

Executive Committee

ANTHONY MANZANO
PRESIDENT

JACKIE CARRILLO
VICE-PRESIDENT

MICHELLE CORZANTES
TREASURER

CYNTHIA SANDOVAL
CORRESPONDING SECRETARY

STEPHANIE ESCOBAR
RECORDING SECRETARY

CITY OF LOS ANGELES
CALIFORNIA



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

Meeting of the General Board

Date: Wednesday, September 6, 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).

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. 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. Anita M. Besharat, West Region Director
 - g. Michelle Corzantes, Treasurer, East Region Director
 - h. Karina Cruz, East Region Director
 - i. Jose Luna, East Region Director
 - j. VACANT, North Region Director
 - k. Sani Abdul-Jabbar, North Region Director
 - l. VACANT, 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 3 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, Arts & Cultural, Ad Hoc Voter Engagement, Land Use and Membership & Outreach. As per LA-32 NC Bylaws:
Article VI Officers, Section 2. Duties and powers.
4. Establish committees as defined in Article VII and appoint members to such committees.
6. Board Member Comments and Announcements (No action will be taken)
 - 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 34th District of California
 - iii. California Governor
 - iv. California State Senator for 22nd and 24th District

- v. California State Assembly member for 51st District
 - vi. Los Angeles County Supervisor for 1st District
 - vii. Los Angeles Mayor
 - viii. Los Angeles City Councilmember for 14th District
 - ix. Los Angeles, City Attorney
 - x. Budget Advocates
7. Discussion and possible action to approve the minutes from General Board Meeting of June 7, 2017, July 5, 2017, and August 2, 2017.
 8. Treasurer's Report regarding LA-32 NC finances. Discussion and Possible Action for approval of the LA-32 NC Monthly Expenditure Report for July 2017 and August 2017.

Old Business

9. NONE

New Business

10. Discussion and possible action to fill in two (2) Vacant NORTH Region Seat. Per our LA-32 NC Bylaws: **Section 6: Filling Vacancies** - *If a Director resigns, is expelled or is recalled from his/her position, or if there were not enough candidates to fill a specific category during the election, the Board can nominate individuals to fill those vacant positions, all candidates must verify stakeholder status by completing a candidate application form. The order of selection is as follows:*

1. **Same Region** - *The Board may first nominate from the pool of candidates in the same region that did not win in that election, pending if the candidate is still interested.*
2. **Top Runners-up of any other Region** - *If there were no losing candidates from the same region, the Board may nominate from the top runner-up candidates from other categories (region or at-large).*
3. **Nominate from Stakeholders** - *Board members may nominate Stakeholders or any Stakeholder can request consideration for filling in that vacancy.*
4. **Board Approval** - *The Board shall vote and approve all nominations to fill vacancies by a simple majority vote. The person thus selected will serve out the remainder of the original term.*

In no event shall a vacant seat be filled while a general election is scheduled to occur within sixty (60) days from the date of vacancy.

11. Discussion and possible action that LA32NC reallocate from the Operational Category

under General Funds into the Membership and Outreach Committee \$1,500.00, Beautification Committee \$500.00, Ad Hoc Voter Engagement Committee \$1,500.00, Sports & Rec. Committee \$1,000.00, Land Use Committee \$1,500.00, Executive Committee \$1,500.00 and \$2,000.00 Environmental Green Committee. Total reallocation is \$ 9,000.00

12. Discussion and possible action to hear the recommendation of the Grievance Panel for Grievance # 77. Grievance #77 is sustained in part. The grievance is sustained for the General Board meetings of February 1, 2017 and April 5, 2017. The grievance is rejected for the Special General Board Meeting of April 17, 2017

The Grievance Panel recommends the following corrective actions:

1. Board Directors individually and collectively are responsible for ensuring all times and dates on public notices are accurate.
2. The Board adopt the policy that, meetings start with the first agenda item and, that this time shall never be before the stated official start time as stated in the Bylaws Article VIII Meetings Section 1. A.1 and Section B.
3. Mandate training for the agenda setting from Empower-LA to all Directors during a General Board Meeting.
4. Placement of the LA-32 Neighborhood Council General Board Agenda under the review of The Department of Neighborhood Empowerment before posting.

13. Discussion and Possible action that LA32NC fund up to \$3,000 for couches/sofas, and coffee tables at the El Sereno Senior Center, couches will be branded with LA-32 NC logo, funds to be taken from Outreach Category.

14. Discussion and Possible action that LA-32 NC schedule a board dynamics workshop with Gary De La Rosa from Empower LA, Wednesday October 4, 2017, 6:00pm at the General Board meeting, fund up to and not exceed \$400.00 for dinner to the stakeholder and community who attend. Funds taken from the Operational Category under Miscellaneous Funds.

15. Discussion and possible action to co-sponsor with CD14 Jose Huizar for “El Sereno Community Cleanup- Sat. Sep 16th 2017 9:30am to 11:30am [*meet in front of Food for Less: 4910 Huntington Dr. South*]”. Fund up to, not to exceed, \$200 for water bottles, snacks, and/or lunch for volunteers.

16. Discussion and possible action to participate in the LA Derby Dolls 9th Annual Health Fair with a resource booth to provide community information and LA32 promotional merchandise. That the Council facilitate the opening of El Sereno Senior Center on October 14, 2017 and allow the LA Derby Dolls to host the fair there, as they are no longer able to hold the event in their own venue, (funds not to exceed \$200), and that LA32 provide funding not to exceed \$400 for fliers and

printed promotional materials to get the word out to community and increase attendance. Past vendors have provided a quote for LA Derby Dolls' requested material that would come out to roughly \$400.00, but they are open to suggestions if there is another vendor that is connected to the Council that may be able to provide a better rate, that LA32 supply water and snacks refreshments for the services providers who will staff the fair not to exceed \$500. Total \$1,100.00

17. Discussion and possible action by La 32 NC to purchase workout equipment not to exceed \$1,000 and allow equipment to be used by El Sereno Insider free fitness boot camp and basic self-defense class.

18. Discussion and possible action that LA 32NC support with a resolution letter for use of the El Sereno Constituent Center 2nd floor GYM for stakeholders and especially those in public park leagues.

19. That LA-32 NC approve the NPG submitted by Woodrow Wilson High School for the amount of \$924.88, for the Wilson Softball Program.

20. Motion to adjourn

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 or email the entire board at 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
