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**LA – 32 NEIGHBORHOOD COUNCIL
Special Meeting of the General Board
Wednesday, October 15, 2014 – 6:30PM
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 on the bulletin board located on Eastern Ave and Landsdowne, 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, Pledge of Allegiance, 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 – Motion to reconsider “That the LA32 NC co-sponsors with El Sereno Community Arts (ESCA) at Dia De Los Muertos event with funding up to \$1000.00 payable to Barrio Action and by providing tissue paper, glue and glitter that’s currently in LA32NC Public Storage and the using LA32 easy up and chairs with the stipulation of receiving an itemized list from ESCA prior to funding.”
4. Discussion and possible action – Motion “That the LA32NC co- sponsor with El Sereno Community Arts at Dia De Los Muertos event with funding up to \$1000.00 to be paid to Hecho en Mexico for food to be provided at the Dia De Los Muertos event on Saturday November 1, 2014. In addition, for use at the event LA 32 NC will provide glue, glitter, and tissue paper that is currently in the LA32NC Public Storage and the use of LA32 easy up and chairs.”
5. Discussion and possible action – Motion to reconsider “Pending removal of exhaustive efforts, that the LA32 NC co-sponsor with El Sereno Recreational Center and purchase and/or help with purchasing 12 baskets totaling up to \$120., to purchase halloween prizes up to \$100., to purchase halloween candy up to \$100., and to purchase items such as tea light lanterns, balloons, helium refill, streamers and an air machine (air machine will remain LA32) up to \$300. with a grand total up to \$620. (motion submitted by Membership Outreach Committee).
6. Discussion and possible action – Motion “That LA32NC approve a transfer of funds up to \$620.00 to Department of Recreation and Parks for the Halloween Carnival scheduled for October 31, 2014 at El Sereno Park.” Funds will be used to cover costs associated with the event.
7. Discussion and possible action – Motion “That the LA32NC submit a letter of support to waive the ZA Determination process for the property located at 4135 Barrett Road, Los Angeles, CA 90032.” (Recommendation / motion approved at meeting on 10/7/14 by Land Use Committee 2-0-1).
8. Discussion and possible action – Motion “That the LA32NC approve up to \$100.00 for payment of a venue for the Elections and Voter Engagement AdHoc Committee Special Meeting in October 2014” (submitted by Election and Voter Engagement Ad Hoc Committee 5-0-1)
9. Adjourn.

*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.