

CITY OF LOS ANGELES
CALIFORNIA

Executive Committee

MIGUEL VARGAS
INTERIM - PRESIDENT

VICE-PRESIDENT

MICHELLE CORZANTES
TREASURER

ROLANDO LOPEZ
RECORDING SECRETARY

CYNTHIA SANDOVAL
CORRESPONDING SECRETARY



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

Special Meeting of the Executive Committee

Wednesday, November 23, 2016

6:00 pm to 7:00 pm

Absolute Towing

4760 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 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).

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
2. Pledge of Allegiance
3. Roll Call / Call to Order
4. General Public Comment – limited to 2 minutes per speaker (1 minute on agenda items)
5. Board Member Comments / Announcements

Old Business

1. None

New Business

1. Discussion and possible action related to the creation of the agenda for the December 7, 2016 General Board meeting. The Executive Committee will discuss and create the items that will be agendized for the board's December 7, 2016 monthly meeting.
 - A. Discussion and possible action related to the removal of South Region Director Jen Markewych and replacement to said seat.
 - B. Discussion and possible action related to the removal of North Region Director Whinny H. Verdugo and replacement to said seat.
 - C. Discussion and possible action related to appointing a President.
 - D. Discussion and possible action related to appointing a Recording Secretary.
 - E. Discussion and possible action related to LA-32 NC taking action on a grievance by choosing either option "1" or option "2" see details below:
 1. Consider the Grievance in accordance with the grievance process specified in the Neighborhood Council's bylaws and issue a decision to sustain and cure or reject the Grievance in whole or in part; or
 2. Waive consideration of the Grievance and request the Department to forward the Grievance directly to the Regional Grievance Panel for consideration.
 - F. Discussion and possible action related to the appointment of Board Members and/or Stakeholders to the following Committees and Chairs:
 1. Beautification Committee Chair
 2. Public Safety Committee Chair
 3. Membership & Outreach Committee Chair
 4. Grievance Committee Chair; and
 5. Ad Hoc Homeless Committee Chair and Committee members.

Per the LA-32 NC Bylaws, Article VI, Section 2, the President shall appoint Committee Members and Chairs. Committees and their duties are detailed in LA-32 NC Bylaws Section VII.

2. Any new motions submitted by Committees.
 3. 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.
 4. Motion for adjournment.
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