

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

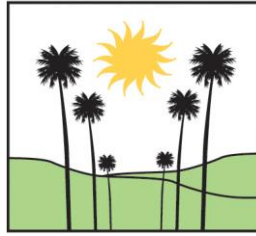
MARLEEN FONSECA
PRESIDENT

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 September 2, 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. Tom Williams, North Region Representative and Director
 - i. Genny Guerrero North Region Representative and Director
 - j. Cynthia Sandoval, South Region Representative and Director
 - k. Sasha Perez, South Region Representative and Director
 - l. Manuel Chacon, South Region Representative and Director
 - m. Victor June Ayala, West Region Representative and Director
 - n. Luisana Valdez, West Region Representative and Recording Secretary
 - o. 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
 - iii. Land Use and Development Committee, Marleen Fonseca Chair
 - iv. Beautification Committee, Luisana Valdez Chair
 - v. Arts and Culture Committee, Marleen Fonseca Chair
 - vi. Membership and Outreach Committee, Gamaliel Andrade Chair
 - vii. Public Safety Committee, Victor Ayala Chair
 - viii. Business and Economics Committee, Kaprisha Vallecillo Chair
 - ix. Environmental Green Committee, Sasha Perez Chair
 - x. By-Laws Committee Meeting, Genny Guerrero Chair
 - xi. Education Committee, Sash Perez 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 Meeting of the General Board held on August 5, 2015 and Special Meeting of the General Board held on August 11, 2015.
7. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for August 2015. (Attachment A)

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 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
11. Discussion and Possible Action regarding the replacement of Sasha Perez as Second Signatory.
12. 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)
13. 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)
14. Discussion and Possible Action – Motion “That the LA32NC host a coffee with elected officials on August 1, October 3, December 5, February 6, 2016 and April 2, 2016, at the El Sereno Library from 10am to 12pm and fund an amount not to exceed \$300.00 for continental breakfast for stakeholders.” (Executive Committee 6/25/15 4-0-0)
15. Discussion and Possible action regarding creation of Ad Hoc Election Committee. This committee will be responsible for Board Member Elections to take place in April 2016.
16. Discussion and Possible Action – Motion “That LA32NC funds \$250 for a mural on the El Sereno Stallions bin located at El Sereno Park. The LA32NC logo will be incorporated in the mural.” (Beautification Committee 7/21/15 2-0-0) (amended at Special Meeting held 8/11/15)
17. Discussion and Possible Action – Motion “That LA32NC purchases from the Community Beacon the

“one time full page color”, for the LA32 NC election time, issue/newspaper for February 2016 and March 2016 only 8,000 copies and pays from the election category for \$950.00 to be paid during election time.(Membership and Outreach Committee 7/20/15 2-0-0)

18. Discussion and Possible Action – Motion “That LA32NC adapt the strategic plan prepared by Membership and Outreach Committee for 2015/2016 year to increase membership and participation in the Community.” (Membership and Outreach Committee 7/30/15 3-0-0).

NEW BUSINESS

19. Discussion and Possible Action regarding establishment of an Ad Hoc Committee to gather Information and Concerns, Review, Discuss and Propose Resolutions for the Board’s consideration on issues related to Senior Citizens in the LA-32 NC Area.. (Submitted by Tom Williams via email 8/20/15).
20. Discussion and Possible Action - Motion “That LA32NC provide a movie night at Rosehill Courts on Saturday, September 19, 2015, at 7:00 pm, and fund snacks and beverages with an amount not to exceed \$100. The Community of Rose Hill will provide the screen and DVD player. (Membership and Outreach Committee 8/24/15 2-0-0)
21. Discussion and Possible Action - Motion “That LA32NC co-sponsor with the L.A. Derby Dolls on October 3, 2015, for a free Health Fair Service Provider Outreach at the Dollusium. The LA32NC will provide funds not to exceed \$400 for lunch/breakfast for the volunteer service providers.” (Membership and Outreach Committee 8/24/15 2-0-0)
22. Discussion and Possible Action – Motion “That LA32NC co-sponsors with Community Police Advisory Board (CPAB) of Hollenbeck Area Station for LAPD’s Open House on September 19, 2015, from 10am to 3pm, and provide funds not to exceed \$200.00 for snacks.” (Membership and Outreach Committee 8/24/15 2-0-0)
23. Discussion and Possible Action - Motion “That LA32NC co-sponsors with Community Advisory Police Board (CPAB) of Hollenbeck Area Station, for a movie night on October 3, 2015, at 7:00 pm. LA32NC will provide movie, movie rights, sound, and projector at this event.” (Membership and Outreach Committee 8/24/15 2-0-0)
24. Motion that LA32NC purchase up to and not to exceed \$200 for Ice-Chest (s). (Membership and Outreach Committee 8/24/15 2-0-0)
25. Discussion and Possible Action regarding Reconsideration of a Motion approved on August 5, 2015, General Board Meeting. The Reconsideration is to amend the name of the event, insert the location and prohibit the sale of alcohol and goes as follows: “That LA32NC Co-sponsors with Red67 on October 24, 2015, Located at Our Lady of Guadalupe School, 4522 Brown Ave, Los Angeles, CA 90032, for the “Remembrance; A Day of the Dead/Dia Del Los Muertos Celebration” event, and to fund up to \$1,900.00 for Sound (\$1,400), Back-line ((\$400), and (\$100) towards advertising. LA32NC will be in partnership/co-sponsor, and the LA32NC logo will be on all advertising and media. There will be no beer and or liquor served at this event at all. (submitted via email by M. Corzantes 8/26/15)
26. Discussion and Possible Action regarding submission of Stakeholder Petition. Per LA32NC Bylaws, Article VIII, Section 2 – Stakeholder Arnie Acosta submitted at least 50 Stakeholder signatures with the following Initiative: “Increase budget allocation for advertising (ADV) to \$2400.00. Additional funds will come from allocation for (#400) Neighborhood Purpose Grants (GRT). LA32NC will buy 1

page in the Community Beacon in 6 issues (12 months) for \$2400.00.” (submitted via email August 26, 2015)

27. Discussion and Possible Action Motion: “That LA32NC reallocates the Budget for 2015-2016 as proposed per attachment packet B” (Budget and Finance Committee)
28. Discussion and Possible Action – Motion “That LA32NC upgrades to a bigger size storage space from the current 5’x10’ (50 square ft.) to a 10’x10’ (100 square ft.). The price range for the larger storage is \$200. - \$250./month.” (Executive Committee, 8-26-15. 4-0-0)
29. Adjourn