

CITY OF LOS ANGELES
CALIFORNIA

Executive Committee

ANTHONY MANZANO
PRESIDENT

JACKIE CARRILLO
VICE-PRESIDENT

MICHELLE CORZANTES
TREASURER

CYNTHIA SANDOVAL
CORRESPONDING SECRETARY

VACANT
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, February 7, 2018

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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Cynthia Sandoval, at csandoval@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. Marissa Solis, 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. VACANT, South Region Director
4. General Public Comment – limited to 3 minutes per speaker
Per the LA-32 NC bylaws **ARTICLE VIII MEETINGS**: Section 1 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.
5. Presidents Report
 - i. Establish and Create an Ad-Hoc Inventory Committee as directed in Article VII Section 2.
 - ii. Appoint Committee Members and/or Chairs of Committees: Ad-Hoc Inventory. Bylaws, Land Use
 - iii. Direction and recognizable impacts of recent meeting activities, to minimize negative interactions as described in the code of civility and code of conduct.
 - iv. Fill a vacancy for the South Region (process in Bylaws to fill vacancy)
 - v. Select a Recording Secretary (process in Bylaws Article VI – section 3)
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 July 5, 2017, October 4, 2017, December 6, 2017
 - 8. Treasurer's Report regarding LA-32 NC finances
 - a. Discussion and Possible Action for approval of the LA-32 NC Monthly Expenditure Report for November 2017.
 - b. Discussion and possible action that LA-32 NC reallocate the 2017-2018 Budget. Reallocate from Election Category \$6,000 into NPG Category, from Outreach Category: Ad-Hoc Voter Engagement Committee \$994.95, Beautification Committee \$1,000.00, Membership & Outreach Committee \$1,000.00 and Executive Committee \$1,000.00 total \$3994.95, into Arts & Culture Committee \$2,994.95 and, Bylaws Committee \$1,000. Total recommended reallocation \$9,994.50. (See Attachments A-A1)

**Old
Business**

- 9. NONE

**New
Business**

- 10. Discussion and possible action to purchase business cards for Board Directors (Anita Besharat, Marris Solis), not to exceed \$800 for all purchases (from Misc. Expense).
- 11. Discussion and possible action to pay Aaron Devandary \$130 a month for all outstanding months owed, for web hosting (4 months = \$520)
- 12. Discussion and possible action, to approve the Neighborhood Purposes Grant for Woodrow Wilson High School, in the amount of \$3,000.
- 13. Discussion and possible action, to approve the Neighborhood Purposes Grant for El Sereno Stallions, in the amount \$5,000.
- 14. Presentation by the Bylaws Committee regarding the process and timeline for submitting Bylaws Revisions.
- 15. Bylaws Committee Draft of Bylaws Revisions to be presented in the January 2018 LA-32 NC General Board Meeting Agenda in order for the 30-day public review and comments period to begin.
- 16. Motion to be included in the February 2018 General Board Meeting to accept Bylaw Committee Recommendations for Amending the LA-32 NC Bylaws after consideration of the comments received during the 30-day public review period for Amending the LA-32 NC Bylaws for Final approval by the board.

17. Motion for the inclusion of the B.O.N.C. (Board of Neighborhood Commissioners) Policy Number 2014-01 or any update, regarding Neighborhood Council Agenda Posting Requirements in Bylaws.
18. Motion regarding the enforcement of Compliance by Board Members for D.O.N.E.'s request of inventory items currently in possession of Board Members, within 24 hours of this motion being passed (using D.O.N.E.'s form) along with compliance in the latest of annual inventory reports.
19. Motion that \$1,000.00 be allocated to the Bylaws Committee from the General Board Budget
20. Motion that LA32 NC the Bylaw Committee spend up to \$300.00 for printing a sufficient number of copies of revisions Bylaws to be passed out to LA-32 NC Board Members and Stakeholders (to be allocated from LA32 NC's operating expenses).
21. Discussion and possible action for a motion to request and approve an expenditure of funds up to \$300 for refreshments, snacks, and rental of the El Sereno Citizens Center on the night of January 23, 2018 from 6:00pm to midnight. LA-32 NC will host a Homeless Count in Coordination with the Los Angeles Homeless Shelter, who will provide all logistics, security, and support staff within the LA-32 NC area.
22. Discussion and possible action for a motion to send a letter of concern to the Principal of Sierra Vista Elementary School, Maria de La Torre and Local Director East-LAUSD Frances Baez, for the need of a cross walk or school staff member to Monitor the safety of the students before and after school.
23. Discussion and possible action for Sports & Rec. to fund up to \$1,000 for flyers, snacks, drinks, and hospitality for volunteers, for "2nd Annual Family Recreation Day at Ascott Hiss", Sat. Feb. 17, 2018 10:00am – 1:00pm. Other community organizations to co-sponsor.
24. Discussion and possible action that LA-32 NC sponsors the 2nd Annual Read Across America Event on March 2, 2018. Location & time to be announced. Fund up to & not exceed \$800 for Dr. Seuss items such as pencils, erasers, stamps, flyers, snacks, decorations or like items. These items will be branded w/LA-32 NC Logo & given out to the community for free.
25. Discussion and possible actions Sports & Rec. to fund up to \$500 for pizza, snacks, and drinks for "2nd Annual March Madness Basketball Fun!!" Date T.B.D. *Other community organizations to co-sponsor.
26. Discussion and possible action, to approve the Neighborhood Purposes Grant for Healing Urban Barrios, in the amount \$2,000
27. Discussion and possible action, to approve the Neighborhood Purposes Grant for Youth Film Productions, in the amount \$8,500
28. Discussion and possible action, to approve the Neighborhood Purposes Grant for Community Disaster Preparedness Foundation Supplies, in the amount \$2,000
29. Stakeholder Initiative – Discussion and possible action that LA-32 Neighborhood Council takes a position on the Initiative/Motion submitted by the public. The Board will determine if the Initiative meets the requirement to take a position, and a Stakeholder will be allowed to speak on behalf of the petitioners.
 "LA-32 Neighborhood Council censure President Manzano for violation of Bylaws Article II B.2; B.8, and Article XIV Section 1 – violation of code of civility .02, .03, .06 in the removal of Stakeholder Jorge Garcia from the Bylaws and Land-Use Committees".
 Remaining Stakeholders will speak as public comment.
30. 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
