

CITY OF LOS ANGELES  
CALIFORNIA

**EXECUTIVE COMMITTEE**

JEN MARKEWYCH  
**PRESIDENT**

MIGUEL VARGAS  
**VICE-PRESIDENT**

MICHELLE CORZANTES  
**TREASURER**

VACANT  
**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, October 5, 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](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. Vacant, East Region Director
  - j. Keith E. Survillas, North Region Director  
(Teleconferencing location: Mohave Community College; 3400 Highway 95; Bullhead City, AZ 86442)
  - 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, South Region Director
  - o. Jen Markewych, President and South Region Director
4. General Public Comment – limited to 2 minutes per speaker (1 minute on agenda items)
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. Ivonne Crescioni of Department of Children and Family Services presenting on the upcoming Pasadena Adoption & Foster Expo on October 15.
  - b. Public Safety –  
LAPD, LAFD, CERT, CSULA Public Safety 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
  - Mayor's Office of Public Engagement report on progress of Mayor Garcetti's 'Back to Basics' agenda and collaborative opportunities moving forward (East Area Representative, Amanda Mejia - 20 minutes)
- viii. Los Angeles City Councilmember for 14<sup>th</sup> 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
  - xiv. Ad Hoc Grievance Committee, Jen Markewych, Chair

- 7. Discussion and possible action to approve the minutes from the General Board Meeting on August 3, 2016 and September 7, 2016.
- 8. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for September 2016.

**OLD BUSINESS**

- 9. Discussion and possible action regarding the appointment of a budget representative.
- 10. Discussion and possible action regarding the removal of East Region Director Dolores Duenas and replacement to said seat.
- 11. Discussion and possible action of the 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,

Public Safety, and Business & Economics.

12. Discussion and possible action on appointing a Recording Secretary.

**NEW BUSINESS**

13. Discussion and possible action that LA32NC hosts a Special Meeting of the Bylaws Committee. Funds up to and, not to exceed 150\$ for hospitality on Sunday October 23, 2016 from 10am-3pm at Absolute Towing.

14. Discussion and possible action that LA32NC Sponsor a Halloween event for the community on October 31, 2016, 4:00 pm to 6:30 pm at La Cocina Restaurant (parking Lot) 4989 Huntington Dr., La, Ca 90032. Fund up to and not to exceed \$600.00 for Free Candy, Halloween Decorations, 2 fog machines, fog juice, hospitality for the volunteers, and advertising fliers of the event.

15. Discussion and possible action on hiring a secretary from a temp. agency approved by the Department of Neighborhood Empowerment to take minutes at General Board Meetings.

16. Discussion and possible action regarding appointing a homelessness advocate/liaison.

17. Motion for adjournment.

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