

CITY OF LOS ANGELES
CALIFORNIA

Budget and Finance

Committee

Hugo Pacheco

CHAIR

Cynthia Sandoval

Director

Yolanda Garcia

Stakeholder



**LA-32 HISTORIC
NEIGHBORHOODS**

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HILLSIDE VILLAGE

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SIERRA PARK

UNIVERSITY HILLS

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

Monday August 27, 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:

- *None*

New Business

4. Discussion and Possible Action that the Budget and Finance Committee develop and recommend a Preliminary Budget based on the requirements from the City Clerk's Office.
5. Discussion and Possible Action that each LA-32 NC Committee develop and submit individual budget plans, to the Budget and Finance Committee, for their proposed activities for the 2018-2019 Fiscal Year no later than September 15, 2018.
6. Discussion and Possible Action that LA-32 NC ensure that it submits the City Clerks Required Administrative Packet by September 30, 2018 as communicated in the City Clerk's Office Memo from Atziri Camarena to LA-32 NC Board dated August 9, 2018.
7. Discussion and Possible Action that LA-32 NC contract with a City Approved Website Vendor for purposes of continuing our Website Presence on the Internet.

8. Discussion and Possible Action that LA-32 NC inform the City Clerk's Office that LA-32 NC does not have a contract for Aaron DeVandry for Website Services and that his invoices for such services have not been approved.
9. Discussion and Possible Action to bring current all MER's (Month Expenditure Reports) so as to be submitted for approval by the LA-32 NC.
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