

# CITY OF LOS ANGELES

CALIFORNIA

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## LA – 32 NEIGHBORHOOD COUNCIL

**Meeting of the Board**

**Monday, June 9, 2014**

**6PM**

**El Sereno Senior Citizens Center**

**4818 Klamath Place, Los Angeles, CA 90032**

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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](http://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. 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. Discussion and possible action regarding the LA 32 operational expenses. These operational expenses are all included in a list cited as Attachment A. The operational expenses will be paid with the LA 32 NCs funds that remain\*
4. Discussion and possible action- Motion "That the LA-32 NC approves purchase of 13 posters on laminated paper with foam core sized 18 'x 32' for each LA 32 Board meetings with the city of Los Angeles Seal, LA-32 NC Seal, and committee name and one sign stating General/ Special Meeting of Board for the price of up to \$550 by the City of Los Angeles Department of General Services."\*
5. Discussion and possible action to appoint a Bylaws Committee Chair. Per the LA-32 Bylaws, a committee chair must be a Director on the board. The Bylaws Committee was previously established without a chair.
6. Discussion and possible action to identify LA 32 NC items /equipment that will be salvaged through the City's salvage process.
7. 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.