

CITY OF LOS ANGELES
CALIFORNIA

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LA – 32 NEIGHBORHOOD COUNCIL
General Meeting of the Board
Wednesday, July 2, 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, opening remarks 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 agendaized for discussion at a future public meeting. (Limited to 1 minute per speaker – 30 minutes total. Any public comments not reached due to time constraint may be submitted in writing to the Board.)
3. Discussion and possible action – approval of the minutes for the General Meeting of the Board held on Wednesday, June 4, 2014.
4. Treasurer's 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; the LA 32 NC Monthly Expenditure Report for April 2014; the LA 32 NC Monthly Expenditure Report for May 2014, and the LA 32 NC Monthly Expenditure Report for June 2014*.
5. Discussion and possible action regarding the appointment and ratification of Standing Committee members for the LA 32 Standing Committees listed on pg. 12, ARTICLE VII COMMITTEES AND THEIR DUTIES, Section 1: A-F of the LA 32 Bylaws. When appointing and ratifying committee members, the board will follow the process outlined in the LA 32 Bylaws, ARTICLE VII COMMITTEES AND THEIR DUTIES
 - 3: Committee Creation and Authorization - In an effort to increase community participation, committee members need not be Directors, but must be Stakeholders of LA-32 NC. Only those Committee members who are Directors are eligible to serve as Chairs of a committee.
 - A. With the exception of the Executive Committee, the President shall appoint three (3) Committee Members for each committee to be ratified by the Board. The President will have the power to remove members from any committee.
 - B. Standing Committees shall be comprised of at least one (1) Director and may include any Stakeholders. Ad Hoc Committees shall be comprised of less than a quorum of Directors and may include any interested Stakeholders.The following committees will be formed:
Sports and Recreation Committee; Beautification Committee; Arts and Culture Committee; Public Safety Committee; and Environmental Green Committee.
6. Discussion and possible action regarding the appointment of Committee Chairs for the Standing Committee members for the LA 32 Standing Committees listed on pg. 12, ARTICLE VII COMMITTEES AND THEIR DUTIES, Section 1: A-F of the LA 32 Bylaws. The Chairs for the five committees appointed under Item 5 will be appointed.

7. Discussion and possible action– Board retreat date, time and location confirmation. Each member of the Board to state one topic they'd like covered at the upcoming Board Retreat.
8. Discussion and possible action – Motion “That the LA 32 NC approve the implementation of quarterly goals and updates to Standing Committees. The Chair will be responsible for working with his/her committee to establish 3 measureable goals and to provide updates to the Board and the public (via website, newspaper, or whichever mechanism is being utilized by the Board) of the progress of each goal at the end of each quarter (end of October 2014, February 2015 and June 2015).”
9. Discussion and possible action – Motion “That the LA 32 NC approves the proposed budget submitted by the Budget and Finance Committee (attached).”*
10. Discussion and possible action – Motion “That the LA 32 NC approve the salvaging of the following items from inventory: BBQ grill, des, tv stand/ caddy, trash can dolly, plastic container, 2 speakers, 9 ink cartridges.”
11. Discussion and possible action – Motion “LA-32 NC supports the proposed townhomes project located at 5639 E. Huntington Dr. N., Los Angeles, CA 90032, pending the review of the Mitigated Negative Report and Community input surrounding 1000 ft from the proposed project.
12. Discussion and possible action regarding the LA-32 posting location(s) with clarification by Department staff on the newly approved Board of Neighborhood Commissioners (Commission) policy – Neighborhood Council Agenda Posting Requirements and the LA-32 posting locations.
13. 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.

LA32 Neighborhood Council
 Budget for Fiscal Year 2014-2015
 APPROVED on

| | | |
|--------------------------------|----|------------------|
| Funds | | |
| Total Annual Allocation | \$ | 37,000.00 |

Budget

| Code | Category | | | | |
|--|--|---------------|-----------|--|---------------|
| 100 Operations | | % | | | Total |
| AUD | Audio and Visual Services | | | | 600 |
| EDU | Training and Board Retreat | | | | 1,000 |
| FAC | Facilities Related and Space Rental | | | | 3,200 |
| MIS | Miscellaneous Expense | | | | 500 |
| OFF | Office Equipment and Supplies | | | | 200 |
| POS | Postage | | | | 200 |
| | Sub Total | 15.41% | \$ | | 5,700 |
| 200 Outreach | | | | | |
| ADV | Advertising | | | | 1,000 |
| EVE | Event Expense / Food & Refreshments | | | | 2,000 |
| MEE | Meeting Expense | | | | 600 |
| WEB | Website Maintenance/Enhancement/Creation | | | | 3,000 |
| | Sub Total | 17.84% | \$ | | 6,600 |
| 300 Community Improvement | | | | | |
| CIP | Community Improvement Project | | | | 14,700 |
| | Sub Total | 39.73% | \$ | | 14,700 |
| 400 Neighborhood Purpose Grants | | | | | |
| GRT | Neighborhood Purpose Grant High Schools, Junior High school and Elementary School | | | | 10,000 |
| | Sub Total | 27.03% | \$ | | 10,000 |
| 500 Elections (or Selections) | | | | | |
| ELE | Election Outreach Expense | | | | |
| | Sub Total | 0.00% | \$ | | - |
| Grand Total | | | \$ | | 37,000 |

Budget Narrative:

Meeting expense includes food for our NC monthly meetings.