

CITY OF LOS
ANGELES
CALIFORNIA

Executive Committee

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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, September 27, 2017

Time: 6:30 p.m.

Location: Absolute Towing

Address: 4760 Valley Blvd., LA, Ca 90032

AGENDA

1. Call to Order and Roll Call
2. Public Comment 2 minutes: 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:

3. NONE

New Business: (Discussion and possible action to place in a certain order the following items onto the October 4th General Board Agenda)

4. Committee Recommendations submitted from Standing Committees, Ad-Hoc Committees and Grievance Panel– 'Motions in writing' or via email, to be forwarded for October 4th Agenda setting.
5. Discussion and possible action that LA-32 NC Executive Committee set a standard day and time of the month for Executive Committee to meet monthly.
6. Discussion and possible action that LA-32 NC submit the Neighborhood Council Selection Procedures in 2018, which offers an option by completing the Selection process stipulation worksheet.
7. Fill in the (2) vacant North Region Seats. 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.

8. Discussion and Possible action that LA-32 NC purchase a hard drive for all LA-32 NC archives, footage. Fund up to and not exceed \$200.00 from operation category
9. Committee Appointments – Beautification, Membership & Outreach, Public Safety, Land-Use, Arts & Culture, Ad, Hoc Voter Engagement, and any other Standing or Ad-Hoc Committee.
10. Discussion and possible action that LA-32 NC recommended a list of 15 streets for repair to City of Los Angeles BUREAU OF STREET SERVICES.
11. Discussion and Possible action that LA-32NC introduce a resolution asking the City of Los Angeles to divest from Wells Fargo for its long history of fraud and unethical banking practices (Veronica).
12. Presentation, discussion and possible action regarding equitable cannabis reform (California Minority Alliance).
13. Discussion and possible action to provide Chair of Membership & Outreach Committee the passwords as needed to fulfill the duties as outlined in the Bylaws.

14. 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