

CITY OF LOS ANGELES
CALIFORNIA

Budget and Finance

Committee

Hugo Pacheco

CHAIR

Cynthia Sandoval

Director

Yolanda Garcia

Stakeholder



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

Special Joint Meeting of the Budget & Finance Committee and General Board

Thursday May 31, 2018

7:30 PM to 9:00 PM

Troy's Burgers

4805 Valley Blvd, Los Angeles, CA 90032

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
 - a. Comments from the public on non-agenda items within the Board's subject matter Jurisdiction.
 - b. Public comments are limited to 2 minutes per speaker.

Old Business:

4. Review of budget allocations and expenditure funding approvals to ensure accuracy of available funds to comply with Board Actions. Review may include various sources of information. The base information can be available at the following link: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
5. Discussion and possible action(s) to make recommendations to the LA-32 NC General Board to adjust specific funding requests to meet budget allocations. Recent LA-32 NC Board Actions require that current budget allocations be made.
6. Discussion and possible action(s) to make recommendations to the LA-32 NC General Board for reallocation of funds in the 2017-2018 LA-32 NC Budget. The NC expenditures shall be categorized under one of the three budget categories and/or one of the three subcategories listed, which are further explained in Neighborhood Funding Policies 2.1-2.5. a) General and Operational Expenditure (comprised of three subcategories) 1) Office/Operational 2) Outreach 3) Election, b) Neighborhood Purposes Grant, and c) Community Improvement Projects.

New Business

7. Discussion and possible action(s) to make recommendations for budget allocations for the 2018-2019 LA-32 NC Budget. The Department of Neighborhood Empowerment has communicated that Budget Amount will be \$42,000.00. The NC expenditures shall be categorized under one of the three budget categories and/or one of the three subcategories listed, which are further explained in Neighborhood Funding Policies 2.1-2.5. a) General and Operational Expenditure (comprised of three subcategories) 1) Office/Operational 2) Outreach 3) Election, b) Neighborhood Purposes Grant, and c) Community Improvement Projects.
8. Discussion and possible action(s) to request that LA-32 NC use every method legally available to follow-up on the retrieval of all financial records from previous treasurer.
9. Discussion and possible action(s) to request that LA-32 NC use every method legally available to follow-up on the retrieval of all Property paid by City Funds in the possession of any of any Board Member or Stakeholder and placed back in appropriate LA-32 NC storage facilities.
10. Discussion of possible items for inclusion in future Budget and Finance Committee Meeting Agendas.
11. Motion for adjournment.

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