

CITY OF LOS ANGELES

CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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LA – 32 NEIGHBORHOOD COUNCIL

General Meeting of the Board

Wednesday, May 7, 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.

1. Welcome and Roll Call
2. 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
3. Final Report from outgoing President Connie Castro
4. Discussion and possible action: seating of the newly elected LA 32 NC Board.
5. Discussion and possible action – approval of the minutes for the Special Meeting of the Board held on Wednesday, February 26, 2014 and General Board Meeting of the Board Wednesday, March 5, 2014.
6. Fiscal Report regarding LA 32 finances. Discussion and possible action – approval of the LA 32 NC Monthly Expenditure Report for February 2014; the LA 32 NC monthly Expenditure Report for March 2014; and the LA 32 NC Monthly Expenditure Report for April 2014
7. New Board Orientation/Training facilitated by Department of Neighborhood Empowerment field staff. The training will include, but is not limited to the following topics: Quick hits on laws and that govern Neighborhood Councils - City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest; NC bylaws; running effective meetings; NC funding program; and outreach.
8. Discussion and possible action: selection of the LA32 NC Executive Officers: President; Vice President; Treasurer; Recording Secretary and Corresponding Secretary. Please refer to the LA 32 NC Bylaws, Article VI, Officers, Section 3, Selection of Officers:

ARTICLE VI OFFICERS

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 as an Officer of the Board beginning in 2012.

9. Discussion and possible action – appointment of LA 32 Second Signatory
10. Discussion and possible action: review of LA-32 NC exhaustive efforts timeline and next steps, including appointment of a new Bylaws Committee to review bylaw changes recommended by the Department of Neighborhood Empowerment. Such appointment will be made pursuant to Article VII, Section 3A and B of the LA-32 NC bylaws: "With the exception of the Executive Committee, the President shall appoint three (3) Committee Members for each committee to be ratified by the Board," and "Standing Committees shall be comprised of at least one (1) Director and may include any Stakeholders."
11. Adjournment

Please note that in order to be able to vote on any of these items, Board members are required to have taken the Ethics and Funding Trainings.