

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, October 4, 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 and acknowledgements.
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.
 - Board Directors Comments / Announcements
5. LA-32 NC Group Dynamics Training Workshop by Special Guest Gary De La Rosa.
6. Presidents Report
 - a. Appoint committee members and/or chairs to standing committees: Arts & Cultural, Business & Economic Committee, Public Safety Committee and, Land Use Committee. 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.
7. 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
8. Discussion and possible action to approve the minutes from General Board Meeting of July 5, 2017, August 8, 2017 and September 6, 2017
 9. Treasurer's Report regarding LA-32 NC finances. Discussion and Possible Action for approval of the LA-32 NC Monthly Expenditure Report for September 2017.

Old Business

10. 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.

New Business

11. Discussion and possible action that LA-32 NC submit the Neighborhood Council Selection Procedures in 2018, which offers an option by completing the Selection process stipulation worksheet.
12. Discussion and possible action that LA-32 NC recommended a list of 15 streets for repair to City of Los Angeles BUREAU OF STREET SERVICES.

13. 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
