

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

Meeting of the Executive Committee

Thursday, September 1, 2016

7:00 pm to 8:30 pm

Absolute Towing

4760 E Valley Blvd., 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 agendas 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).

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

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. Miguel E. Vargas, Vice President and West Region Director
 - b. Michelle Corzantes, Treasurer and East Region Director
 - c. Cynthia Sandoval, Corresponding Secretary and South Region Director
 - d. Rolando Lopez, Recording Secretary and South Region Director
 - e. Jen Markewych, President and South Region Director
4. General Public Comment – limited to 2 minutes per speaker
5. Discussion and possible action regarding the creation of the agenda for the September 7, 2016, General Board meeting. The Executive Committee will discuss and create the items that will be agendized for the board's 8/3/16 meeting.
 - a. Old Business from LA32NC General Board meeting held on August 3, 2016. Any items from said agenda that were not addressed at that meeting will be included in the September 7, 2016, General Board meeting agenda.
 - i. Discussion and possible action regarding the appointment of a budget representative.
 - ii. Discussion and possible action regarding the removal of East Region Director Dolores Duenas and replacement to said seat.
 - iii. Discussion and possible action that LA32NC purchase ink for the Corresponding Secretary's Printer up to and not to exceed \$150.00 from the Office & Equipment Category.
 - iv. Discussion and possible action that LA32NC purchase a hard-drive for backup storage of all LA32NC documents, pictures and footage of LA32NC meetings/events up to and not to exceed \$200.00 from the Office & Equipment Supplies Category.
 - v. Discussion and possible action that LA32NC purchase flash drives for the use of Corresponding Secretary and Treasurer to scan documents and print up to and not to exceed \$50.00 from the Office & Equipment Supplies.
 - vi. Discussion and possible action on the LA32NC means of communication (e.g. Facebook, Twittter, YouTube, and Yahoo groups as follow nelalist@yahoogroups.com, la32neighborhoodcouncil@yahoogroups.com, yourneighborhoodcouncil@yahoogroups.com, yournc@yahoogroups.com, to confirm that these entities are solely the properties of LA32NC.
 - vii. Discussion and possible action that LA32NC salvage the LA32NC Corresponding Secretary printer thru the City of LA Salvage process.
 - viii. Discussion and possible action that LA32NC revise the checkout form.
 - ix. Discussion and possible action that LA32NC funds up to and not exceed \$225.00 for 15 books of Robert's Rules of Order Simplified Edition, Second Edition by Webster's New World for the Board Directors.
 - x. Discussion and possible action of the 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: Sports and Recreation.

- 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, need not go through Committee, or needs to be addressed by Executive Committee.
 - i. Discussion and possible action on appointing a Recording Secretary.
 - ii. Discussion and possible action regarding retaining or replacing webmaster Aaron Devandry.
 - iii. Discussion and possible action regarding the Stage of the Arts \$3500 NPG request for “Remembrance: Day of the Dead.”
 - iv. Discussion and possible action regarding the El Sereno Community Arts \$1960 NPG request for the El Sereno Dia de Los Muertos Festival.
 - v. Discussion and possible action that LA32 support and sponsor the LA Derby Doll Health Fair on October 15th at the Dollesseum by volunteering and providing funds up to \$500 to purchase snacks and/or branding items to be given away to the community.
6. Motion for Adjournment.
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