

CITY OF LOS ANGELES  
CALIFORNIA

**EXECUTIVE COMMITTEE**

JEN MARKEWYCH  
**PRESIDENT**

MIGUEL VARGAS  
**VICE-PRESIDENT**

MICHELLE CORZANTES  
**TRESURER**

ROLAND LOPEZ  
**RECORDING SECRETARY**

CYNTHIA SANDOVAL  
**CORRESPONDING SECRETARY**



**LA-32 HISTORIC  
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**Special Joint Meeting of the Land Use Committee, Executive Committee, and General Board**

Thursday, June 30, 2016

6:00 pm to 8:00 pm

El Sereno Branch Library

5226 Huntington Dr. S, Los Angeles, CA 90032

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

The agenda’s for the Board’ meetings are posted for public review at the El Sereno Library, 5226 Huntington Drive So., LA, CA 90032 (electronically at [www.la32nc.org](http://www.la32nc.org)).

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, assisted 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 by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting [la32nc.org](http://la32nc.org)

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.*

## **AGENDA**

1. Welcome and President's Message
2. Pledge Of Allegiance
3. Roll Call / Call to Order
  - a. Maribel Munoz, At Large/Community Interest Director
  - b. Anthony Manzano, At Large Director
  - c. Jackie Carrillo, At Large Director
  - d. Kathy Leal, West Region Director
  - e. Perla Flores, West Region Director
  - f. Miguel E. Vargas, Vice President and West Region Director
  - g. Michelle Corzantes, Treasurer and East Region Director
  - h. Karina Cruz, East Region Director
  - i. Dolores T. Duenas, East Region Director
  - j. Keith E. Survillas, North Region Director
  - k. Winny Julieth Verdugo, North Region Director
  - l. Marcia Guzman, North Region Director
  - m. Cynthia Sandoval, Corresponding Secretary and South Region Director
  - n. Rolando Lopez, Recording Secretary and South Region Director
  - o. Jen Markewych, President and South Region Director
4. General Public Comment – limited to 2 minutes per speaker
5. Discussion and possible action regarding the planned development at Eastern Ave. and Lombardy Blvd.
6. Discussion and possible action regarding the creation of the agenda for the July 6, 2016, General Board meeting. The Executive Committee will discuss and create the items that will be agendized for the board's 7/6/16 meeting.
  - a. Old Business from LA32NC General Board meeting held on June 1, 2016. Any items from said agenda that were not addressed at that meeting will be included in the July 6, 2016, General Board meeting agenda.
  - b. New business – Any new motions submitted by Committees
    - i. Discussion and possible action regarding a motion by the Beautification Committee to spend up to \$150.00 on a neighborhood clean-up on Saturday, August 13, 2016 from 8:30am-12pm at El Sereno Veteran's Memorial.
    - ii. Discussion and possible action regarding the planned development at Eastern Ave. and Lombardy Blvd.
  - 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. EL Sereno Stallions Football & Cheer Organization our LA 32 NPG application for 2016.
    - ii. Request for reconsideration of item #8 of the Agenda from the June 1, 2016 Board meeting submitted by Director Manzano. (Treasurer's Report - approval of the monthly expense report for the month of May).

- iii. Stakeholder Jose Aguilar's grievance regarding the handling of the dismissal of the grievance considered during the June 1, 2016 general board meeting. (Agenda item #12.)
- iv. Discussion and Possible Action regarding a "Board Retreat" for training and team building.
  - v. A brief presentation from Department of Children and Family Services regarding an upcoming foster care event.
  - vi. Appointment of a budget representative.
- vii. Discussion and possible action that LA32NC purchase ink for the La32NC printer, up to the amount and not to exceed \$80.00 (from the Office equipment category)
- viii. Discussion and possible action that LA32NC co-sponsor with LAPD Hollenbeck station for the National Night out event. Tuesday Aug.2, 2016, from 3pm to 9pm. Fund up to \$100.00-\$200.00 for snacks (from the Executive Committee category.)
- ix. Discussion and possible action that LA32NC purchase business cards for all Board Directors. Fund up to and not exceed \$800.00 (from the miscellaneous category.)
- x. Discussion and possible action that LA32NC funds up to \$100 (from Meeting Hospitality category) at each regular monthly meeting. Board Directors will be able to purchase hospitality for community at the monthly meetings and get reimburse when they submit original receipts to Treasurers office.
- xi. Appointment of Committees and Chairs. Per LA32NC Bylaws Article VI, Section 2, The President shall appoint Committee Members and Chairs. Committees and their duties are detailed in LA32NC Bylaws Section VII: Environmental Green, Sports and Recreation, and Public Safety.

7. Motion for Adjournment.

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