

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

General Board Meeting

Wednesday, July 6, 2016

6:00pm to 9:00pm

El Sereno Senior Center

4818 Klamath Pl, 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. 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. 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)
 - i. A brief presentation from Department of Children and Family Services regarding an upcoming foster care event.
 - b. Public Safety –
LAPD, LAFD, & CERT 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, Jen Markewych, Chair
 - ii. Sports and Recreation Committee, Jackie Carillo, Chair
 - iii. Land Use and Development Committee, Miguel Vargas, Chair
 - iv. Beautification Committee, Keith Survillas, Chair
 - v. Arts and Culture Committee, Michelle Corzantes, Chair
 - vi. Membership and Outreach Committee, Jen Markewych, Chair
 - vii. Public Safety Committee, Anthony Manzano, Chair
 - viii. Business and Economics Committee, Winny Verdugo, Chair
 - ix. Environmental Green Committee, Vacant
 - x. By-Laws Committee, Kathy Leal, Chair
 - xi. Education Committee, Kathy Leal, Chair
 - xii. Budget and Finance Committee, Michelle Corzantes, Chair
 - xiii. Ad Hoc Inventory Committee, Michelle Corzantes, Chair
7. Approval of the minutes from the General Board Meeting on May 4, 2016; June 1, 2016; and the Special Meeting of the General Board on June 14, 2016.
 8. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for June 2016.

OLD BUSINESS

None

NEW BUSINESS

9. Discussion and possible action regarding the planned development at Eastern Ave. and Lombardy Blvd.
10. Discussion and possible action that LA32NC purchase a printer for the use of the Corresponding Secretary up to the following amount and not to exceed \$500.00 from the office equipment category. (Ad Hoc Inventory)
11. Discussion and possible action regarding a motion by the Beautification Committee to spend up to \$150.00 on a neighborhood clean-up on Saturday, August 13, 2016 from 8:30am-12pm at El Sereno Veteran's Memorial.
12. Discussion and Possible Action on the EL Sereno Stallions Football & Cheer Organization's LA 32 NPG application for 2016.
13. Discussion and Possible Action regarding a "Board Retreat" for training and team building.
14. Appointment of a budget representative.
15. Discussion and possible action that LA32NC purchase ink for the La32NC printer, up to the amount and not to exceed \$80.00 (from the Office equipment category)
16. Discussion and possible action that LA32NC co-sponsor with LAPD Hollenbeck station for the National Night out event. Tuesday Aug.2, 2016, from 3pm to 9pm. Fund up to \$100.00-\$200.00 for snacks (from the Executive Committee category.)
17. Discussion and possible action that LA32NC purchase business cards for all Board Directors. Fund up to and not exceed \$800.00 (from the miscellaneous category.)

18. Discussion and possible action that LA32NC funds up to \$100 (from Meeting Hospitality category) at each regular monthly meeting. Board Directors will be able to purchase hospitality for community at the monthly meetings and get reimburse when they submit original receipts to Treasurers office.
 19. 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: Environmental Green, Sports and Recreation, and Public Safety.
 20. Request for reconsideration of item #8 of the Agenda from the June 1, 2016 Board meeting submitted by Director Manzano. (Treasurer's Report - approval of the monthly expense report for the month of May).
 21. Stakeholder Jose Aguilar's grievance regarding the handling of the dismissal of the grievance considered during the June 1, 2016 general board meeting. (Agenda item #12.)
 22. Motion for Adjournment.
-