

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

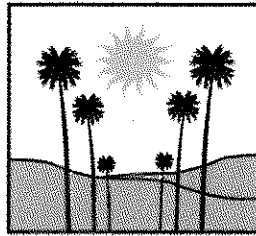
MARLEEN FONSECA
PRESIDENT

KAPRISHA VALLECILLO
VICE-PRESIDENT

MICHELLE CORZANTES
TREASURER

LUISANA VALDEZ
RECORDING SECRETARY

GAMALIEL ANDRADE
CORRESPONDING SECRETARY



LA-32

Neighborhood Council
www.la32nc.org

**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**LA – 32 NEIGHBORHOOD COUNCIL
Special Meeting of the General Board
Monday, June 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 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

AGENDA

1. Welcome and President’s Message
2. Pledge Of Allegiance
3. General Public Comment
4. Call to Order and Roll Call

- a. Ruben George Chavez, At-Large / Community Interest Representative and Director
 - b. Angelica Duarte, At Large Representative and Director
 - 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. Kaprisha Vallecillo, West Region Representative and Vice President
5. Approval of outstanding board minutes – Special Meeting held on April 22, 2015, and minutes from the General Board Meeting held on May 6, 2015.
 6. Treasurer’s Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for May 2015.
 7. Review, Discussion and Possible Action regarding the below listed NPG Applications that were received by LA32NC. These were previously heard and evaluated at a Special Meeting held on April 22, 2015 and General Board Meeting held on May 6, 2015. A final vote is needed to approve the grants or to remove the items from the agenda.
 - a. Associated Students, Inc. (ASI) requesting \$3,000 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. EL Sereno Recreation Center requested \$500 for funding assistance for youth karate classes held at the El Sereno Recreation Center.
 - d. LA Legacy requesting \$380 to fund a college trip to San Diego for students of El Sereno Middle School and Lincoln High School.
 8. Discussion and Possible Action- That the LA32NC submit the strategic plan as completed by the Budget and Finance Committee for the Fiscal Year 2015/16 Fiscal Year Budget packet including the proposed budget for 15/16 (attached), along with the Self Assessment Form 14/15 and the outreach survey 14/15.” (Budget and Finance Committee 5/18/15 2-0-0).
 9. Discussion and Possible Action – Motion “That the LA32NC approve the purchase of 2 crate boxes, address labels size 2160 and 1 laptop bag, up to and not to exceed \$250.” (Budget and Finance Committee 4/29/15 2-0-0)
 10. Discussion and Possible Action – Motion “That the LA32NC approve funding up to \$600 for soil, water-wise plants, and lunch for volunteers to plant the terra cotta pots located along Huntington Drive on July 18, 2015 from 9am – 12pm.” (Beautification Committee 5/28/15 2-0-0)
 11. Discussion and Possible Action – Motion “That the LA32NC approve up to \$200 for cleaning supplies, snacks and beverages for a clean up at the El Sereno Senior Citizen’s Center on July 11, 2015. (Beautification Committee 5/28/15 2-0-0).
 12. Adjournment

**LA32 Neighborhood Council
Budget for Fiscal Year 2015-2016**

APPROVED on **Wednesday, June 3, 2015**

Draft

Draft

Funds

| | |
|-------------------------|--------------|
| Total Annual Allocation | \$ 37,000.00 |
|-------------------------|--------------|

Budget

| Code | Category | | % | Total |
|--|-------------------------------------|--|--------|------------------|
| 100 Operations | | | | |
| FAC | Facilities Related and Space Rental | | | \$ 2,616.00 |
| OFF | Office Equipment and Supplies | | | \$ 1,500.00 |
| | Sub Total | | 11.12% | \$ 4,116.00 |
| 200 Outreach | | | | |
| EVE | Event Expense | | | \$ 10,000.00 |
| ADV | Advertising | | | \$ 1,384.00 |
| MEE | Meeting hospitality | | | \$ 500.00 |
| WEB | Website Maintenance | | | \$ 3,000.00 |
| | Sub Total | | 40.23% | \$ 14,884.00 |
| 300 Community Improvement | | | | |
| CIP | Community Improvement Project | | | \$ 1,000.00 |
| | Sub Total | | 2.70% | \$ 1,000.00 |
| 400 Neighborhood Purpose Grants | | | | |
| GRT | Neighborhood Purpose Grant | | | \$ 12,000.00 |
| | Sub Total | | 32.43% | \$ 12,000.00 |
| 500 Elections | | | | |
| ELE | Election Outreach Expense | | | \$ 5,000.00 |
| | Sub Total | | 13.51% | \$ 5,000.00 |
| | Grand Total | | | \$ 37,000 |

Budget Narrative:

| Projected Monthly Operational Expenses | Monthly Amount* |
|---|------------------|
| Vendor - Item/Service Description | |
| 1 Public Storage | \$ 130.00 |
| 2 Aaron Devandry Website | \$ 250.00 |
| 3 El Sereno Senior center | \$ 88.00 |
| 4 | |
| 5 | |
| Total Monthly Operational Expenses | \$ 468.00 |