

CITY OF LOS ANGELES
CALIFORNIA

Executive Committee

ANTHONY MANZANO
PRESIDENT

VACANT
VICE-PRESIDENT

MICHELLE CORZANTES
TREASURER

CYNTHIA SANDOVAL
CORRESPONDING SECRETARY

STEPHANIE ESCOBAR
RECORDING SECRETARY



LA-32 HISTORIC
NEIGHBORHOODS

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

Special Joint Meeting of the Executive Committee and General Board

Date: Wednesday, July 26, 2017

Time: 6:00 p.m.

Location: Absolute Towing

Address: 4760 Valley Blvd., LA, Ca 90032

AGENDA

1. Call to Order and Roll Call
2. Public Comment: Comments from the public on non-agenda items within the Board's subject matter Jurisdiction. Public comments are limited to two minutes per speaker.

Old Business: (Discussion and Possible Action to place these items carried over from the previous JULY 7TH board meeting to the August 2ND Board Meeting.)

1. Motion that LA-32 NC take action (i) of grievance number 77 that was assigned by Empower LA, and create a grievance panel for grievance number 77
 - i. 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:
 - ii. Waive consideration of the Grievance and request the Department to forward the Grievance directly to the Regional Grievance Panel for Consideration.
2. Motion that LA32Nc create a Grievance panel for the 3 grievances submitted by Stakeholder Ruben Chavez : as per our bylaws The Grievance Procedure below shall be used to challenge formal action of LA-32 NC (see attachments G-G3)

ARTICLE XI GRIEVANCE PROCESS

1. **Ad-Hoc Grievance Panel** - The Board shall randomly select from, two (2) from Stakeholders and two (2) Directors, who have expressed an interest in serving from time-to-time on such a panel, to review the complaint.

2. **The Ad-Hoc Panel Meeting**-Within two (2) weeks of the Panel’s selection, the Board shall coordinate a time and place for the panel to meet with person(s) submitting a grievance to discuss ways in which the dispute may be resolved. Within two (2) weeks following such a meeting, a member of the panel shall prepare a written recommendation to be submitted to the Recording Secretary of the Board outlining the Panel’s collective recommendations prior to a Board meeting, but, in accordance with the Brown Act, the matter shall not be discussed among Directors until recommendations are heard publicly at the next regular Board meeting.
3. **Final Meeting** - if the Stakeholder filing the grievance is not pleased with the vote of the Board, he or she may file a complaint to the Department for consideration.”

3. Motion that LA32NC censure President Manzano for numerous of violations of the LA-32 NC Bylaws: Article VIII Meetings, Section 1B Public Comment, Article XIV Compliance Section 1, BONC policy (code of Civility) Article V Governing Board Section 6 Filing Vacancies, Articles VIII Section 1.A1 General Meetings. (See attachments of H-H4) and per our bylaws for the procedure to censure is:

ARTICLE V GOVERNING BOARD Section 8: Censure - LA-32 NC can take action to publicly reprimand a Director for actions conducted in the course of LA-32 NC business by censuring the Director at a Board meeting. Censures shall be placed on the agenda for discussion and action and Recording Secretary must file a copy of the Censure in Directors file. LA-32 NC shall consult with the Office of the City Attorney throughout any censure process.

4. Motion that LA-32 NC purchase ink for the two LA-32 NC printers, print paper of 10 boxes of 10 reams inside each box, index monthly dividers, masking tape, paper clips, golf pencils. Fund up to and not to exceed \$1,000.00 to be taken from operational expenses category.

4. New Business: (Discussion and possible action to place the following items onto the August 2nd General Board Agenda)

1. Fill in the vacant west region seat. Per our bylaws: **Section 6: Filling Vacancies** - If a Director resigns, is expelled or is recalled from his/her position, or if there were not enough candidates to fill a specific category during the election, the Board can nominate individuals to fill those vacant positions, all candidates must verify stakeholder status by completing a candidate application form. The order of selection is as follows:

1. **Same Region** - The Board may first nominate from the pool of candidates in the same region that did not win in that election, pending if the candidate is still interested.
2. **Top Runners-up of any other Region** - If there were no losing candidates from the same region, the Board may nominate from the top runner-up candidates from other categories (region or at-large).
3. **Nominate from Stakeholders** - Board members may nominate Stakeholders or any Stakeholder can request consideration for filling in that vacancy.

4. **Board Approval** - The Board shall vote and approve all nominations to fill vacancies by a simple majority vote. The person thus selected will serve out the remainder of the original term.

In no event shall a vacant seat be filled while a general election is scheduled to occur within sixty (60) days from the date of vacancy.

2. Fill in the Vice President Seat

ARTICLE VI OFFICERS Section 3: Selection of Officers - Officer positions shall be filled every two (2) years at the first official Board meeting following their election or selection in election years, and at the subsequent second year anniversary mark of the Officers' election in Board non-election years.

1. All twenty-one (21) Directors of the Board are eligible to run for the five (5) Officer positions.
2. At the General Meeting when the new Board members are installed, all Board Directors AND all LA-32 NC voting Stakeholders present, shall vote to elect the five (5) Officers.
Any tie-vote will be decided by a second vote of the two (2) highest vote getters. In case of a tie, the Board shall vote to break the tie.

Section 4: Officer Terms - Officers are elected to a two (2) year term and serve at the pleasure of the Board. They may stand for re-election every two (2) years. In order to encourage diversity and innovation in leadership, no Stakeholder may serve more than eight (8) consecutive years as an Officer of the Board beginning in 2012

3 Vote for a secondary signatory that is required by City Clerk

4 Committee appointments, Beautification, Membership & Outreach, Land Use, Arts & Culture, Ad Hoc Voter Engagement

5 Committee Recommendations submitted from Standing and Ad Hoc Committees.
Motions accepted in writing or via email to be forwarded for Agenda setting

6 Future Agenda Items to be heard by Executive Committee

7 Motion for adjournment

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the

prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

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 is within the committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker and for a maximum of 20 minutes, unless waived by the presiding officer of the board. In compliance with Government Code section 54957.5., non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032 during the monthly General Board Meeting held the First Wednesday of each month. In addition, if you would like a copy of any record related to an item on the agenda, please contact Corresponding Secretary Cynthia Sandoval at csandoval@la32nc.org or email the entire board at board@la32nc.org Agenda is posted for public review at El Sereno Library 5226 Huntington Drive So. , LA, CA 90032. 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, assistive 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 you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org