

Executive Committee

ANTHONY MANZANO  
PRESIDENT

JACKIE CARRILLO  
VICE-PRESIDENT

Hugo Pacheco  
TREASURER

CYNTHIA SANDOVAL  
CORRESPONDING SECRETARY

VACANT  
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 April 4, 2018

Time: 6:00pm

Location: El Sereno Senior Center

Address: 4818 Klamath Place

L.A., 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). 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](mailto: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, Vice President, 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, 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, Treasurer, South Region Director
  - o. VACANT, South Region Director
4. General Public Comment – limited to 3 minutes per speaker (Non-Agenda Items)  
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 – Chair  
Membership & Outreach – Vacancy / Chair  
Public Safety – Vacancy / Chair
  - iii. Fill a vacancy for the South Region (process in Bylaws to fill vacancy)
  - iv. 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 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. Discussion and possible action to approve the minutes from General Board Meeting of July 5, 2017, October 4, 2017, December 6, 2017, February 7, 2018, March 28, 2018.
  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, December 2017, January 2018.

**Old  
Business**

9. 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.
10. Discussion and possible action, to approve the Neighborhood Purposes Grant for Community Disaster Preparedness Foundation Supplies, in the amount \$2,000. The purpose of this project is to provide safe experiences for First Responders, including but not limited to the purchase of helmets and vests for identify ability and the like, to better serve the community in the time of an emergency.
11. Motion that LA-32 Neighborhood Council purchase 2 printers for Operations purposes, not to exceed \$1,000.

**New  
Business**

12. Discussion and possible action that LA-32 Neighborhood Council host a retreat that will enhance the Directors in serving the Stakeholders by refreshing on training as needed, and an opportunity for open dialogue amongst Directors and their vision for improvements, to be hosted within the NC area, with an expense for food, refreshments, and location fees not to exceed \$1,000, March 10, 2018.
13. Discussion and possible action, to approve the Neighborhood Purposes Grant for Lummis Day Community Foundation, in the amount \$2,500. The purpose of this project is to provide a stronger connection among communities and participate in this free regional event shares arts and our history, as well as benefiting from the promotional printing material to better serve the Stakeholders of the community.
14. Discussion and possible action that LA-32 NC helps with a letter of support to the LAUSD, to bring a Performing Arts Center to our local school, Wilson High School.
15. Discussion and possible action that the Education Committee co-sponsor with El Sereno Community Arts Chalk Fest on April 28, 2018 at Wilson High School. Fund up to \$500.00 for chalk, snacks, drinks, and LA-32 NC volunteers lunch and like items. These items will be branded with LA-32 NC logo.

16. Motion that Land Use committee supports Onyx-32. The proposed project is R-1 zoned lot, 171,183 square feet in size, small lot subdivision consisting of 32 lots and houses. The project will also built new streets and partially enlarge existing streets in order to provide better access for residents and first responders. A pocket park to be use for the community. Located at 2730 N Onyx Dr, LA, CA., 90032.  
The entitlements proposed include:
  - a. A zone Change of the site from (Q) R1-1D to (Q) RD5-1D.
  - b. A Zone Variance for portions of houses on some lots to exceed maximum height limits.
  - c. A Subdivision application requesting the approval of a vesting tentative tract map for small lot subdivision consisting of 32 lots.
  - d. A Zone Variance for grading and retaining walls, to preserve the small lot subdivision early construction rights and allow construction to begin prior to recordación of the final tract map.
17. Discussion and possible action to approve the Bylaws Committee’s recommended amendments (“Amendments”) to the current Bylaws. Proposed Amendments have been available for public review and comment beyond the 30-day notice requirement.
18. Discussion and possible action directing the President of the Board and the Chair of the Bylaws Committee to submit the Amendments to DONE with the “Bylaw Amendment Application” before April 9, 2018. This includes calling a special board meeting if required to meet the deadline.
19. Discussion and possible action to transfer \$1,300.00 in Miscellaneous Expenses budget category to Facilities Related and Space Rental.
20. Discussion and possible action to transfer \$299.88 in Miscellaneous Expenses budget category to Neighborhood Purpose Grant.
21. Discussion and possible action to transfer \$1,846.09 in Sports & Rec. Committee budget category to Neighborhood Purpose Grant.
22. Discussion and possible action to transfer \$1,500.00 in Education Committee budget category to Neighborhood Purpose Grant.
23. Discussion and possible action to transfer \$1,500.00 in Business & Economics Committee budget category to Neighborhood Purpose Grant.
24. Discussion and possible action to transfer \$1,500.00 in Land Use Committee budget category to Neighborhood Purpose Grant.
25. Discussion and possible action to transfer \$3,000.00 in Community Improvement Project budget category to Arts & Culture Committee.
26. Discussion and possible action to transfer \$278.91 in Public Safety budget category to Neighborhood Purpose Grant.
27. Motion that LA-32 NC Environmental Green Committee spend up to \$500.00 on branding giveaways to be distributed at the 2018 Ascot Hills Kite Festival.
28. Discussion and possible action, to approve the Neighborhood Purposes Grant for El Sereno Bicentennial Committee, in the amount of \$5,000 to help defray cost of production associated with the free community event for thousands of Stakeholders served in 90032.
29. Discussion and possible action, to approve the Neighborhood Purposes Grant for Parents Teacher/Educators, and Students in Action, in the amount of \$5,000 to help enhance public safety by teaching the participants of not committing crimes such as vandalism, shoplifting, and assault served in our Neighborhood Council boundaries.
30. 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.*

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