

# CITY OF LOS ANGELES CALIFORNIA

## BOARD OF NEIGHBORHOOD COMMISSIONERS

**KAREN MACK**  
PRESIDENT

**LEONARD SHAFFER**  
VICE PRESIDENT

**JOY ATKINSON**  
**LYDIA GRANT**  
**ELI LIPMEN**  
**VICTOR MEDINA**  
**OLIVIA RUBIO**

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



**ERIC GARCETTI**  
MAYOR

**EMPOWER LA™**  
Department of  
NEIGHBORHOOD EMPOWERMENT

20<sup>TH</sup> 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](mailto:EmpowerLA@lacity.org)

**GRAYCE LIU**  
GENERAL MANAGER

[www.EmpowerLA.org](http://www.EmpowerLA.org)

## **LA – 32 NEIGHBORHOOD COUNCIL** **Special Meeting of the Board** **Monday, August 18, 2014 - 7PM** **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](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.*

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 agendized for discussion at a future public meeting.

(Limited to 2 minutes 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, July 2, 2014.
4. Treasurer’s Report regarding LA 32 finances. Discussion and possible action – approval of the LA 32 NC Monthly Expenditure Report for April 2014; the LA 32 NC monthly Expenditure Report for May 2014; the LA 32 NC Monthly Expenditure Report for June 2014; and the LA 32 NC Monthly Expenditure Report for July 2014.
5. LA-32 Committees – Discussion and possible action:
  - Appointment of more members to the Outreach Committee
  - Update from the Bylaws Committee and reduction of Bylaws Committee to three members
6. Discussion and Possible Action to temporarily reduce the LA 32 quorum from eleven (11) to eight (8). Per the Department of Neighborhood Empowerment’s instructions, while the LA 32 NC is in Exhaustive Efforts, the reduction in quorum will allow the Board to LA-32 focus on the work required to be restored to full functionality,
7. Discussion and possible action regarding the approval of the Budget Packet with attachments A-K.
8. Discussion and possible action of implementing NPG process for requesting funds proposed by Budget and Finance Committee. (Attachment L)
9. Discussion and possible action regarding the NPG process flyer. The purpose of the flyer is to notify the LA 32 stakeholders on the NPG process. The recommended amount is 1000. The LA 32 Board will discuss three bids for print job.
10. Discussion and possible action – Conduct / participate in the following outreach:
  - September 6, 2014 – Community clean up and Movie Night at the Park (El Sereno Park) tabling
  - October 31, 2014 – Creepy Collis - tabling
  - Electrical Boxes Painting along Huntington Drive
  - Commit up to \$5,000 for the purchase of trash cans
11. Discussion and possible action regarding notification of the following four (4) resignations: Isaac Aquino, West Regions Director; George Pantages, West Region Director; Jessica Alveranga, Secretary and North Region Director; and Bryan Pedroza, North Region Director. No board action is required to accept these resignations per the LA 32 NC bylaws.
12. Discussion and possible action for the appointment of LA 32 Board Corresponding Secretary
13. 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.

14. Discussion and Possible Action – As follow up to the LA 32 Board Retreat on July 14, 2014: update on LA 32 Committees goals and objectives
15. Discussion and possible action to approve the use of inventory check out forms created / submitted by Budget and Finance Committee. (Attachment M)
16. Discussion and possible action for the appointment of (2) budget representatives.
17. Discussion and possible action for the appointment of up to five (5) Community Impact Statement (CIS) Representatives. These representatives will be able to submit board approved CIS on behalf of the LA 32 Board.
18. Discussion and possible action – Motion “That the LA 32 NC does not support the development location at 5639 E. Huntington Drive N. and recommends LA32 prepares a Community Impact Statement on the historical value of the location.”
19. Discussion and possible action – Motion “That the LA 32 NC approves one of the draft letters regarding the reappointment of Chief Beck (either in favor or opposed to).” (Attachment N)
20. Discussion and possible action to setup an Ad Hoc Committee to coordinate a School Board Forum for candidates running in the March 2015 election.
21. Discussion and possible action on preparing a Community Impact Statement in regards to the HPOZ for Berkshire. (possible 5 minute presentation from a stakeholder from the area)
22. Discussion and possible action – Motion “That the LA 32 approve the letter to Lincoln Heights Neighborhood Council requesting they remove their banners from LA32 zones.”
23. 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.