

CITY OF LOS ANGELES  
CALIFORNIA

**EXECUTIVE COMMITTEE**

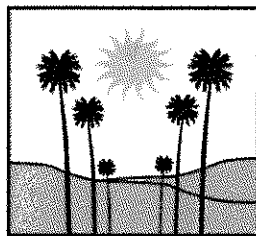
MARLEEN FONSECA  
PRESIDENT

VICTOR JUNE AYALA  
VICE-PRESIDENT

MICHELLE CORZANTES  
TREASURER

ANTHONY MANZANO  
RECORDING SECRETARY

CYNTHIA SANDOVAL  
CORRESPONDING SECRETARY



**LA-32**

Neighborhood Council  
[www.la32nc.org](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 May 4, 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](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. 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 – limited to 2 minutes per speaker

5. Introduction of 2016/2017 LA32NC Candidates – Each candidate will be given two minutes to introduce themselves to the Board and Stakeholders in attendance.

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 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 – Presentation of Kite Festival Certificates (may be over 5 minutes to complete distribution)

- ix. Los Angeles City Attorney

- x. LA City Recreation and Parks Department

- 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
- xv. Ad Hoc Elections Committee, Michelle Corzantes Chair

- 7. Approval of minutes from Meeting of the General Board held on April 6, 2016
- 8. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for April 2016.

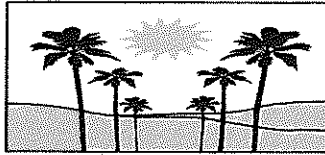
## **OLD BUSINESS**

- 9. 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**

- 10. Update on Rose Hill Rehabilitation Project provided by Housing Authority of the City of Los Angeles (15 minute maximum)
- 11. Discussion and Possible Action – Motion “That LA32NC reallocates \$300.00 from Public Safety Committee to Executive Committee” (Budget and Finance Committee 4/28/16 2-0-0)
- 12. Discussion and Possible Action – Motion “That LA32NC release \$830.00 from Election Category – Advertising Line Item to Election Category – May 21, 2016 Elections Event Line Item.” (Budget and Finance Committee 4/28/16 2-0-0)
- 13. Discussion and Possible Action – Motion “That LA32NC recommends the adoption of the attached 2016/2017 Budget to the next term Board.” (Budget and Finance Committee 4/28/16 2-0-0)
- 14. Discussion and Possible Action – Motion “That LA32NC reallocate \$100.00 from Public Safety Committee to Land Use Committee to be used for hospitality at a Town Hall Meeting.” (Public Safety Committee 4/20/16 2-0-0)
- 15. Discussion and Possible Action – Motion “That LA32NC draft a formal correspondence to Park and Recreation Commission expressing concern regarding the grant for \$250,000 from the County of Los Angeles Supervisor Hilda Solis, Prop A Discretionary Funds for tree planting, irrigation and at risk youth employment at Hazard Park.” (Public Safety Committee, 4/20/16 2-0-0)
- 16. Land Use Committee - Director Angela Duarte has requested to be appointed to the Land Use Committee. The Committee is currently full but in the case that there is a resignation, an appointment may be made.
- 17. Discussion and Possible Action – Motion “That LA32NC Co-Sponsor with CD14 the 7/2/2016 Firework show in the amount of \$300.00” (Executive Committee 4/28/16 4-0-0)
- 18. Grievance Panel – Appointment of a Grievance Committee and/or Grievance Liaison.
- 19. Adjourn

# Draft



# LA-32

Neighborhood Council

Budget for Fiscal Year 2016-2017



Total Annual Allocation			\$ 42,000.00		
Budget Code	Category				
	100 Operations	%	Total	SPENT	BALANCE
FAC	Facilities Related and Space Rental		\$ 5,052.00		
MIS	Miscellaneous Expense-business cards, canopies, banners		\$ 3,500.00		
OFF	Office Equipment and Supplies		\$ 3,300.00		
	Sub Total	0.00%			
<b>200 Outreach</b>					
EVE	Event Expense				
	Membership & Outreach Committee		\$ 2,000.00		
	Arts & Culture Committee		\$ 4,000.00		
	Sports & Rec. Committee		\$ 1,500.00		
	Beautification Committee		\$ 1,500.00		
	Public Safety Committee		\$ 1,500.00		
	Education Committee		\$ 1,500.00		
	Executive Committee		\$ 1,000.00		
	Enviromental Green		\$ 1,000.00		
	Landuse		\$ 600.00		
	Bylaws		\$ 600.00		
	Business Economic		\$ 1,000.00		
MEE	Meeting hospitality		\$ 1,848.00		
WEB	Website Maintenance		\$ 2,100.00		
	Sub Total	0.00%			
<b>300 Community Improvement</b>					
CIP	Community Improvement Project		\$ 6,000.00		
	Sub Total	0.00%			
<b>400 Neighborhood Purpose Grants</b>					
GRT	Neighborhood Purpose Grant		\$ 4,000.00		
	Sub Total	0.00%			
<b>500 Elections</b>					
ELE	Election Outreach Expense				
	Sub Total	0.00%			
	Grand Total		\$ 42,000		
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	\$ 99.00
<b>Total Monthly Operational Expenses</b>	<b>\$ 421.00</b>

\* Recurring monthly operational expenses only