

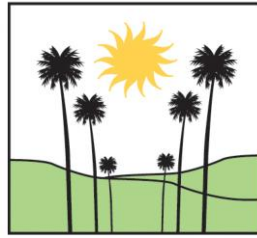
CITY OF LOS ANGELES  
CALIFORNIA

BUDGET & FINANCE  
COMMITTEE

ANTHONY MANZANO  
CHAIR

ANGELA DUARTE  
DIRECTOR

YOLANDA GARCIA  
DIRECTOR



**LA-32**  
Neighborhood Council

LA-32 HISTORIC  
NEIGHBORHOODS

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**LA-32 NEIGHBORHOOD COUNCIL**  
**“Special” Budget & Finance Committee Meeting**

Friday, April 4<sup>th</sup> 2014

4:00PM – 5:00PM

Rose Hill Recreation Center 4530 Mercury Ave., Los Angeles CA 90032

**AGENDA**

1. Call to Order– Roll Call
2. Pledge of Allegiance
3. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to three minutes per speaker.
4. Committee Announcements, Committee Structure & By-Laws Compliance
5. Discussion of policy and procedure for any LA-32 NC funding request.
6. Update of monthly expenses related to Elections
7. Discussion of considerations/recommendations/action for the upcoming 2014-2015 Budget for Fiscal Year.  
Fiscal Year. **“Motion that the LA-32 Neighborhood Council approves the 2014/2015 Fiscal Budget, recommended by the Budget and Finance Committee.” Attachment A**

8. 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 Recording Secretary, Scott Johnson, in writing. All Records can be viewed at the LA-32 NC office located at 4927 Huntington Drive. Suite 111 Los Angeles CA 90032. Agenda is posted for public review at the Barrio Action Youth & Family Center, 4927 Huntington Dr. LA CA 90032, and El Sereno Library 5226 Huntington Drive So., LA, CA 90032, El Sereno Recreation Center, 4721 Klamath St, LA, CA 90032, Rose Hill Recreation Center, 4530 Mercury Avenue, LA, CA 90032, El Sereno Senior Citizens Center, 4818 Klamath St. 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) 485-1360 or [NCsupport@lacity.org](mailto:NCsupport@lacity.org)*

**LA-32 NC  
Budget for Fiscal Year 2014-2015  
Draft Budget 03/26/2014**

**Funds**

<b>Total Annual Allocation</b>	<b>\$</b>	<b>37,000.00</b>
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**Budget**

Code	Category			
<b>100 Operations</b>		%		Total
AUD	Audio and Visual Services			1,000
EDU	Training and Board Retreat			1,000
FAC	Facilities Related and Space Rental			2,500
MIS	Miscellaneous Expense			500
OFF	Office Equipment and Supplies			500
POS	Postage			750
TAC	Temporary Staff			1,000
TRL	Translation and Transcription			1,000
	<b>Sub Total</b>	22.30%	<b>\$</b>	<b>8,250</b>
<b>200 Outreach</b>				
ADV	Advertising			1,300
EVE	Event Expense / Food & Refreshments			700
MEE	Meeting Expense			500
NEW	Newsletter Expense			500
WEB	Website Maintenance/Enhancement/Creation			3,000
	<b>Sub Total</b>	16.22%	<b>\$</b>	<b>6,000</b>
<b>300 Community Improvement</b>				
CIP	Community Improvement Project			
	Sports & Rec			2,000
	Beautification			2,000
	Arts & Culture			3,000
	Public Safety			3,000
	Environmental Green			3,000
	Bus and Economics			500
	Land Use & Dev			1,250
	Education			3,000
	<b>Sub Total</b>	47.97%	<b>\$</b>	<b>17,750</b>
<b>400 Neighborhood Purpose Grants</b>				
GRT	Neighborhood Purpose Grant			5,000
	<b>Sub Total</b>	13.51%	<b>\$</b>	<b>5,000</b>
<b>500 Elections (or Selections)</b>				
	<b>Sub Total</b>		<b>\$</b>	<b>-</b>
<b>Grand Total</b>			<b>\$</b>	<b>37,000</b>

**Budget Narrative:**

Meeting expense includes food for our NC monthly meetings.