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



ERIC GARCETTI
MAYOR

EMPOWER LA™
Department of
NEIGHBORHOOD EMPOWERMENT

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
General Board Meeting
Wednesday, September 3, 2014 - 6PM – 9PM
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, Roll Call and President’s Message
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. Speaker series – Public entities (LAPD, City Attorney, etc) – 10 minutes
4. Discussion and possible action – approval of the minutes for the General Meeting of the Board held on Wednesday, July 2, 2014 and Special Meeting of the General Board held on Monday, August 18, 2014.
5. Treasurer’s Report regarding LA 32 finances. Discussion and possible action – approval of the LA 32 NC Monthly Expenditure Report for August 2014.
6. Discussion and possible action
 - Motion “That the LA32 NC approve co-sponsoring with Councilmember Huizar’s office Outdoor Movie Night on September 6, 2014, at 7pm and approve the use of funds up to \$400.00 to purchase water bottles and snacks for community members, In addition approve the use of the LA32 NC canopy, LA32 NC Director’s chair and ice chest.”
 - Motion “That the LA32NC approve co-sponsoring with Councilmember Huizar’s office, the purchasing of trash cans for the Community and approve funds up to \$2500. for the trash cans with LA32NC logo (costs will be split 50/50 with Councilmember Huizar’s office).”
7. Discussion and possible action to approve flyers for distribution at all outreach events.
8. 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.
9. Discussion and possible action for the appointment of LA 32 Board Corresponding Secretary
10. 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.
11. 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
12. Discussion and possible action to approve the use of inventory check out forms created / submitted by Budget and Finance Committee. (Attachment M)
13. Discussion and possible action for the appointment of (2) budget representatives.
14. 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.

15. Discussion and possible action to setup an Ad Hoc Committee to coordinate a School Board Forum for candidates running in the March 2015 election.
16. Announcement of resignations from Land Use Committee and appointment of 2 new members including one chair.
17. Discussion and possible action on using a new vendor for website maintenance.
18. 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.