

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
COMMISSIONERS

KAREN MACK
PRESIDENT

LEONARD SHAFFER
VICE PRESIDENT

JOY ATKINSON
LYDIA GRANT
VICTOR MEDINA
OLIVIA RUBIO

JANET LINDO
EXECUTIVE ADMINISTRATIVE ASSISTANT
TELEPHONE: (213) 978-1551



ERIC GARCETTI
MAYOR

20TH FLOOR, CITY HALL
200 NORTH SPRING STREET
LOS ANGELES, CA 90012

TELEPHONE: (213) 978-1551
TOLL-FREE: 3-1-1
FAX: (213) 978-1751
E-MAIL: EmpowerLA@lacity.org

GRAYCE LIU
GENERAL MANAGER

www.EmpowerLA.org

LA – 32 NEIGHBORHOOD COUNCIL
Special Meeting of the Board
Monday, July 14, 2014
6PM
Location: 4927 Huntington Drive N.
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. Any questions and/or comments regarding this agenda may be submitted to Board members via the emails listed on the website (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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
3. Discussion, participation and possible action on the LA-32 Board Retreat, facilitated by Department of Neighborhood Empowerment staff. The purpose of the Board Retreat is to further improve upon the capacity of the LA-32 board and its effectiveness as a civic engagement vehicle. The LA-32 Board can engage in a discussion of priorities, areas of improvement and action plans. Topics for discussion include but are not limited to:
 - Purpose of the Neighborhood Council
Discussion and possible action on the adoption of DONE Code of Civility for LA32 NC
 - Mechanism to represent our stakeholders
Discussion and possible action to appoint Community Impact Statement (CIS) Liaisons (up to 5).
 - Board Members Roles and Responsibilities
Discussion and possible action to appoint the members and chairs to the following five committees: Sports and Recreation Committee; Beautification Committee; Arts and Culture Committee; Public Safety Committee; and Environmental Green Committee.
 - Effective Communication
 - Basic Laws, Rules, Guidelines & Procedures
 - Work Plan Development and adoption
Discussion and possible action on the following motion:
"That the LA32 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 measurable 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).
 - Reflection on Issues, lessons learned and take away by Board Members
4. Board Member Comment on issues under the board's subject matter jurisdiction – comments are limited to two minutes
5. Adjournment