

CITY OF LOS ANGELES

CALIFORNIA

EXECUTIVE COMMITTEE

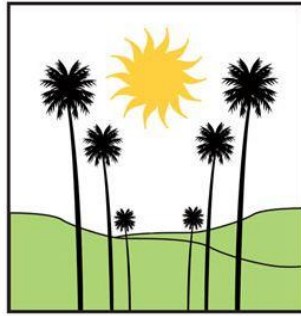
CONNIE CASTRO
PRESIDENT

TAMMY E. MEMBREÑO
VICE-PRESIDENT

ANTHONY MANZANO
TREASURER

SCOTT JOHNSON
RECORDING SECRETARY

EDWARD SANTILLAN
CORRESPONDING SECRETARY



LA-32 COMMUNITIES

EL SERENO
HILLSIDE VILLAGE
ROSE HILLS
UNIVERSITY HILLS

LA-32 NEIGHBORHOOD COUNCIL Executive Committee Meeting

Wednesday, February 27 2013

6:00PM – 7:00PM

4927 Huntington Drive North

3rd Floor Conference Room

Los Angeles, CA 90032-1626

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
4. Review and approval of 1/29/2013 Executive Committee Meeting Minutes
5. Executive Officers Announcements
6. New Business
 - a. Executive Committee:
 - i. **ACTION ITEM:** "Motion to recommend to the general board the approval of 2 laptops. One laptop to be used by President and Executive Committee and Second laptop to be used by Board members as needed during committee meetings, on-line trainings, agenda setting and all other LA32 Neighborhood Council work related activities. This cost item had been previously approved by the LA32 General Board as listed on the 2012-2013 Budget-category Office Equipment. Total Cost not to exceed \$2000".
 - ii. **RESOLUTION ITEM:** "Motion to request Treasurer to submit to the Executive Committee a monthly actualized budget prior to submitting it to the LA32 Neighborhood Council General Board Meeting for Executive Committee approval".
7. Old Business
 - a. Executive Committee:
 - i. Bicentennial Committee Grant Request:
 1. **ACTION ITEM:** "Motion to recommend to the general board the approval of a \$5000 Grant to the El Sereno Bicentennial Committee to support the 4th of July Independence Day Parade "Celebrating Freedom" on Saturday, June 29, 2013 to commence at 2 pm at the intersection of Huntington Drive and Van Horne Ave in El Sereno, City of Los Angeles".
8. Review of Proposed Resolution/Action Items brought forth by Standing Committees
9. Agenda Setting for March 6, 2013 LA32 Neighborhood Council General Board Meeting
10. 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 Updated 2012

C. Castro

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 requested 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 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 Department of Neighborhood Empowerment at (213) 485-1360 or NCSupport@lacity.org