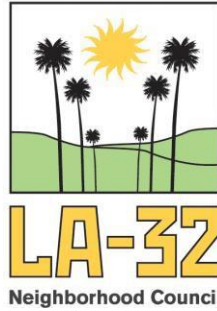


Executive Committee

- ANTHONY MANZANO
PRESIDENT
- VACANT
VICE-PRESIDENT
- HUGO PACHECO
TREASURER
- CYNTHIA SANDOVAL
CORRESPONDING SECRETARY
- VACANT
RECORDING SECRETARY

CITY OF LOS ANGELES
CALIFORNIA



LA-32 HISTORIC NEIGHBORHOODS

- EL SERENO
- HILLSIDE VILLAGE
- ROSE HILLS
- UNIVERSITY HILLS

Meeting of the General Board

Date: Wednesday November 7, 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).

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. Anthony Manzano, President
 - b. VACANT, Vice President
 - c. Hugo Pacheco, Treasurer
 - d. VACANT, Recording Secretary
 - e. Cynthia Sandoval, Corresponding Secretary
 - f. Aaron Ostrom, At Large Regional Director
 - g. VACANT, At-Large Community Organizational Director
 - h. Kathy Leal, West Region Director
 - i. Perla Flores, West Region Director
 - j. VACANT, East Region Director
 - k. Karina Cruz, East Region Director
 - l. Sani Abdul-Jabbar, North Region Director
 - m. VACANT, North Region Director
 - n. David Chacon, South Region Director
 - o. Peter Spoto, 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. Neighborhood Watch Training
 - ii. Charge LA-32 NC Bylaws Committee to host a workshop to review for compliance the newly approved Bylaws to include:
 - *Bylaws
 - *Standing Rules
 - *Agenda Template
 - *Minutes
 - *Committee Recommendation Format
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. Presentation (25 minutes) for Glenn Pomeroy from California Earthquake Authority to speak on Emergency Preparedness.
 8. Presentation (10 minutes) for Woodrow Wilson High School project to the students known as EV Lab-Electric Vehicle. NPG application is to follow.
 9. Fill a vacancy for the East Region (process in Bylaws to fill vacancy).
 10. Fill a vacancy for the At-Large Community Organization Director (process in Bylaws to fill vacancy).
 11. Fill the vacancy for the North Region Director (process in Bylaws to fill vacancy).
 12. Fill a vacancy for Officer – Vice-President (process in Bylaws to fill vacancy).
 13. Fill a vacancy for Officer – Recording Secretary (process in Bylaws to fill vacancy).
 14. Discussion and possible action to approve the minutes from General Board Meeting of July 5, 2017, October 4, 2017, 2018, March 15, 2018, April 4, 2018, September 5, 2018, October 3, 2018,
 15. Treasurer’s Report regarding LA-32 NC finances
 - a. Discussion and Possible Action to approve September, October 2018 MER’s (Monthly End Expenditure Reports).

**Old
Business**

16. Discussion and possible action to request that LA-32 NC participate in Council Member Ryu’s proposal, requesting feedback on Neighborhood Council’s system reform.

New Business

17. Discussion and possible action to have a workshop with Committee Chairs, to standardize Agenda template, so we are using a uniform format, approve funding of expenditures not to exceed \$300.
18. Motion that LA-32 NC participate in the LA-32 NC Movie Night with Santa, Friday, December 7, 2018. El Sereno Senior Center, 7:00 pm – 9:00 pm, and movie title TBD, and funding amount to be spent not to exceed \$200.00.
19. Motion that LA-32 NC participate in the Pancakes with Santa Event Saturday, December 8, 2018. El Sereno Senior Center, time TBD and funding amount to be spent not to exceed \$500.00.
20. Motion that LA-32 NC participate in the El Sereno Senior Center Thanksgiving Luncheon. Time is 10 am – 3pm, Thursday, November 15, 2018 at El Sereno Senior Center, funding amount to be spent not to exceed \$200.00.
21. Motion that LA-32 NC Membership & Outreach Committee participate in the upcoming Winter Jubilee hosted by Comité Navideño, Saturday, December 8, El Sereno Veteran Monument, time 2pm – 6pm, and funding amount to be spent not to exceed \$200.00.

22. Discussion and possible action to appoint Committee Members to:

- Arts & Culture Committee Chair (2)
- Business & Economic Committee Chair (2)
- Land Use Committee Chair (2)
- Public Safety Committee Chair (1)
- Civic Engagement (2)
- Sport and Recreation (1)
- Bylaws (1)
- Environmental Green (1)
- Ad-Hoc Voter Engagement (2)

23. 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
