

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

ANTHONY MANZANO
PRESIDENT

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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, February 1, 2017
El Sereno Senior Center 5:45 pm
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 – 6:00pm

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, 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. 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. Propose that LA-32 NC prepare for the upcoming CERT Training (Public Safety)
 - iii. Propose that LA-32 NC identify and submit requests for improved guard rails (Public Safety)
 - iv. Committee Assignments -
Beautification Committee +3
Environmental Green Committee (Assign Chair)
Education Committee (Assign Chair)
Public Safety Committee +1
6. Board Member Comments/Announcements – (no Action will be taken)
 - a. Department Reports and updates – DONE (Training-Workshop, date and location TBD)
 - 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 may not always be 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 Nov./Dec./Jan. (separately).
8. Treasurer's Report regarding LA-32 finances.
 - i. Motion to approve of the LA-32NC Monthly Expenditure Report for January 2017
 - ii. Motion that LA-32 Neighborhood Council reallocate \$10,950 from the 2016-2017 Budget-see attachment

OLD BUSINESS

9. Discussion and possible action to elect Officer (Recording Secretary)

NEW BUSINESS

10. 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 Media Committee.

- i. Ad-Hoc Media Committee (appointment of Committee Members)

11. Executive Committee:

- a. Action-Motion that LA-32 NC allocates an increase of \$150.00 for additional business cards for the following Board Directors: Anthony Manzano, Hugo Pacheco, Tom Williams, Sani Abdul-Jabbar, and Jose Luna.
- b. Action-Motion that LA-32 NC purchase up to \$400.00 for the following items: INK for two LA-32 NC Epson Workforce 420 printers, 1 ream of stock paper and an HDMI cable.
- c. Action-Motion that LA-32 NC purchase up to \$40.00 for the following items: 1 cord storage reel with stand for a 150ft. extension cord, four Cube Tap extension cord-white 12ft. for the set up of LA-32 NC sound at our General Board meetings.
- d. Action-Motion that LA-32 NC purchase up to \$150.00 for a digital voice recorder to be used to record minutes.
- e. Action-Motion that LA-32 NC fund up to \$1,000.00 for the 15th Anniversary of Certification, Friday May 19, 2017, Location El Sereno Senior Center, Time 5:00pm to 10:00pm for hospitality, decorations, entertainment, and photo album.

12. Education Committee:

- a. Action-Motion that LA-32 NC host a "Read Across America" event on Friday March 3, 2017 from 4:00pm-5:30pm at the El Sereno Library 5226 Huntington Drive, funding not to exceed \$250.00 for a Dr. Seuss Hat, decorations, zip-lock bags, hospitalities, and coloring books/ pages.

13. Land Use Committee:

- a. Resolution-Motion that LA-32 NC supports the development at 5472 Valley Blvd (Las Ranas) for their CUP Application.
- b. Resolution-Motion that LA-32 NC take a position in (the affirmative/opposition) of Measure 'S'.

14. Arts & Culture Committee:

- a. Action-Motion that LA-32 NC fund up to \$5,000 to sponsor and host the LA-32 NC 7th Annual Kite Festival on Sunday April 23, 2017 at Ascot Hills Park, 4371 Multnomah

Street L.A. CA 90032. Time will be from 10:00am to 2:00pm. Purchase will be for string/tote bags (outreach), participation acknowledgements, snacks, water, juices, ice, and hospitalities for volunteers, as well as items rented from AAA Rentals, and music.

15. Membership & Outreach Committee:

- a. Action-Motion that LA-32 NC fund up to \$2,000.00 for outreach for the LA-32 NC 7th Annual Kite Festival on April 23, 2017. Purchase will be for 50 20"x16" Coroplast White Material with H Stakes, 7 6x4 banners in full color, and 7,000 fliers.

16. Ad-Hoc Inventory Committee:

- a. Action-Motion that LA-32 NC fund up to \$150.00 for the changing of locks where LA-32 NC items are stored. Public Storage 4889 Valley Blvd 90032 and also the locker at El Sereno Senior Center on Klamath Pl. 90032.

17. General Public Comments – limited to 3 minutes per speaker

18. Motion to Adjourn
