

CITY OF LOS ANGELES
CALIFORNIA

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LA – 32 NEIGHBORHOOD COUNCIL
Special Meeting of the General Board
Wednesday, April 22, 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 dias 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. Augustine Rodriguez, North Region Representative and Director
 - i. Sasha Perez, South Region Representative and Director
 - j. Victor June Ayala, West Region Representative and Director
 - k. Luisana Valdez, West Region Representative and Recording Secretary
 - l. Kaprishia Vallecillo, West Region Representative and Vice President
5. Discussion and possible action regarding the use of advertising services from the Community Beacon at a cost of \$3,300.00 for a full page in every article for one year (6 issues) and/or Our Town El Sereno at no cost with a full color page in every issue (monthly).
 6. Resignation of Rocio Santa Cruz from Business and Economics Committee and appointment of a new committee member.
 7. Appointment of committee member to Beautification Committee.
 8. Discussion and Possible Action regarding reallocation of 2014/2015 Budget.

PLEASE NOTE: FOR ANY OF THE FOLLOWING REVIEW / DISCUSSION AND POSSIBLE ACTION ON NPG APPLICATIONS, ANY BOARD MEMBER WHO MAY HAVE A POSSIBLE CONFLICT OF INTEREST IS REQUIRED TO CONTACT THE CITY ATTORNEY'S OFFICE FOR CLARIFICATION ON WHETHER A CONFLICT EXISTS. IF A CONFLICT DOES EXIST, THE BOARD MEMBER MUST RECUSE THEMSELVES FROM THE REVIEW, DISCUSSION AND POSSIBLE ACTION AND IF THE CITY ATTORNEY HAS NOT BEEN CONSULTED, THE BOARD MEMBER MUST STILL RECUSE THEMSELVES BASED ON THE POSSIBILITY THAT A CONFLICT MIGHT EXIST.

9. Review, Discussion and Possible Action regarding the below listed NPG Applications that were received by LA32NC prior to release from exhaustive efforts that requested funds for an event that has since passed and/or put an expected completion date for a project that has since passed.
 - a. Woodrow Wilson Annual College Fair (event held 4/15/15) requested \$3500 for t-shirts, paper, printing flyers programs, decorations, incidentals and refreshments.
 - b. Woodrow Wilson High School requested \$1499 to purchase compressor powered paint guns. These will be used on daily graffiti abatement in and around the school. (expected completion date is 1/1/15)
 - c. Theatre of Will requested \$4570 for a mural and landscaping at Multnomah School depicting historic California and the route of the L.A Aquaduct which carries water from the Owens Valley to Los Angeles (expected completion date was listed as 2/16/15)
10. Review, Discussion and Possible Action regarding the below listed NPG Applications that were received by LA32NC
 - a. Associated Students, Inc. (ASI) requesting \$10,000 to be used for LA Fire Uniformed Hires, Police Department and LA Fire Special Permit for a music festival at Cal State LA planned by Students of the ASI which develop their leadership and professional growth. In designing the festival, they will learn budget, contract negotiations and coordinating with city agencies / public safety. Event date 5/16/15.

- b. Asian American Advancing Justice requesting \$5000 to fund a project called Urban Visionaries out of Wilson High School. The program promotes fair and equitable society for all by working for civil and human rights. Urban Visionaries includes TREE afterschool garden and ecology club, Hip Hop club afterschool for music programs, MECHA and MCASA. The funding requested will provide personnel expenses for lead student leader, student stipends, incentives / food, supplies (art and ink) and a Community event.
- c. Community Partners is requesting \$1120 for use at a Chalk Fest to be held at Wilson High School Campus. It will engage the Community in art and will provide a free family outdoor movie. Requested amount is for Screen / projector, chalk and Community Partners Fee. (Event to be held 5/9/15)
- d. El Sereno Bicentennial Committee requested \$5000 for the Fourth of July Independence Day Parade put on annually as a free event for the Community. The requested amount will go toward the event's 2015 budget.
- e. El Sereno Elementary School requested \$1000 for railroad ties, planting mix, trees, plants and irrigation supplies to build a community garden on the school grounds.
- f. EL Sereno Recreation Center requested \$500 for funding assistance for youth karate classes held at the El Sereno Recreation Center.
- g. El Sereno Stallions requested \$4000 to be used towards a fund to help recertify helmets, shoulder pads and other safety equipment and athletic socks for the football program. It will also help with competition fees for the cheer program and cheer music for 2015.
- h. Highland Park Heritage Trust requested \$1000 for "Preservation and Digitization of Northeast Los Angeles Community Newspapers" which seeks to preserve and make historic community newspapers of the Northeast Region available online.
- i. Lummi Day Community Foundation requested \$1500 to be used toward their total budget for the Lummi Day Festival 10th year which brings the community together with diverse cultural and social identities to celebrate mutual history, share the arts and foster a sense of community. It is held in venues in the Arroyo Communities. Event to be held June 7, 2015.
- j. Young Souls Rock LA requested \$10,000 to fund students on an excursion to Rio de Janeiro, Brazil in July 2015. They will engage in community service projects such as creating urban gardens and building housing in the most impoverished communities. Travel dates are July 2015.

11. Discussion and Possible Action regarding approval of a letter of support for Soledad Enrichment Action, Inc.

12. 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.

