

CITY OF LOS ANGELES  
CALIFORNIA

**EXECUTIVE COMMITTEE**

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**LA-32 HISTORIC  
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**Special Meeting of the Executive Committee**  
Sunday November 22, 2015, 3:15 pm – 4:15 pm  
Absolute Tow Board Room – 4760 E. Valley Blvd, Los Angeles, CA 90032

**AGENDA**

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comments – Comments from the public on non-agenda items. Public comments are limited to two minutes per speaker.
4. Discussion and possible action to approve outstanding minutes from prior Executive Committee meetings.
5. Discussion and possible action regarding the creation of the agenda for the December 2, 2015, General Board meeting. The Executive Committee will discuss and create the items that will be agendized for the board's 12/2/15 meeting.
  - a. Old Business from LA32NC General Board meeting held on November 4, 2015. Any items from said agenda that were not addressed at that meeting will be included in the December General Board meeting agenda (this includes items 8, 16, 17, 18, 20, 24, 25, 26 from 11/4/15 agenda visible on la32nc.org)
  - b. New business – Any new motions submitted by Committees
  - c. New business – Any business brought forward at Executive meeting or over the course of the month via email that may be time sensitive, not need to go through Committee or needs to be addressed by Executive Committee.
    - i. Request from Los Angeles Homeless Services Authority for LA32NC to opt in to Homeless Count Census.
    - ii. Discussion regarding possible action for removal of Board Directors for attendance. Sasha Perez and Victor Ayala have been advised of their dates of absences and provided the opportunity to submit evidence that may refute the findings of the audit and/or anything that should be considered by the Board in the case that Board action is necessary (time provided to Perez and Ayala if needed).
    - iii. NPG applications – any NPG applications received by 11/30/15 may be heard at 12/2/15 GB meeting
6. Adjourn

*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 via 11/30/wed 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, Luisana Valdez, in writing. Agenda is posted for public review at the Barrio Action Youth & Family Center, 4927 Huntington Dr. LA CA 90032, and El Sereno Library 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](mailto:NCSupport@lacity.org)*