

CITY OF LOS ANGELES  
CALIFORNIA

**EXECUTIVE COMMITTEE**

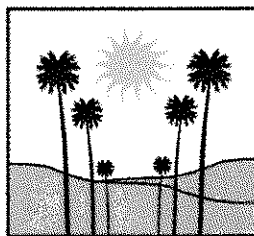
MARLEEN FONSECA  
PRESIDENT

KAPRISHA VALLECILLO  
VICE-PRESIDENT

MICHELLE CORZANTES  
TREASURER

LUISANA VALDEZ  
RECORDING SECRETARY

GAMALIEL ANDRADE  
CORRESPONDING SECRETARY



**LA-32**  
Neighborhood Council  
[www.la32nc.org](http://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 November 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 El Sereno Library, 5226 Huntington Drive So., LA, CA 90032 (electronically at [www.la32nc.org](http://www.la32nc.org)).

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](http://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. Vacant, 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 (5min. ea) *[No discussion or Public Comment]*
- a. Speaker Series (public or private entity with project and/or services in Community) – Rose Hill
  - b. Public Safety –  
LAFD and LAPD Reports – *Can Include safety information, monthly crime reports and updates on fire/ 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 34<sup>th</sup> District of California
    - iii. California Governor
    - iv. California State Senators for 22<sup>nd</sup> and 24<sup>th</sup> District
    - v. California State Assemblyperson for 51<sup>st</sup> District
    - vi. Los Angeles County Supervisor for 1<sup>st</sup> District
    - vii. Los Angeles City Mayor
    - viii. Los Angeles City Councilmember for 14<sup>th</sup> 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, Vacant
    - 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 October 7, 2015 and Special Meeting of the General Board held on October 20 , 2015.
7. Treasurer’s Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for October 2015.

## OLD BUSINESS

8. 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).
9. 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).
10. Discussion and Possible Action Motion: “That LA32NC reallocates the Budget for 2015-2016 as proposed per attachment X” (Budget and Finance Committee 8/24/15 2-0-0) – Note: As of current, a new Budget reallocation has been submitted (item 19) from the Budget and Finance Committee. Both drafts are attached.
11. 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) (Resubmitted by Exec Committee 9/28/15. Agendized and new vote taken 9/28/15 4-0-0)
12. Discussion and Possible Action – Motion “That LA32NC amend the previously adopted motion for LAPD movie night. The amendment is a change in date from October 3, 2015 to October 10, 2015.” The motion to cosponsor this event was approved at the September 2, 2015 General Board meeting. The LAPD has since requested that the date be moved to 10/10/15. (Executive Committee 9/8/15 4-0-0)
13. Discussion and Possible Action- Motion “That LA32NC refund Board Member Marleen Fonseca \$60.00 for the purchase of coffee for General Board meeting held on 9/2/15.” (Executive Committee 9/28/15 4-0-0).
14. Discussion and Possible Action – Motion “That LA32NC provide a movie night at Rosehill Courts on Saturday 10/17/15 at 7pm. LA32NC will provide movie rights, popcorn snacks and juices (both of which remain from prior events and are currently being stored in the Public Storage unit), the sound system and projector. The Community of Rose Hill will provide the screen and DVD player.” (Membership and Outreach 9/28/15 3-0-0)
15. Stakeholder Initiative – submitted by Anthony Manzano in May 2014. (Per LA32NC Bylaws Article VIII, Section 2 reads Initiative: Stakeholders must submit a petition of at least 50 signatures of Stakeholders to compel the Board to entertain a vote on a motion. The petition (attachment 1) shall include a paragraph of 50 words or less outlining the purpose of content of the Initiative.) Initiative was submitted as follows:
  - Motion “That LA32NC complies with the Bylaws, Article V, Section 1 (COMPOSITION) and Article X, Section 2 (ELECTIONS). ‘The Board shall consist of 21 Stakeholders elected, selected, or appointed by the Board and / or Stakeholders.’”

## NEW BUSINESS

16. Appointment of a Board member to represent LA32NC on a Public Safety Advisory Committee for LAFD Operations Central Bureau. The intent of the Committee is to improve local community involvement and interaction with first responders regarding fire, ambulance and code issues. Meetings will be held on the 2<sup>nd</sup> Wednesday evenings at 500 E. Temple Street, Los Angeles, CA 90012 on a bimonthly basis (on odd numbered months).

17. Appointment of Board member to serve as liaison to Public Works Bureau of Street Services (PW-BOSS). The liaison will be responsible for coordinating with the Department regarding small asphalt repairs and other similar work (director request – Tom Williams).
18. Committee Appointments / Changes:
  - Ad Hoc Elections Committee – appointment of additional members (Stakeholders)
  - Bylaws Committee – Appointment of new Chair (former resigned from LA32NC and therefore cannot Chair a committee)
19. Discussion and Possible Action – Motion “That LA32NC approve the proposed re-allocated budget for FY 15/16 (attachment 2) and implement the provision that if the Committees don’t utilize the funds (or have submitted a motion to utilize) by 3/31/16, those funds will be reallocated and divided equally to the Arts and Culture Committee and Ad Hoc Election Committee.”
20. Discussion and Possible Action – Motion “That LA32NC fund up to \$300.00 for a clean-up & planting event in the Rose Hill Community (McKenzie, Mercury, Sardonyx) on Saturday December 5th at 9:00AM.” (Beautification Committee 10/15/15)
21. Discussion and possible action – Motion “That LA32NC co-sponsor with LAPD for a movie night on Saturday November 21, 2015, at 7pm. Location will be at the Hollenbeck Area Police Station. LA32NC will provide Sound, projector, popcorn and juices which are currently being stored in the public storage facility.” (Membership and Outreach Committee 10/28/15 2-0-0)
22. Discussion and Possible Action – Motion “That LA32NC host an Ornament making event on December 5, 2015 at Ascot Hills Park from 11a.m. to 2 pm. Funding is requested not to exceed \$350. to purchase items to make / decorate the ornaments and for hot cocoa and coffee. The following LA32NC equipment will be utilized: 3 tents (at least one green), two tables and banner.” (Arts and Culture Committee 10/28/15 2-0-0)
23. Discussion and Possible Action – Motion “That LA32NC fund up to \$1500 for the Rose Hill Recreation Center sports program to purchase equipment for sports related activities.” (Sports & Rec Committee 10/28/15 2-0-0).
24. Discussion and Possible Action – Motion “That LA32NC send a letter to Recreation and Parks Commissioners and Councilmember Jose Huizar requesting an update of a/c status.” (Money has been allocated for a/c repair at Rose Hill Rec Center gym but hasn’t been fixed) (Sports & Rec Committee 10/15/15 3-0-0)
25. Discussion and Possible Action – Motion “That LA32NC send a letter to Recreation and Parks Commissioners and Councilmember Jose Huizar requesting an update of the El Sereno Recreation Center proposed repairs / improvements and request an itemized list of the improvements and inquiring about community input / participation in regards to the design and improvements.” (Sports & Rec Committee 10/15/15 3-0-0)
26. Announcement – filling of vacancies anticipated for December. At least one vacancy in the North Region currently exists (due to resignation of Genny Guerrero). Advertisements will be posted on the website which may include additional vacancies in other Regions.
27. Adjournment

LA32 Neighborhood Council  
Budget for Fiscal Year 2015-2016  
APPROVED on

DRAFT

**Total Annual Allocation** **\$ 37,000.00**

**Budget**

Code	Category		
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100 Operations		%	Total
FAC	Public Storage \$147/monthly, Senior center \$88/monthly & July Special GB mtg		\$ 4,100.00
MIS	MIS.Expense July 1 Overdraft fee \$304.98, \$5 bnk stmts, business crds & banners		\$ 1,954.25
POS	Postage for letter sent out by Business 7 Ecco. (has not been mailed out yet)		\$ 250.00
OFF	Office Equipment and Supplies INK & 1 memory card		\$ 1,000.00
<b>Sub Total</b>		<b>19.74%</b>	<b>\$ 7,304.25</b>

200 Outreach		%	Total
EVE	Event Expenses for all Committees which include board reimburse for the approved events		\$ 14,988.00
EVE	Annual Kite Fest		\$ 3,500.00
ADV	Advertising for 500 magazines 8 pg full color		\$ 375.00
MEE	Mtg Hosp. \$60 X 10 mtg = \$600, Apr.1 GB mtg \$50.11, Brd Rtrt July 2014 \$183.02		\$ 233.13
WEB	Website Maintenance 12 months X \$175 and yearly domain fee \$19.95		\$ 2,119.95
<b>Sub Total</b>		<b>57.29%</b>	<b>\$ 21,196.08</b>

300 Community Improvement		%	Total
CIP	Community Improvement Project		\$ 500.00
<b>Sub Total</b>		<b>1.35%</b>	<b>\$ 500.00</b>

400 Neighborhood Purpose Grants		%	Total
GRT	Neighborhood Purpose Grant		\$ 4,000.00
<b>Sub Total</b>		<b>10.81%</b>	<b>\$ 4,000.00</b>

500 Elections		%	Total
ELE	Election Outreach Expense		\$ 4,000.00
<b>Sub Total</b>		<b>10.81%</b>	<b>\$ 4,000.00</b>

**Grand Total** **\$ 37,000**

**Budget Narrative:**

Projected Monthly Operational Expenses	Monthly Amount*
Vendor - Item/Service Description	
1 Public Storage	\$ 147.00
2 Aaron Devandry Website	\$ 175.00
3 El Sereno Senior center	\$ 88.00
4	
5	
<b>Total Monthly Operational Expenses</b>	<b>\$ 410.00</b>

Attachment X

"Motion that LA-32 Neighborhood Council complies with the By-Laws, Article V, Section-1 (COMPOSITION) and Article X, Section 2 (ELECTIONS): 'The Board shall consist of twenty-one (21) Stakeholders elected, selected, or appointed by the Board and/or Stakeholders.'"

Print Name	Region	Signature
Roy Padilla	West	Roy Padilla
Fred FOO	East	Fred FOO
Julya	East	Julya
Amber Brown	East	Amber Brown
Fernando Paz	North	Fernando Paz
Darnell	South	Darnell
WILLIAM HONG	South	William Hong
Veronica Cassio	South	Veronica Cassio
Sergio Ollora	South	Sergio Ollora
Felix Lopez	South	Felix Lopez
Emil Lopez	South	Emil Lopez

**Attachment 1**  
**(7 pages)**

"Motion that LA-32 Neighborhood Council complies with the By-Laws, Article V, Section 1 (COMPOSITION) and Article X, Section 2 (ELECTIONS). 'The Board shall consist of twenty-one (21) Stakeholders elected, selected, or appointed by the Board and/or Stakeholders.'"

Print Name	Region	Signature
Michael J Lopez	NORTH	Michael J Lopez
ANTHONY E. LOPEZ	WEST	Anthony Lopez
ROBERT COBCK	NORTH	Robert Cobck
Juan Torres	WEST	Juan Torres
Lopez FRANK	west	Frank Lopez
ALBERT OZAETA	west	Albert Ozaeta
Michelle Ambriz	west	Michelle Ambriz
Xavier Ozaeta	North	Xavier Ozaeta
David Gallardo	west	David Gallardo
DORA DIAZ	NORTH	Dora Diaz

"Motion that LA-32 Neighborhood Council complies with the By-Laws, Article V, Section 1 (COMPOSITION) and Article X, Section 2 (ELECTIONS). 'The Board shall consist of twenty-one (21) Stakeholders elected, selected, or appointed by the Board and/or Stakeholders.'"

Print Name	Region	Signature
RORIE	West	Rorie Fred
Eddin	North	E. D.
Victor Acuña	West	Victor Acuña
Luz Perez	West	Luz Perez
SANTIAGO PEREZ	WEST	Santiago Perez
Jimmy Naveas	WEST	Jimmy Naveas
NOE DOMINGUEZ	WEST	Noe Dominguez
Luz Elena Dominguez	West	Luz Elena Dominguez
JOSE RAMES	WEST	Jose Rames
Rosa Renteria	West	Rosa Renteria



"Motion that LA-32 Neighborhood Council complies with the By-Laws, Article V, Section 1 (COMPOSITION) and Article X, Section 2 (ELECTIONS). 'The Board shall consist of twenty-one (21) Stakeholders elected, selected, or appointed by the Board and/or Stakeholders.'"

Print Name

Region

Signature

Victoria Pacheco

West

*[Signature]*

Ulysses

~~West~~

*[Signature]*

NANCY SERRANO WEST

*[Signature]*

Lydia Soto

West

*[Signature]*

Jose Soto

West

*[Signature]*

Emily Pacheco

West

*[Signature]*

Walter Pacheco

West

*[Signature]*

Walter Pacheco

West

*[Signature]*

Francine Lara

West


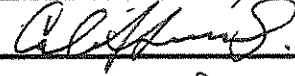

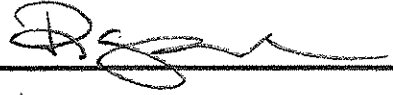
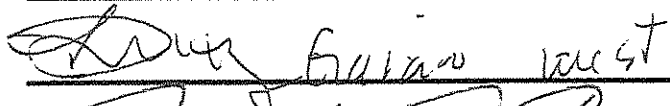
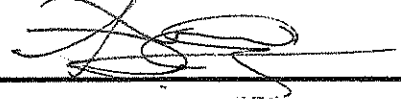

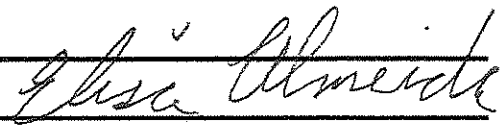
*[Signature]*

Leticia H. Lopez

West

*[Signature]*

"Motion that LA-32 Neighborhood Council complies with the By-Laws, Article V, Section 1 (COMPOSITION) and Article X, Section 2 (ELECTIONS). 'The Board shall consist of twenty-one (21) Stakeholders elected, selected, or appointed by the Board and/or Stakeholders.'"

Print Name	Region	Signature
C. DINE	North	
CARLOS A. GARCIA	WEST.	
Cristina H. Garcia	West	
William "Bill" Watkins	West	WW
Rogane	East	
JINA MORENO	EAST	Jina moreno
	west	
		
Andree Vargas		
LISA ALMEIDA		

"Motion that LA-32 Neighborhood Council complies with the By-Laws, Article V, Section 1 (COMPOSITION) and Article X, Section 2 (ELECTIONS). 'The Board shall consist of twenty-one (21) Stakeholders elected, selected, or appointed by the Board and/or Stakeholders.'"

Print Name	Region	Signature
Abel Carrillo	South	Abel Carrillo
Rosana Carrillo	South	Rosana Carrillo
Eredina Castillo	South	<del>Eredina Castillo</del>
HUMBERTO GOMEZ	(S)	Humberto Gomez
JAIME ARMENDARIZ	South	Jaime Armendariz
JAVIER RAMIREZ LAMICHO	SOUTH	JRC
ANGEL MARTINEZ	SOUTH	<del>Angel Martinez</del>
JOSE SANTAYO	SOUTH	Jose Santayo
Hector Santayo	SOUTH	Hector Santayo
Omar Esqueda	SOUTH	Omar Esqueda
Andrielle dos Santos	South	Andrielle dos Santos
A.T.H.E.N.A	South	Athena Gonzalez
Jonathan Quinones	South	Jonathan Quinones
Georgi Georgos	SOUTH	GIANNIS GLIAGOS

“Motion that LA-32 Neighborhood Council complies with the By-Laws, Article V, Section 1 (COMPOSITION) and Article X, Section 2 (ELECTIONS). ‘The Board shall consist of twenty-one (21) Stakeholders elected, selected, or appointed by the Board and/or Stakeholders.’”

Print Name	Region	Signature
Nancy Maister	West	Nancy Maister
Richard AVASQUE	WEST	[Signature]
ANNEKE Tejeda-Vasquez	WEST	[Signature]
Erik Sarni	WEST	[Signature]

# Draft



# LA-32

## Neighborhood Council



Budget for Fiscal Year 2015-2016

Total Annual Allocation			\$	42,000.00		
Budget Code	Category					
	<b>100 Operations:</b>	%		<b>Total</b>	<b>SPENT</b>	<b>BALANCE</b>
FAC	Facilities Related and Space Rental		\$	5,000.00	\$ (1,866.86)	\$ 3,133.14
MIS	Miscellaneous Expense-business cards, canopies, banners		\$	3,625.96	\$ (3,625.96)	\$ -
OFF	Office Equipment and Supplies		\$	819.00	\$ (614.70)	\$ 204.30
	<b>Sub Total</b>	<b>22.49%</b>	\$	<b>9,444.96</b>	<b>\$ (6,107.52)</b>	<b>\$ 3,337.44</b>
	<b>200 Outreach</b>				<b>SPENT</b>	<b>BALANCE</b>
EVE	Event Expense					
	Executive Committee		\$	550.00	0	\$ 550.00
	Sports & Rec. Committee		\$	1,500.00	\$ (1,063.40)	\$ 436.60
	Arts & Culture Committee		\$	5,000.00	0	\$ 5,000.00
	Membership & Outreach Committee		\$	7,000.00	\$ (5,980.78)	\$ 1,019.22
	Beautification Committee		\$	1,500.00	\$ (734.36)	\$ 765.64
	Public Safety Committee		\$	1,500.00	0	\$ 1,500.00
	Education Committee		\$	1,500.00	0	\$ 1,500.00
MEE	Meeting hospitality		\$	600.00	\$ (39.37)	\$ 560.63
WEB	Website Maintenance		\$	2,100.00	\$ (344.96)	\$ 1,755.04
	<b>Sub Total</b>	<b>50.60%</b>	\$	<b>21,250.00</b>	<b>\$ (8,402.87)</b>	<b>\$ 12,847.13</b>
	<b>300 Community Improvement</b>				<b>SPENT</b>	<b>BALANCE</b>
CIP	Community Improvement Project		\$	805.00	\$ (554.36)	\$ 250.64
	<b>Sub Total</b>	<b>1.92%</b>	\$	<b>805.00</b>	<b>\$ (554.36)</b>	<b>\$ 250.64</b>
	<b>400 Neighborhood Purpose Grants</b>				<b>SPENT</b>	<b>BALANCE</b>
GRT	Neighborhood Purpose Grant		\$	500.00	\$ (500.00)	\$ -
	<b>Sub Total</b>	<b>1.19%</b>	\$	<b>500.00</b>	<b>\$ (500.00)</b>	<b>\$ -</b>
	<b>500 Elections</b>		\$	<b>10,000.00</b>	<b>SPENT</b>	<b>BALANCE</b>
ELE	Election Outreach Expense					
	<b>Sub Total</b>	<b>23.81%</b>	\$	<b>10,000.00</b>	0	\$ 10,000.00
	<b>Grand Total</b>		\$	<b>42,000</b>	<b>\$ (15,564.73)</b>	<b>\$ 26,435.21</b>

**Budget Narrative:**

Projected Monthly Operational Expenses	Monthly Amount*
Vendor - Item/Service Description	
1 Public Storage	\$ 147.00
2 Aaron Devandry Website	\$ 175.00
3 El sereno senior center	\$ 99.00
<b>Total Monthly Operational Expenses</b>	<b>\$ 421.00</b>

\* Recurring monthly operational expenses only

# Attachment 2