

CITY OF LOS ANGELES
CALIFORNIA

**ARTS & CULTURE
COMMITTEE**

MARLEEN FONSECA
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GERALD TROY CARBAJAL
STAKEHOLDER

DANIEL CERVANTES
STAKEHOLDER



**LA-32 HISTORIC
NEIGHBORHOODS**

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HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

Special Meeting of the Arts and Culture Committee

Wednesday February 24, 2016 5:45 pm

Absolute Tow – Board Room

4760 E. Valley Blvd, L.A., CA 90032

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comments – Comments from the public on non-agenda items. Public comments are limited to two minutes per speaker.
4. Approval of minutes from prior Arts and Culture Meeting held on 10/26/15 and 10/28/15.
5. Discussion and possible action regarding the use of \$1240.01 that may possibly be reallocated to the Arts and Culture Committee (pending Budget and Finance Committee meeting to be held on 2/24/16 at 4pm) for the Kite Festival to be held 4/24/16. The Committee will discuss and draft a line item for the use of the possible \$1240.01. In the case that the funds are reallocated, the line item will need to be presented to the General Board at the March meeting. In the case that funds are not reallocated, there will be no item to discuss.
6. 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 e 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 Recording Secretary, Anthony Manzano, in writing at Board@la32nc.org. Agenda is posted for public review at the 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