

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

ANTHONY MANZANO
PRESIDENT

VACANT
VICE-PRESIDENT

MICHELLE CORZANTES
TRESURER

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, January 4, 2017

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 / Call to Order
2. Pledge Of Allegiance
3. Roll Call
 - a. Maribel Munoz, At Large/Community Interest Director
 - b. Anthony Manzano, President and 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, West Region Director
 - g. Michelle Corzantes, Treasurer and East Region Director
 - h. Karina Cruz, East Region Director
 - i. Jose Luna, East Region Director
 - j. Tom Williams, North Region Director
 - k. Sani Abdul-Jabbar, 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. Hugo Pacheco, South Region Director
4. General Public Comments – limited to 3 minutes per speaker
5. Presidents Report
 - i. Stakeholder involvement and participation (Public Comment 3 minutes)
 - ii. Directors please stand while addressing the Board
 - iii. Stakeholder Consensus
 - iv. City Attorney – Neighborhood Council Advice Division (Brown Act)
6. Board Member Comments/Announcements – (no Action will be taken)
 - a. Department Reports and updates
 - 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 Assembly Member 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
- 7. Approval of the minutes from the General Board Meeting of Sept./Oct./Nov./Dec. (separately).
- 8. Treasurer's Report regarding LA32 finances. Discussion and Possible Action for approval of the LA32NC Monthly Expenditure Report for December 2016
Motion that LA-32 Neighborhood Council pay Appleone for 14HRs.X\$23.10 for a total of \$323.40 (Treasurer).

OLD BUSINESS

- 9. Discussion and possible action to elect Officer (Vice President)
- 10. Discussion and possible action to elect Officer (Recording Secretary)

NEW BUSINESS

- 11. Per the LA-32 NC Bylaws, Article VII, Section 2, 'The Board may approve Ad-Hoc Committees', Section 3, the President shall appoint Committee Members and Chairs. Committees and their duties are detailed in LA-32 NC Bylaws Section VII.

Motion that LA-32 NC creates and establishes an Ad-Hoc Elections and Voter Engagement Committee.

- i. Ad-Hoc Elections and Voter Engagement Committee
 - ii. Ad-Hoc Grievance Committee
 - iii. Ad-Hoc Homeless Committee
 - iv. Beautification Committee
 - v. Environmental Green Committee (Assign Chair and possible appointment)
- 12. Sport & Recreation Committee:
 - A) Discussion and possible action that LA-32 Neighborhood Council sponsor a 'Family Recreation Day' at Ascot Hills Park on February 25, 2017, between 10:00am – 2:00pm. Purchase of snacks, water, lunch, flyers, not to exceed \$500 for the Family Recreation Day.
 - B) Discussion and possible action that LA-32 Neighborhood Council sponsor the 1st Annual March Madness Basketball Tournament (Middle School Age) March 25th 2017, between 10:00am – 12:00pm. Purchase of snacks, water, lunch, flyers, medals/trophies not to exceed \$500 for March Madness.
 - C) Discussion and possible action that LA-32 Neighborhood Council order a 6'X3' Sports and Recreation banner from Charlie's Printing or like vendor, no more than \$80, to use at events.
 - 13. Motion for Adjournment.
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