

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

JEN MARKEWYCH
PRESIDENT

MIGUEL VARGAS
VICE-PRESIDENT

MICHELLE CORZANTES
TREASURER

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, August 3, 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 1 minute 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)
 - 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, Jen Markewych, Chair
- viii. Business and Economics Committee, Winny Verdugo, Chair
- ix. Environmental Green Committee, Cynthia Sandoval, Chair
- 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; the Special Meeting of the General Board on June 14, 2016, and the General Board on July 6, 2016.
8. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for July 2016.

OLD BUSINESS

1. 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).
2. Discussion and possible action regarding 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.)

NEW BUSINESS

3. That LA32NC host a Board Retreat for Board Directors and open to the public at Grifols, on August 24, 2016, from 5:00 pm to 9:30pm. Fund up to and not to exceed \$1,000.00 for food and beverages.
4. That LA32NC co-sponsor with CD14 Councilmember Jose Huizar for the re-opening of El Sereno Park & Rec. with a movie night on Saturday August 27, 2016 from 5pm to 10pm. Fund up to and not to exceed \$500.00 for snacks, juices, and water bottles to be given to free to the community.
5. Discussion and possible action that LA32NC support and sponsor the 2nd Annual Ascot Hills 5K run by volunteering and providing funds up to \$500 to purchase water, granola bars, cliff bars, fruit, Gatorade, and cups. The event is on September 17th. (motion made by Sports & Rec on July 18, 2016)
6. Discussion and possible action that LA32NC approve the 2016-2017 budget packet required by Empower-LA to submit by September 1, 2016. (motion made by Budget & Finance Committee on June 6, 2016)

7. Discussion and possible action regarding Stakeholder Ruben Chavez's grievance filed July 1, 2016.
 8. Discussion and possible action regarding the appointment of a budget representative.
 9. Discussion and possible action regarding the removal of East Region Director Dolores Duenas and replacement to said seat.
 10. Discussion and possible action that LA32NC purchase ink for the Corresponding Secretary's Printer up to and not to exceed \$150.00 from the Office & Equipment Category.
 11. Discussion and possible action that LA32NC purchase a hard-drive for backup storage of all LA32NC documents, pictures and footage of LA32NC meetings/events up to and not to exceed \$200.00 from the Office & Equipment Supplies Category.
 12. Discussion and possible action that LA32NC purchase flash drives for the use of Corresponding Secretary and Treasurer to scan documents and print up to and not to exceed \$50.00 from the Office & Equipment Supplies.
 13. Discussion and possible action on the LA32NC means of communication (e.g. Facebook, Twittter, YouTube, and Yahoo groups as follow nelalist@yahoogroups.com, la32neighborhoodcouncil@yahoogroups.com, yourneighborhoodcouncil@yahoogroups.com, yournc@yahoogroups.com, to confirm that these entities are solely the properties of LA32NC.
 14. Discussion and possible action that LA32NC salvage the LA32NC Corresponding Secretary printer thru the City of LA Salvage process.
 15. Discussion and possible action that LA32NC revise the checkout form.
 16. Discussion and possible action that LA32NC funds up to and not exceed \$225.00 for 15 books of Robert's Rules of Order Simplified Edition, Second Edition by Webster's New World for the Board Directors.
 17. 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: Sports and Recreation.
 18. Motion for Adjournment.
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