

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

Joint Special meeting of the Executive Committee and the General Board

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

February 22, 2017 – 7:00 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).

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 / 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. Committees that may have a vacancy

New Business

7. Discussion regarding Board Training (Brown Act) (By-Laws) (Robert's Rules of Order) – DONE
8. Discussion and possible action that LA-32 NC determine a strategic plan for recording the General Board minutes.
9. Committee Recommendations submitted from Standing and Ad-Hoc Committees – 'Motions in writing', to be forwarded for Agenda setting.
10. Future Agenda Items to be heard by Executive Committee.
11. Motion for adjournment