

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

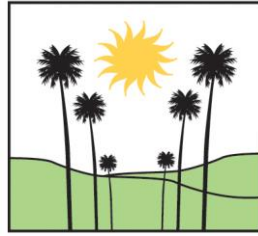
MARLEEN FONSECA
PRESIDENT

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
Meeting of the General Board
Wednesday April 6, 2016 - 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).

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. Roll Call / Call to Order
 - a. Scott Johnson, At-Large / Community Interest Representative and Director

- b. Angelica Duarte, At Large Representative and Director
- c. Marleen Fonseca, At-Large Representative and President
- d. Jen Markewych, East Region Representative
- e. Michelle Corzantes, East Region Representative and Treasurer
- f. Yolie Garcia, East Region Representative and Director
- g. Hugo Pacheco, North Region Representative and Director
- h. Tom Williams, North Region Representative and Director
- i. Augustine Rodriguez, North Region Representative and Director
- j. Cynthia Sandoval, South Region Representative and Director
- 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. Ruben Chavez, West Region Representative

4. General Public Comment

5. Board Member Comments / Announcements

6. 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)
- 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 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, Scott Johnson Chair
- iv. Beautification Committee, Victor Ayala Chair
- v. Arts and Culture Committee, Marleen Fonseca Chair
- vi. Membership and Outreach Committee, Anthony Manzano Interim Chair
- vii. Public Safety Committee, Victor Ayala Chair
- viii. Business and Economics Committee, Vacant
- ix. Environmental Green Committee, Vacant
- x. By-Laws Committee, Hugo Pacheco Chair
- xi. Education Committee, Vacant
- xii. Budget and Finance Committee, Michelle Corzantes Chair
- xiii. Ad Hoc Standing Rules Committee, Vacant
- xiv. Ad Hoc Inventory Committee, Michelle Corzantes Chair

7. Approval of minutes from Special Meeting of the General Board held on February 19, 2016

8. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for March 2016.

OLD BUSINESS

9. 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)
10. Discussion and Possible Action – Motion “That LA32N salvage the Canon Pnixma MG7120 through the City of Los Angeles process.” (Ad Hoc Inventory 2/24/16 2-0-0).
11. Discussion and Possible Action – Motion “That LA32NC adapt the revised and updated LA32N checkout form with recommended changes made by the Ad Hoc Inventory Committee.” (Ad Hoc Inventory 2/24/16 2-0-0).
12. Discussion and Possible Action regarding City Council CF 15-1138 (State of Emergency Crisis Center) which is about declaring a State of emergency and providing emergency shelter and housing to the homeless is currently pending in the Homelessness and Poverty and Housing Committees. The motion will be going before City Council and LA32 may elect to submit a Community Impact Statement.

New Business

13. Discussion and Action regarding Public Works Bureau of Street Services (BOSS) small asphalt repairs Scheduled for May 12, 2016. The BOSS will be performing small asphalt repairs on 5/12/16 in the 90032 area and are asking for a list of 15 Street names needing repair. Stakeholders and Board Directors will nominate streets to submit to the Department for repair.
14. Adjourn