

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

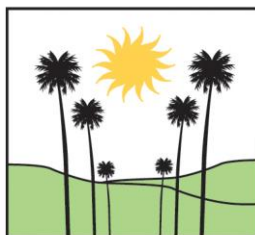
CONNIE CASTRO
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VICE-PRESIDENT

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CORRESPONDING SECRETARY



LA-32
Neighborhood Council

LA-32 COMMUNITIES

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

Special Meeting of the Executive Committee Agenda

Friday, December 20, 2013

4:00PM-5:00PM

Barrio Action

4927 Huntington Drive North

Los Angeles, CA 90032-1626

1. Call to Order – Roll Call
2. Old Business: NONE
3. New Business: (For Discussion and Possible Action)
 - a. **P’Card Authorization - Recommend to LA-32 NC Board:** “Motion to appoint the P’Card responsibilities (Purchases Only) to 2nd signatory. Per the By-Laws Treasurer will continue to be responsible for completing and submitting documentation as required by the new Checking Funding Empower LA requirements”.
 - b. **CSULA Community Advisory Committee - Recommend to LA-32 NC Board:** “Motion that the LA-32 NC support the creation of a Community Advisory Committee for California State University, Los Angeles (CSULA) in an effort to create a revised policy for communication and interface between the Community and CSULA. Committee will include residents, stakeholders, the CSULA President's Office, policy makers on campus, local and state officials, LA-32 NC, law enforcement, emeritus Trustees for CSULA, and emeritus Faculty. (5 minute presentation by Mr. Richard Schave).
4. Review of Proposed Resolution/Action Items brought forth by Executive Committee Members
5. Review of Proposed Resolution/Action Items brought forth by Standing Committees
6. Agenda Setting for January 8, 2013 LA-32 Neighborhood Council General Board Meeting
7. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to one or two minutes per speaker (for a maximum of 20 minutes).
8. 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 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, El Sereno Library, and 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