

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

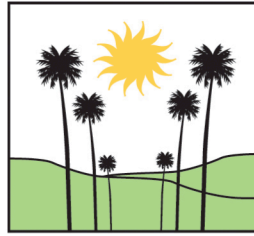
MARLEEN FONSECA
PRESIDENT

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 June 1, 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 – 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 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 – 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 May 4, 2016
- 8. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for May 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. Discussion and Possible Action – Motion “That LA32NC reallocates \$2379.31 from Election Committee to Membership and Outreach Category” (Executive Committee 5/26/16 3-0-0)
- 11. Discussion and Possible Action – Motion “That LA32NC utilize the end of Fiscal Year funds to make the following purchases and/ or payments listed as (a-i). Total amount is 2379.31. a) 8 CERT Deluxe Kit (w/LA32 Logo patches). b) Two EMT Basic Responder 1st Aid kits (w/ LA32NC Logo patches). c) 3 sets of hand radios. d)15 T-shirts for Board Directors w/LA32 logo. e)1 mega phone f) Payment for Street Permit from Election Day g) Two table covers h) Ten patches i) Any remaining balance to be used to purchase LA32NC Branding outreach items such as tote bags, lanyards, pens.
- 12. Grievance regarding Election Spending submitted by Stakeholder Luis Sanchez . The Board must determine (no more than 60 calendar days from 5/12/16), take one of the following actions:
 - A). Address the issue by either curing or rejecting the Grievance in whole or;
 - B). Waive consideration and request the Department forward the Grievance directly to the Regional Grievance Panel for consideration.If no action has been taken by the LA32 Neighborhood Council within the time allotted, the Department will forward the Grievance to the Regional Grievance Panel directly.
- 13. Change of Board Directors per May 21 Election Results
Seating of New Board
May include presentation of certificates.
- 14. Election of Executive Officers (President, Vice President, Treasurer, Recording Secretary, Corresponding Secretary). Per LA32NC Bylaws Article VI, Section 3. Executive Officer positions shall be filled every two (2) years at the first official Board meeting following their election or selection in election years, and at the subsequent second year anniversary mark of the Officers’ election in Board non election years.
 - A. All fifteen Directors of the Board are eligible to run for the five (5) Officer positions.
 - B. At the General Meeting when the new Board members are installed, all Board Directors AND all LA32 NC voting Stakeholders present, shall vote to elect the five (5) Officers. Any tie vote will be decided by a second vote of the two (2) highest vote getters. In case of a tie, the Board shall vote to break the tie.

15. Appointment of Committees and Chairs. Per LA32NC Bylaws Article VI, Section 2, The President shall appoint Committee Members and Chairs. Committees and their Duties are detailed in LA32NC Bylaws Section VII.
16. Department of Neighborhood Empowerment – May be providing training, answering questions, and introducing the new LA32NC Board Directors to the process.
17. Adjourn