

CITY OF LOS ANGELES  
CALIFORNIA

Executive Committee

ANTHONY MANZANO  
**PRESIDENT**

MIGUEL VARGAS  
**VICE-PRESIDENT**

MICHELLE CORZANTES  
**TREASURER**

VACANT  
**RECORDING SECRETARY**

CYNTHIA SANDOVAL  
**CORRESPONDING SECRETARY**



**LA-32 HISTORIC  
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**Executive Committee Meeting – Joint Special General Board Meeting**

**\*\*Indication of Joint General Board Meeting is to allow Directors a privilege to speak, NO business will be voted upon.\*\***

**January 25, 2017 – 6:00 pm**

Absolute Towing

4760 Valley Blvd., LA, 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 / Call to Order
2. Pledge of Allegiance
3. Roll Call

4. General Public Comment – limited to 3 minutes per speaker
5. Committee Member Comments / Announcements

## **Old Business**

6. Discussion on filling the seats and assigning Chairs to said Committee's
  - i. Beautification Committee
  - ii. Environmental Green Committee
  - iii. Committees that may have a vacancy

## **New Business**

7. Treasurer's Report regarding LA-32NC finances. Discussion to set on the February Agenda, the January 2017 Monthly Expense Report.
8. Discussion to propose that LA-32 NC prepare for the Annual "LA-32 NC Kite Festival"
9. Discussion to propose that LA-32 NC prepare for the upcoming CERT Training (March 2)
10. Discussion to welcome and invite Candidates for various Offices to speak before the General Board.
11. Discussion and possible action: That LA-32NC fund up to \$1,000.00 for the 15<sup>th</sup> Anniversary of Certification, Friday May 19, 2017, Location El Sereno Senior Center, Time: 5:00 pm to 10:00 pm for hospitality, decorations, and a photo album.
12. Discussion regarding Board Training (Brown Act) (By-Laws) (Robert's Rules of Order) - DONE
13. Discussion to propose that LA-32 NC develop a quarterly newsletter/video outlining the Board's progress.
14. Discussion and possible action regarding Council File 15-1022-S2 (NC On-Line Voting - Attached), Council File motion is to 'Cease the implementation of the On-Line Voting system for future elections'.
15. Discussion and possible action that LA-32 NC allocate and purchase up to \$150.00 for additional business cards for the following Board Directors: Anthony Manzano, Hugo Pacheco, Tom Williams, Sani Abdul-Jabbar and Jose Luna. To be taken out from Operational Category.
16. Discussion to propose that 'Guard Rails' in 90032 be inspected and effective for safety purposes.
17. Discussion and possible action that LA-32 NC purchase up to \$400.00 for the following items: INK for the two LA-32NC EPSON Workforce 420 printers, 1 rim of stock paper and an HDMI cable . To be taken from Operational Category.
18. Discussion and possible action that LA-32 NC purchase up to \$40.00 for the following items: 1 cord storage reel with stand for a 150 ft. extension cord, four Cube Tap extension cord-white 12 ft. for the set up of the LA-32 NC sound at our General Board meetings. To be taken from Operational Category.
19. Discussion and possible action that LA-32 NC purchase up to \$150.00 for a Digital Voice Recorder to be used to record minutes. To be taken from Operational Category.
20. Committee Recommendations submitted from Standing and Ad-Hoc Committees – 'Motions in writing', to be forwarded for Agenda setting.
21. Future Agenda Items to be heard by Executive Committee.
22. Motion for adjournment