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CALIFORNIA

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**LA – 32 NEIGHBORHOOD COUNCIL
Special Meeting of the General Board
Monday, November 10, 2014 - 6PM – 9PM
Rose Hill Recreation Center
4530 Mercury Avenue, 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 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 agendaized 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, October 1, 2014 and Special Meeting of the General Board held on Monday, August 18, 2014 (previously tabled).
4. Treasurer’s Report regarding LA 32 finances. Discussion and possible action – approval of the LA 32 NC Monthly Expenditure Report for October 2014.
5. Board member and Committee Chair announcements
6. 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.”
7. 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.”
8. 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).
9. 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.
10. Discussion and Possible Action to fill vacancies. The process and order of selection outlined in the Bylaws will be followed. The LA 32 NC will be filling the following vacancies: One position in each of the Regions will be filled (South, North East, West Regions). The following is the LA 32 Vac Section 6: Filling Vacancies - If a Director resigns, is expelled or is recalled from his/her position, or if there were not enough candidates to fill a specific category during the election, the Board can nominate individuals to fill those vacant positions, all candidates must verify stakeholder status by completing a candidate application form. The order of selection is as follows:
 - A. Same Region - The Board may first nominate from the pool of candidates in the same region that did not win in that election, pending if the candidate is still interested.

B. Top Runners-up of any other Region - If there were no losing candidates from the same region, the Board may nominate from the top runner-up candidates from other categories (region or at-large).

C. Nominate from Stakeholders - Board members may nominate Stakeholders or any Stakeholder can request consideration for filling in that vacancy.

D. Board Approval - The Board shall vote and approve all nominations to fill vacancies by a simple majority vote. The person thus selected will serve out the remainder of the original term.

In no event shall a vacant seat be filled while a general election is scheduled to occur within sixty (60) days from the date of vacancy.

11. Discussion and possible action regarding the following LA 32 Bylaws amendments:

A. "That the LA32NC reduce the General Board from 21 members to 15 members."

B. "That the LA32NC reduce the number of each regions from 4 members to 3 members and reduce the At Large Directors from 4 members to 2 members."

The above two proposed amendments are in reference to Article V, Governing Board Section 1: Composition, which currently reads as: The Board shall consist of twenty-one (21) Stakeholders elected, selected or appointed by the Board and/or Stakeholders. The composition of the Board shall be as follows:

A. Sixteen (16) members to be elected by four (4) Regions, and the remaining five (5) to be elected At-Large.

1. North Region-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that is located or serves this region.

2. South Region-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that is located or serves this region.

3. East Region-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that is located or serves this region.

4. West Region-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that is located or serves this region.

5. At Large-Four (4) Positions for ANY Stakeholder (who is at least 18 years of age and who lives, works or owns property) that serves the LA-32 NC area.

6. Community Interest At Large – One (1) Position for ANY Stakeholder who is at least 18 years of age and who affirms a substantial and ongoing participation within the Neighborhood Council's boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations.

C. Each "That the LA32NC quorum be defined as the simple majority of the group: 2 for Committees and 8 for General Board."

The above proposed amendment is in reference to Article V, Governing Board Section 2: Quorum, which currently reads as: The quorum shall be defined as a simple majority of the given group—two (2) for committee meetings, three (3) for Executive Committee meetings, and eleven (11) for General Meetings. Any official vote can be taken only when a quorum exists. Floating quorums are not allowed.

(All motions made by Bylaws Committee on 9/22/14 and posting period commenced on 9/28/14).

12. Discussion and Possible Action – Motion “That the LA32NC does not support the development located at 5639 E. Huntington Drive North and recommends LA32 prepares a Community Impact Statement on the historical value of the location.”
13. Discussion and possible action on using a new vendor for website maintenance.
14. Status / update of LA City and LA County development of the Biomedical corridor (along Valley Blvd) which is now being proposed by Councilmember Huizar – Council file 14-1278. (requested by stakeholder)
15. Creation of Adhoc Committee to conduct research and make recommendations to the Bylaws Committee and to create Standing Rules (submitted by member of Executive Committee).
16. 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).
17. Discussion and Possible Action identifying the 12 streets in need of repair. The Bureau of Street Services has asked the LA 32 NC to identify streets that are in need of repair. These streets will be part of a scheduled for small asphalt repairs.
18. Discussion and possible action – Motion “that the LA32NC extend the deadline for NPG applications to 11/17/14.” (Motion approved on 10/20/14 by Budget and Finance Committee 2-0-0).
19. Discussion and possible action – Motion “LA32NC to send a letter to Councilman Huizar to provide the NC with his office surveillance policies, reporting process, camera locations and if any signs have been posted to notify the public within LA32 of the surveillance cameras.” (Motion approved on 11/1/14 by Public Safety Committee 3-0-0).
20. Discussion and possible action – Motion “LA32NC to send a letter to County Supervisor Gloria Molina, who oversees the Public Health Department and request her input/ impact if any Health factors regarding City Council Motion #13-14193, 13-0980 and 08-001183.” (The original motion was presented by Councilman Huizar to legalize street vending). Motion approved on 11/1/14 by Public Safety Committee 3-0-0).

*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.