

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

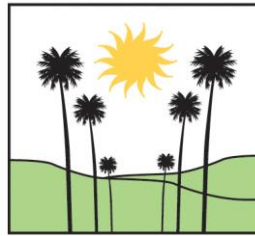
MARLEEN FONSECA
PRESIDENT

VICTOR JUNE AYALA
VICE-PRESIDENT

MICHELLE CORZANTES
TREASURER

ANTHONY MANZANO
RECORDING SECRETARY

CYNTHIA SANDOVAL
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 March 14, 2016 - 6PM – 9PM
Absolute Tow Board Room
4760 East Valley Blvd, 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).

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
2. Pledge Of Allegiance
3. Roll Call / Call to Order

- a. Vacant, At-Large / Community Interest Representative and Director
- b. Angelica Duarte, At Large Representative and Director
- c. Marleen Fonseca, At-Large Representative and President
- d. Jennifer Markewych, East Region Representative
- 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. Hugo Pacheco, North Region Representative and Director
- j. Cynthia Sandoval, South Region Representative and Corresponding Secretary
- k. Gerald Troy Carbajal, South Region Representative and Director
- l. Manuel Chacon, South Region Representative and Director
- m. Victor June Ayala, West Region Representative and Vice President
- n. Anthony Manzano, West Region Representative and Recording Secretary
- o. Vacant, West Region Representative

4. General Public Comment

5. Approval of minutes from Meeting of the General Board held on 2/3/16 and Special Meeting of the Board held on 2/19/16.

6. Filling of Vacancies: The following vacancies will be filled in accordance with LA32NC Bylaws, Article V, Section 6:

- West Region
- At Large Community Interest Director

7. Replacement of Committee members / chairs. The following Committee members / chairs will be removed and reassigned:

- Land Use Chair – Current chair Marleen Fonseca will be removed and replaced
- Arts and Culture Committee Member – Stakeholder Daniel Cervantes will be removed and replaced.

8. Discussion and Possible Action – Motion “That LA32NC approve funds not to exceed \$300 for the Our Town El Sereno Car Show at Wilson High School on April 6, 2016.”
(Sports & Rec Committee 2/11/16 3-0-0)

9. Discussion and Possible Action – Motion “That LA32NC approve four movie nights to be held at El Sereno Recreation Center, Rose Hill Recreation Center, Ascot Hills Park and Guardia Park with no funds requested.” (Sports & Rec Committee 2/11/16 3-0-0)

10. Discussion and Possible Action – Motion “That LA32NC cancel from the Election Category, the approved \$1600 for the Community Beacon. Instead, funds will be used to pay the remaining costs for printing 15k “Come out and Vote” full color size 6.5”x9” postcards and 15k full color brochures - size 11”x17”.”
(Ad Hoc Election Committee 2/22/16 2-0-0) **Attachment 1**

11. Discussion and Possible Action – Motion “That LA32NC cancel the approved April 7, 2016 Meet and Greet Candidates event with the \$200 for light refreshments, and instead approve an election outreach at The Annual Honor Your Park Day, to be held at El Sereno Arroyo Playground on March 19, 2016 and approve funding up to \$200 for refreshments, snacks, candy and children prizes.” (Ad Hoc Election 2/22/16 2-0-0)

12. Discussion and Possible Action – Motion “That LA32NC reallocates \$1719.00 from the 2015-2016 budget. The amount of \$479.00 will be allocated to Election Committee and \$1240.00 will be allocated to Arts and Culture Committee.” (Budget and Finance Committee 2/24/16 2-0-0) **Attachment 2**

13. Discussion and Possible Action – Motion “That LA32NC approve the use of \$1240.01 for the 6th Annual Kite Festival for the following items:

- \$294.00 for Charlies Printing to increase the number of flyers to 2500, to change the print to color and to include 2 3”x8” banners.
- Up to \$500.00 for picnic entertainment in the form of a live jazz band.
- Up to \$446.00 for giveaway outreach items. “ (Arts and Culture Committee 2/24/16 2-0-0)

14. Discussion and Possible Action – Motion “That LA32NC hear the presentation from the US Census Bureau and that LA32NC support and publicize the 2016 Census Pilot Program.” (Executive Committee 2/24/16 4-0-0)

15. Adjourn