

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
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LA – 32 NEIGHBORHOOD COUNCIL
General Board Meeting
Wednesday, March 4, 2015 - 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 and President’s Message
2. Pledge Of Allegiance
3. General Public Comment
4. Call to Order, Roll Call, and Board Member Announcements (*No more than 1 minute per board member*)
 - a. Ruben George Chavez, At-Large / Community Interest Representative and Director
 - b. Angelica Duarte, At Large Representative and Director

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- c. Marleen Fonseca, At-Large Representative and President
 - d. Cynthia Sandoval, At-Large Representative and Director
 - e. Gamaliel Andrade, East Region Representative and Corresponding Secretary
 - f. Michelle Corzantes, East Region Representative and Treasurer
 - g. Yolie Garcia, East Region Representative and Director
 - h. Nicolas Abel Carillo, North Region Representative and Director
 - i. Augustine Rodriguez, North Region Representative and Director
 - j. Sasha Perez, South Region Representative and Director
 - k. Cecelia Villareal, South Region Representative and Director
 - l. Victor June Ayala, West Region Representative and Director
 - m. Luisana Valdez, West Region Representative and Recording Secretary
 - n. Kaprisha Vallecillo, West Region Representative and Vice President
5. Approval of Outstanding Board minutes (August 18, 2014, December 3, 2014, and February 4, 2015).
6. Scheduled Announcements and Presentations *[No discussion or Public Comment]*
- a. Speaker Series (public or private entity with project and/or services in Community)
 - b. Public Safety - LAPD Report *Includes a monthly crime report and updates on law enforcement issues*
 - c. Government Reports (Representatives have standing place on the agenda, but are not always available to attend)
 - i. U.S. Senators
 - ii. U.S. Congressional Representative for 34th District of California
 - iii. California Governor
 - iv. California State Senators for 22nd and 24th District
 - v. California State Assemblyperson for 51st District
 - vi. Los Angeles County Supervisor for 1st District
 - vii. Los Angeles City Mayor
 - viii. Los Angeles City Councilmember for 14th District
 - ix. Los Angeles City Attorney
 - d. LA-32 NC Committee Reports
 - i. Executive Committee, Marleen Fonseca Chair
 - ii. Sports and Recreation Committee, No Chair
 - iii. Land Use and Development Committee, Marleen Fonseca Chair
 - iv. Beautification Committee, Sasha Perez Chair
 - v. Arts and Culture Committee, Nicolas Carillo Chair
 - vi. Membership and Outreach Committee, Gamaliel Andrade Chair
 - vii. Public Safety Committee, Michelle Corzantes Chair
 - viii. Business and Economics Committee, Kaprisha Vallecillo Chair
 - ix. Environmental Green Committee, Sasha Perez Chair
 - x. By-Laws Committee Meeting, Victor June Ayala Chair
 - xi. Education Committee, Michelle Corzantes Chair
 - xii. Budget and Finance Committee, Michelle Corzantes Chair
 - xiii. Ad Hoc Elections and Voter Engagement, Kaprisha Vallecillo Chair
 - xiv. Ad Hoc Standing Rules Committee, Cecelia Villareal, Chair
 - xv. Ad Hoc Inventory Committee, No Chair
7. Treasurer's Report regarding LA 32 finances. Discussion and possible action approval of the LA 32 NC Monthly Expenditure Report for February 2015.
8. Consent Calendar *[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member. Removed items will go to the end of*

the agenda and be treated as regular agenda items with discussion and public comment.]

- A. Motion "That LA32NC co-sponsor with CD 14 on the Annual kite festival to be held on April 19, 2015, from 10am to 4pm at Ascot Hills. (Outreach Committee 2/19/15 approved 2-0-0).
- B. Motion "That LA32NC utilize the sound system, camcorder, camera, 2 canopies, 8 chairs, and 2 tables for the kite festival event on April 19, 2015 at ascot hills from 10 am to 4pm. (Outreach Committee 2/19/15 approved 2-0-0).
- C. Motion "That LA32NC provide glue, glitter, tissue paper for an arts and crafts booth at the kite festival to b held on April 19, 2015 at ascot hills. (Outreach Committee 2/19/15 approved 2-0-0).

OLD BUSINESS

9. Creation of Ad Hoc Committee – Chair and members (approved 2/4/15) to address the following concerns
 - Audit of all equipment in LA32NC storage including labeling, tagging and creating an inventory list.
 - Audit wishlist and reconcile with DONE any items that have yet to be received.
 - Audit prior inventory list submitted by Anthony Manzano and identify missing equipment from prior to board and determine if an action is needed.Report back to General Board with findings by April 1, 2015.
10. Discussion and possible action Motion "That the LA32NC approve the operational expense, not to exceed \$500.00, for the purchase of the following items: 4 extensions chords of 100ft each, 4 power strips with 6 outlets each, 2 speaker cables of 6 ft each and 4 speaker cables of 25 feet each." (see Attachment E pages 1-3)
11. Discussion and possible action – Motion "That the LA32NC approve the purchase of a 6'x3' banner with the LA32NC logo. Purchase is not to exceed \$150.00." the banner is an operational item and will be used to identify the functions of LA32NC to the Community (Attachment F, pages 1-2)
12. Discussion and Possible Action that the LA32NC take a position on the upcoming City Council vote to raise the minimum wage in Los Angeles to \$13.25 by 2017, and \$15.25 by 2019.
13. Discussion and possible action regarding collecting inventory or CERT member equipment and HAMM Radios.

NEW BUSINESS

14. Motion "That LA32NC approve sending a letter to the Planner assigned to case APCE 20143178 (request for zone change at 2730 N. Onyx Drive, Los Angeles, CA 90032) to inform him that the applicant provided an incorrect statement when he said he met with the Neighborhood Council and gained support from the Community and requesting that the application be rescinded." (Attachment A).
15. Reappointment/ Appointment of Committee members and/or Chairs for the following:
 - A. Sports and Recreation Committee – Appoint Chair and 2 new members.
 - B. Bylaws Committee – Appoint Chair and new member
 - C. Standing Rules Committee – Remove Chair Cecelia Villareal / Appoint new Chair
 - D. Pubic Safety Committee – Remove Angela Duarte and appoint new member

- E. Beautification Committee – Remove Chair Sasha Perez / Appoint new chair and new member.
 - F. Budget and Finance – Remove Roxy Melgar and appoint new member
 - G. Business and Economics – Remove Ruben Chavez and appoint of new members
16. Discussion and Possible Action – Motion “That the LA32NC support the Hyatt House Hotel project located on San Pablo and Alcazar at the USC Campus.” This project will begin mid / early 2017 and take approx.. 20 months to complete. Use will be for families of hospital patients, academic conferences as well as regular use and will also include retail space (one sit down restaurant - unleased and 5 fast food – Starbucks, Fatburger, Yogurtland, Slaw Dogs and Z Pizza. (Land Use Committee 2/23/15 approved 2-0-1).
17. Discussion and Possible Action regarding approval of the following operational expenses and purchases:
- a. 2 printers totaling \$500.00
 - b. Ink cartridges totaling \$200.00
 - c. 3 new laptops for Executive members (2 replacements of old equipment and 1 new purchase) totaling \$6,500.
 - d. External Hard Drive to transfer and store data from old laptops totaling \$800.00
18. Discussion and Possible action regarding scheduling of LA 32NC Board Retreat to be planned by Executive Committee. Discussion to include possible dates, locations, and topics in which Board members would like training in.
19. 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.