attachment A.
18. Motion: "That the LA 32 Neighborhood Council support the proposed USC Health Science Campus Street extension on Norfolk St. and the Street Beautification plan with the condition that the City of Los Angeles assist USC in facilitating the relocation of the road by waiving and/or removing any requirements including the covenant that is preventing USC to build on their land.
19. Motion: "That the LA 32 Neighborhood Council support the proposed USC Health Science Campus Student Housing Project with the following three conditions.
 - First, that the contractor attempt to hire workers and purchase supplies from within a five mile radius.
 - Second, that all Quimby Funds derided from this development be designated for use at Lincoln Heights and Hazard Park.
 - Lastly, that USC continue their efforts to mitigate all traffic and parking concerns from this and any future projects to the satisfaction of the surrounding community.
20. Adjournment

