

CITY OF LOS ANGELES
CALIFORNIA

Executive Committee

ANTHONY MANZANO
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

Meeting of the General Board

Wednesday, March 1, 2017

6:00 pm to 9:00 pm

El Sereno Senior Citizens Center

4819 Klamath Place, 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
2. Pledge of Allegiance
3. Roll Call / Call to Order
 - 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 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 William, 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. VACANT, South Region Director
 - o. Hugo Pacheco, South Region Director
4. General Public Comment – limited to 3 minutes per speaker
5. Presidents Report
 - i. Stakeholder involvement and participation (Public Comment 3 minutes)
 - ii. Committee Assignments – Appoint Committee Members
 - a. Beautification Committee +3
 - b. Environmental Green Committee (Assign Chair)
 - c. Ad-Hoc Inventory Committee
6. Board Member Comments/Announcements – (no Action will be taken)
 - i. Department Reports and updates –DONE (Training-Workshop, date and location TBD)
 - ii. Public Safety – LAPD, LAFD & CERT Reports
 - iii. Government Representatives (Representatives have standing place on the agenda but may not be always be available to attend)
 - a. U.S. Senators
 - b. U.S. Congressional Representative_34th District
 - c. California Governor
 - d. California State Senators_22nd & 24th District
 - e. California State Assembly Member_51st District
 - f. Los Angeles County Supervisor_1st District

- g. Los Angeles Mayor
- h. Los Angeles City Councilmember_14th District
- i. Los Angeles City Attorney
- j. Budget Advocates

- 7. Approval of the minutes from the General Board Meeting of February.
- 8. Treasurer’s Report regarding LA-32 Finances
 - i. Motion to approve the Monthly Expenditure Report for February 2017
 - ii. Motion that LA-32 Neighborhood Council reallocates \$2,175.89 from the 2016-2017 Budget into the NPG Category.

Old Business

- 9. Discussion and possible action related to electing a new Recording Secretary.

New Business

- 10. Discussion and possible action related to LA-32 NC approving a NPG in the amount of \$540 for Cesar Chavez Elementary.
- 11. Discussion and possible action related to LA-32 NC approving a NPG in the amount of \$1,000 for Barrio Action.
- 12. Discussion and possible action related to LA-32 NC approving a NPG in the amount of \$1,963 for Cal State LA.
- 13. Discussion and possible action related to LA-32 NC adopting a strategic plan for minute taking, which entails the chairs of each committees rotate minute taking responsibilities as follows:

Public Safety Chair	March
Business and Economic Dev. Chair	April
Environmental Green Chair	May
Land Use Chair	June

- 14. Ad-Hoc Inventory Committee:
 - i. Action - Motion that LA-32 NC fund up to \$75.00 a month for rental fee to store all of LA-32 NC items at the El Sereno Senior Center, 4818 Klamath Place L.A. CA 90032
 - ii. Resolution – Motion that LA-32 NC, send by email and/or U.S. Post Office, a formal letter to former Board Director Rolando Lopez to return LA-32 NC items.

- 15. Motion to Adjourn
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