

CITY OF LOS ANGELES

CALIFORNIA

Executive Board

HUGO GARCIA
CHAIRPERSON

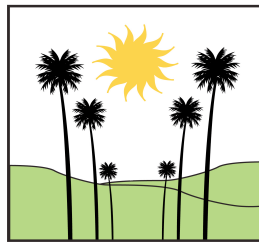
RAY GUTIERREZ
VICE-PRESIDENT

SADRA LARSEN

LAUREN GARCIA
MEMBER

MELROSE CASTILLO
MEMBER

LA-32 NEIGHBORHOOD COUNCIL



LA-32
Neighborhood Council

Serving 90032 Communities

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

Executive Board Meeting

Wednesday, January 6th 2010, 6:30 PM

LA-32 Office

4927 East Huntington Drive North,

Suite 111

Los Angeles, CA, 90032

AGENDA

1. Call to order
2. Roll call
3. Welcome to guests
4. PUBLIC COMMENT – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to one (1) minute per speaker
5. Agenda-setting for LA-32 Neighborhood Council General Board meeting of January 13th, 2010
6. Adjournment

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 minute per speaker and for a maximum of 15 minutes, unless waived by the presiding officer of the Board. Agenda is posted for public review at the El Sereno Library, 5226 Huntington Drive So., LA, CA 90032, El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032, El Sereno Recreation Center, 4721 Klamath St, LA, CA 90032, Rose Hills Recreation Center, 4530 Mercury Avenue, LA, CA 90032, and CSULA, 5151 State University Drive, 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 Neighborhood Council Project Coordinator, Sarai Molina at (213) 473-5537 or e-mail to sarai.molina@lacity.org fax: (213) 473-3569.

PROCESS FOR RECONSIDERATION: 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 days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next 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.