

CITY OF LOS ANGELES  
CALIFORNIA

**EXECUTIVE COMMITTEE**

JEN MARKEWYCH  
PRESIDENT

MIGUEL VARGAS  
VICE-PRESIDENT

MICHELLE CORZANTES  
TRESURER

ROLAND LOPEZ  
RECORDING SECRETARY

CYNTHIA SANDOVAL  
CORRESPONDING SECRETARY



**LA-32 HISTORIC  
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**Special Meeting of the General Board**

Tuesday June 14, 2016

6:00 pm to 8:00 pm

Absolute Towing

4760 E 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](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. Maribel Munoz, At Large/Community Interest Director
    - b. Anthony Manzano, At Large Director
    - c. Jackie Carrillo, At Large Director
    - d. Kathy Leal, West Region Director
    - e. Perla Flores, West Region Director
    - f. Miguel E. Vargas, Vice President and West Region Director
    - g. Michelle Corzantes, Treasurer and East Region Director
    - h. Karina Cruz, East Region Director
    - i. Dolores T. Duenas, East Region Director
    - j. Keith E. Survillas, North Region Director
    - k. Winny Julieth Verdugo, North Region Director
    - l. Marcia Guzman, North Region Director
    - m. Cynthia Sandoval, Corresponding Secretary and South Region Director
    - n. Rolando Lopez, Recording Secretary and South Region Director
    - o. Jen Markewych, President and South Region Director
  4. General Public Comment – limited to 2 minutes per speaker
  5. Discussion and Possible Action regarding the approval of a second signer for fiscal year 2016-2017
  6. Discussion and Possible Action for approval of LA-32 Neighborhood Council Budget for fiscal year 2016-2017 submitted by the Budget and Finance Committee.
  7. Discussion and Possible Action regarding Treasurer Corzantes request for a Reconsideration and Amendment on Item 11 of the June 1, 2016 Agenda, "That LA32NC utilize the end of Fiscal Year funds to make the following purchases total \$2,379.31 for 3 sets of hand radios, 30 T-shirts for Board Directors w/LA32 logo, Payment for Street Permit from Election Day , two table covers and any remaining balance to be used to purchase LA32NC Branding outreach items such as tote bags, lanyards, pens."
  8. Discussion and Possible Action regarding a "Board Retreat" for training and team building.
  9. 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.
  10. Motion for Adjournment.
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