

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

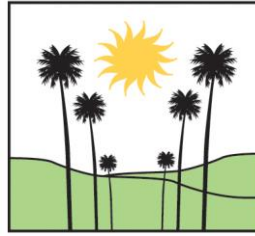
MARLEEN FONSECA
PRESIDENT

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
Meeting of the General Board
Wednesday July 1, 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. Gamaliel Andrade, East Region Representative and Corresponding Secretary
- e. Michelle Corzantes, East Region Representative and Treasurer
- f. Yolie Garcia, East Region Representative and Director
- g. Augustine Rodriguez, North Region Representative and Director
- h. Sasha Perez, South Region Representative and Director
- i. Cynthia Sandoval, 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. 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, Yolie Garcia Chair (5 min presentation)
- 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, Victor June Ayala Chair
- viii. Business and Economics Committee, Kaprisha Vallecillo Chair
- ix. Environmental Green Committee, Sasha Perez Chair
- x. By-Laws Committee Meeting, Victor Ayala, Chair
- xi. Education Committee, No Chair
- xii. Budget and Finance Committee, Michelle Corzantes Chair
- xiii. Ad Hoc Standing Rules Committee, Kaprisha Vallecillo, Chair
- xiv. Ad Hoc Inventory Committee, Michelle Corzantes Chair

6. Approval of minutes from General Board Meeting held on June 3, 2015, and approval of minutes from the Special Meeting of the General Board held on June 22, 2015.
7. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for June 2015.
8. Discussion and Possible Action – Motion “That the LA32NC approve sending letters to thank all candidates who participated in the Forums for School Board District 5 and CD14 elections.” (Ad Hoc Elections and Voter Engagement Committee 3/12/15 4-0-0)

9. Discussion and Possible Action – Motion “That the LA32NC approve sending letters to Councilman Huizar and School Board Runoff Candidates Bennet Kayser and Ref Rodriguez with a list of the questions submitted by constituents at the Candidate Forums.” The purpose for this is so that they remain aware of the concerns our stakeholders have in regards to their Districts.
10. Findings – report of findings from Business and Economics Committee in regards to the proposed wage hikes in LA City and the effect on local businesses.
11. Findings – report of findings from AdHoc Inventory Committee.
Recommendations submitted:
 - **Motion** That all equipment must be checked out by using the LA32NC checkout form for accountability and must be signed by President, Director and Witness (Executive board member). The Laptops and printer (s) used by Executive board members shall be checked out once for the term of the director while he/she is an active LA32NC Director. (4-0-0) voted on March 10, 2015
 - **Motion** that an inventory checkout tally list is inside the storage unit at all times to keep record of checkout and return items by the signed key holder and President. In the case that the President is not available the 2nd key holder will assist in the checkout item and return item process. (See Attachment) (4-0-0) voted on March 10, 2015
 - **Motion** that a copy of the inventory list be accessible at every General Board meeting to keep record of all items that have been checked out. (4-0-0) voted on March 10, 2015
 - **Motion** that all copies of completed the checkout forms be filled out correctly with the presidents signature and witness signature of an executive director, also that all these completed checkout forms be copied and placed be placed for accessible at the storage unit and copies at the monthly general board meetings. (4-0-0) voted on March 10, 2015
12. Creation of Ad Hoc Grievance Committee to address all outstanding grievances that have been placed on hold per Exhaustive Efforts. The Committee shall report back at the next regularly scheduled General Board Meeting with findings.
13. Discussion and Possible Action regarding the replacement of Sasha Perez as Second Signatory.
14. Discussion and Possible Action to fill LA32NC vacancies. The process and order of selection outlined in the LA32NC Bylaws Article V, Section 6 will be followed. Vacancies to be filled are (1) South Region Director and (2) North Region Directors.
15. Committee removals / assignments/ replacements:
 - a. Arts and Culture – Remove Nicolas Carillo from Chair, appoint new chair and members as needed.
 - b. Bylaws Committee – Replace Chair (Victor Ayala) and appoint members as needed.
 - c. Standing Rules Committee – Removal of Scott Johnson and Yolie Garcia.
 - d. Education Committee – Appoint Chair and members as needed.
16. Discussion and Possible Action – Motion “That the LA32NC approve the NPG Process for the Fiscal Year 2015/16 as proposed by the Budget and Finance Committee.” (Budget and Finance Committee 5/18/15 2-0-0)
17. Discussion and Possible Action – Motion “In regards to the development at 4675 Huntington Drive, L.A., CA 90032, that the LA32NC supports timed parking on South Huntington Drive and supports the approval of a Conditional Use Permit (CUP) for a 24/7 operating facility **with the following conditions**:
 - a. NO alcohol sales out of any of the businesses, including the 24/7 facility.
 - b. Adequate security and/or cameras be installed and maintained.
 - c. That the developer continue to work with the Community to secure tenants who provide the best interest and serve the identified needs of the Stakeholders.
 - d. That the landscape and maintenance of the facilities are maintained and kept by the owners” (Land Use Committee 5/28/15 3-0-0).

18. Discussion and Possible Action “That the LA32NC sends a letter of support to Councilmember Huizar requesting to replace the El Sereno Skate Park with a Street Skate Park” (Sports and Rec Committee 5/14/15 2-0-0)
19. Discussion and Possible Action – Motion “That the LA32NC approve purchase the following items branded with LA32NC logo and info for outreach events: small magnet calendar, power clip, business cards for Board Members, banners, big dry erase check, canopies and cover bags with wheels. Total amount not to exceed \$5000.” (Membership and Outreach Committee 5/18/15 3-0-0).
20. Discussion and Possible Action - MOTION: “That LA32 NC host a coffee with elected officials on August 1, October 3, December 5, February 6, and April 2 at the El Sereno Library from 10:00am -12:00pm and fund the amount not to exceed \$300.00 for continental breakfast for stakeholders.” (Exec Committee 6/25/15, 4-0-0)
21. Discussion and Possible Action MOTION: “That the LA32NC fund the \$500 that was granted (via FY14/15 NPG process) for funding karate classes in the new fiscal year of 2015-2016.” (Executive Committee 6/25/15 4-0-0)
22. Discussion and Possible Action - MOTION: “That LA32 NC approve the letter prepared by business and economics committee and fund the postage cost, not to exceed \$250, to mail letter to business in LA32 NC service area.” (Business and Economics Committee, 2-0-0)
23. Discussion and Possible Action - MOTION: “That LA32 NC fund the amount not to exceed \$600 to support the Guardia Park Basketball Tournament on July 25, 2015.” (Sports and Recreation Committee, 3-0-0)
24. Discussion and Possible Action - MOTION: Recommend the General Board to support The Ascot Hills Challenge by securing a minimum of 15 registrants (all ages) for the September 19, 2015 Health and Wellness event. In return LA32 will have an info booth at the event. (Sports and Recreation Committee, 3-0-0)
25. Discussion and Possible Action - MOTION: That LA32 allocates up to \$500 for refreshments for the Ascot Hills Challenge on September 19, 2015. In return LA32 Logo will be included in their marketing materials. (Sports and Recreation Committee, 3-0-0)
26. Adjournment