

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, November 2, 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. Jose Luna, East Region Director
  - j. Vacant, North Region Director
  - k. Vacant, 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)
  - 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
  - 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, Vacant, 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, Roland Lopez, Chair
  - ix. Environmental Green Committee, Jackie Carillo, 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
    - i. Per LA32 Bylaws, Article XI, D.2., Recording Secretary Lopez shall read the letter submitted to him by the Committee regarding grievances heard during the month.
7. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for October 2016.

#### **OLD BUSINESS**

- 8. Discussion and possible action to fund up to and not to exceed \$100 per meeting to hire a secretary from one of various agencies approved by the Department of Neighborhood Empowerment to take minutes at General Board Meetings.

#### **NEW BUSINESS**

- 9. Discussion and possible action regarding the resignation of North Region Director Keith Survillas and replacement to said seat.
- 10. Discussion and possible action regarding the removal of North Region Director Winny Julieth Verdugo 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: Public Safety, Beautification, Membership & Outreach, and Ad Hoc Grievance.

12. Discussion and possible action that LA32 fund up to and not to exceed \$200 for business cards for new directors.
13. Discussion and possible action that LA32 make recommendations for small asphalt repairs within the community to the Bureau of Street Services.
14. Discussion and possible action that LA32NC co-sponsor with El Sereno Senior Club for the Annual Thanksgiving Luncheon on November 17, 2016, 9:00 am to 12:00 pm, Location El Sereno Senior Center 4818 Klamath Place, LA Ca 90032. Fund up to and not exceed \$500 for Hospitality/dessert, music, pictures. (Arts & Culture)
15. Discussion and possible action that LA32 approve and sponsor up to 3 or more environmental workshops, one of which being on Saturday, November 19<sup>th</sup>, and other outside activities (planting, mulching) dates TBA, with up to \$200 per workshop and events for flyers and refreshments. (Workshops- How Green is El Sereno? How to Make 32 More Green. Mulching Huntington Drive, open space Van Horne to Maycrest Runoff, Veterans Memorial, Sports and Rec El Sereno Park, other locations TBD) (Environmental Green)
16. Discussion and possible action that LA32NC host a Free Movie Night with Santa for the community on December 16, 2016, from 5:00 pm to 9:00 pm, at the El Sereno Senior Center 4818 Klamath Pl, LA, CA 90032. Fund up to and not exceed \$600.00 for *How the Grinch Stole Christmas* DVD movie, snacks, juices, Santa Claus Suit and accessories, Dry-clean Santa Suit, Christmas decorations, storage bins and paper goods. (Arts & Culture)
17. Discussion and possible action regarding funding up to, but not to exceed, \$1700.00 to purchase branding items that may include, but not limited to, bookmarks, pencils, water bottles, string bags, pencil cases, pens, and lanyards, from various vendors for the use of all committees at all LA32 events. (Membership & Outreach)
18. Discussion and possible action that LA32 approve a request/resolution asking to carry a larger selection, additional healthy organic foods, dairy, meats, from local markets in 90032. (Food 4 Less, Big Saver, Mexicana, Johnies Market). (Environmental Green)
19. Discussion and possible action that LA32 approve up to \$80 to purchase a banner 3'x6' from Charlie's printing for Environmental Green Committee. (Director Carillo will design the banner and bring it forward for board approval.) (Environmental Green)
20. Discussion and possible action that LA32NC co-sponsor with CD 14 Councilmember Jose Huizar for a Youth Opportunity Fair event on January 21, 2017 from 10am-1pm at Barrio Action 4927 Huntington Dr., LA, CA 90032. Fund up to, and not to exceed \$300.00 for snacks to be given away for free to the community. (Education Committee)
21. Discussion and possible action that LA32 approve a request/resolution asking to carry a larger selection, additional healthy organic foods, dairy, meats, from local markets in 90032. (Food 4 Less, Big Saver, Mexicana, Johnies Market). (Environmental Green)
22. Discussion and possible action related to submitting a letter to Councilman Huizar's office asking for his support in enhancing our commercial corridors. (Land Use)
23. Discussion and possible action regarding the possible funding of Enrich LA's NPG request for \$2,500.00 for garden supplies and teaching materials for a Garden Ranger Program at El Sereno Elementary and El Sereno Middle School.
24. Discussion and possible action regarding the appointment of a Community Impact Statement Filer.

25. Discussion and possible action that LA32 approve a postage cost of \$8.00 to return LD ink for a credit. (Executive Committee)
  26. Discussion and possible action regarding Scott Johnson grievance filed regarding a possible Brown Act Violation pertaining to LA-32 Neighborhood Council General Board Meeting of October 5, 2016.
  27. Discussion and possible action regarding Scott Johnson grievance filed regarding the selection of LA-32 Neighborhood Council Recording Secretary.
  28. Motion for adjournment.
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