

CITY OF LOS ANGELES  
CALIFORNIA

Executive Committee

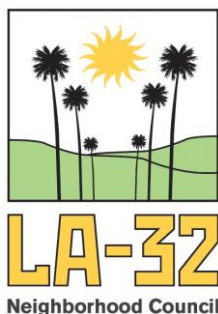
ANTHONY MANZANO  
**PRESIDENT**

MIGUEL VARGAS  
**VICE-PRESIDENT**

MICHELLE CORZANTES  
**TREASURER**

CYNTHIA SANDOVAL  
**CORRESPONDING SECRETARY**

STEPHANIE ESCOBAR  
**RECORDING SECRETARY**



**LA-32 HISTORIC  
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**Meeting of the General Board**

Date: Wednesday, July 5, 2017

Time: 6:00 pm

Location: El Sereno Senior Citizen Center

Address: 4818 Klamath Pl., LA, 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
2. Pledge of Allegiance
3. Roll Call / Call to Order
  - a. Aaron Ostom, At Large/Community Interest Director
  - b. Anthony Manzano, President, 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, V-President, West Region Director
  - g. Michelle Corzantes, Treasurer, 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, South Region Director
  - n. Hugo Pacheco, South Region Director
  - o. Stephanie Escobar, South Region Director
4. General Public Comment – limited to 2 minutes per speaker  
Per the LA-32 NC bylaws ARTICLE VIII MEETINGS: Section One B: Public comments shall be received in writing to the President. Total public comments shall be limited to thirty (30) minutes and the President may limit speakers to no less than one (1) minute of speaking time. Member Comments / Announcements
5. Presidents Report
  - a. Appoint committee members and/or chairs to standing committees: Beautification Committee, Ad-Hoc Grievance Panel, as per bylaws Article VI Officers, Section 2. Duties and powers. 4. Establish committees as defined in Article VII and appoint members to such committees.
6. Presentations
  - a. Department reports and updates-DONE, BOE
  - b. Public Safety-LAPD, LAFD, and CERT reports
  - c. Government Reports ( Representatives have standing place on agenda, but may not always be 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 Senator for 22<sup>nd</sup> and 24<sup>th</sup> District
    - v. California State Assembly member for 51<sup>st</sup> District
    - vi. Los Angeles County Supervisor for 1<sup>st</sup> District
    - vii. Los Angeles Mayor
    - viii. Los Angeles City Councilmember for 14<sup>th</sup> District
    - ix. Los Angeles, City Attorney
    - x. Budget Advocates
7. Approval of the minutes from General Board Meeting of May 3, 2017

8. Treasurer's Report regarding LA-32 finances. Discussion and Possible Action for approval of the LA-32 NC Monthly Expenditure Report for June 2017

## Old Business

9. Discussion and possible action: LA-32 NC must take the following actions of grievance number 77, which was LA-32 NC Bylaws Article VIII Section 1. A 1 was violated: (see attachment F)
  - i. Consider the Grievance in accordance with the grievance process specified in the Neighborhood Council's bylaws and issue a decision to sustain and cure or reject the Grievance in whole or in part:
  - ii. Waive consideration of the Grievance and request the Department to forward the Grievance directly to the Regional Grievance Panel for Consideration.
10. Announce the submission of grievances by Stakeholder Ruben Chavez and designated to a Grievance Panel as per our bylaws The Grievance Procedure below shall be used to challenge formal action of LA-32 NC (see attachments G-G3)
  - A. "The Grievance Procedure below shall be used to challenge formal action of LA-32 NC:
    1. **Ad-Hoc Grievance Panel** - The Board shall randomly select from, two (2) from Stakeholders and two (2) Directors, who have expressed an interest in serving from time-to-time on such a panel, to review the complaint.
    2. **The Ad-Hoc Panel Meeting**-Within two (2) weeks of the Panel's selection, the Board shall coordinate a time and place for the panel to meet with person(s) submitting a grievance to discuss ways in which the dispute may be resolved. Within two (2) weeks following such a meeting, a member of the panel shall prepare a written recommendation to be submitted to the Recording Secretary of the Board outlining the Panel's collective recommendations prior to a Board meeting, but, in accordance with the Brown Act, the matter shall not be discussed among Directors until recommendations are heard publicly at the next regular Board meeting.
    3. **Final Meeting** - if the Stakeholder filing the grievance is not pleased with the vote of the Board, he or she may file a complaint to the Department for consideration."
11. Motion that LA32NC censure President Manzano for numerous of violations of the LA-32 NC Bylaws: Article VIII Meetings, Section 1B Public Comment, Article XIV Compliance Section 1, BONC policy (code of Civility) Article V Governing Board Section 6 Filing Vacancies, Articles VIII Section 1.A1 General Meetings. (See attachments of H-H4) and per our bylaws for the procedure to censure is: **ARTICLE VGOVERNING BOARD Section 8: Censure** - LA-32 NC can take action to publicly reprimand a Director for actions conducted in the course of LA-32 NC business by censuring the Director at a Board meeting. Censures shall be placed on the agenda for discussion and action and Recording Secretary must file a copy of the Censure in Directors file. LA-32 NC shall consult with the Office of the City Attorney throughout any censure process.

## New Business

12. Motion that LA-32 NC allows Committee's to email motions to Executive Committee, and or walk in motions to the executive Committee for the General Board Agenda. .
13. Motion that LA-32 NC approve \$2,500 for couches at the El Sereno Citizen Senior Center lobby. Funds to be taken from Community Improvement Project (CIP) category.
14. Motion that LA-32 NC purchase ink for the two LA-32 NC printers, print paper of 10 boxes of 10 reams inside each box, index monthly dividers, masking tape, paper clips, golf pencils. Fund up to and not to exceed \$1,000.00 to be taken from operational expenses category.
15. Motion that LA-32 NC fund \$1,500 for a NPG to Aztlan Athletics Foundation (funds to be taken from the NPG category). See Attachments A- A3
16. Motion for adjournment.

---

*The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.*

---

*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 is within the committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker and for a maximum of 20 minutes, unless waived by the presiding officer of the board. In compliance with Government Code section 54957.5., non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032 during the monthly General Board Meeting held the First Wednesday of each month. In addition, if you would like a copy of any record related to an item on the agenda, please contact Corresponding Secretary Cynthia Sandoval at [csandoval@la32nc.org](mailto:csandoval@la32nc.org) or email the entire board at [board@la32nc.org](mailto:board@la32nc.org) Agenda is posted for public review at El Sereno Library 5226 Huntington Drive So. , LA, CA 90032. 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, assistive 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 you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or [NCsupport@lacity.org](mailto:NCsupport@lacity.org)*

---