

Executive Committee

ANTHONY MANZANO
PRESIDENT

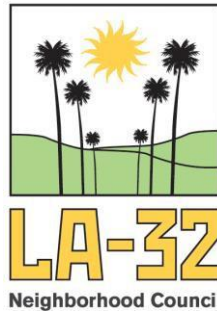
JACKIE CARRILLO
VICE-PRESIDENT

Hugo Pacheco
TREASURER

CYNTHIA SANDOVAL
CORRESPONDING SECRETARY

VACANT
RECORDING SECRETARY

CITY OF LOS ANGELES
CALIFORNIA



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

Executive Committee Meeting

Date: Thursday, July 26, 2018

Time: 7:00 pm

Location: Troy's Burger

4805 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's 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Cynthia Sandoval, at csandoval@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 - Greeting
2. Pledge of Allegiance
3. Roll Call / Call to Order
 - a. Anthony Manzano, President, At Large Director
 - b. Jackie Carrillo, Vice-President, At Large Director
 - c. Hugo Pacheco, Treasurer, East Region Director
 - d. Cynthia Sandoval, Corresponding Secretary, South Region Director
 - e. VACANT, Recording Secretary, South Region Director
4. General Public Comment – limited to 3 minutes per speaker
5. Committee Member Comments / Announcements

Old Business

6. Discussion and possible action to determine which is the best method to upload and/or stream our meetings live (wifi unit), ‘hotspot’ or google sweet, with expenditures not to exceed \$750

New Business

7. Discussion and possible action to request that LA-32 NC use every method legally available to follow-up on the retrieval of all financial records from previous treasurer.
8. Discussion and possible action to request that LA-32 NC use very method legally available to follow-up on the retrieval of all Property paid by City Funds in the possession of any Board Member or Stakeholder and placed back in appropriate LA-32 NC storage facilities.
9. Discussion and possible action to make recommendations for budget allocations for the 2018-2019 LA-32 NC Budget. The Department of Neighborhood Empowerment has communicated that the Budget Amount will be \$42,000.00. The following is the breakdown:
10. Committee Recommendations submitted from Standing and Ad-Hoc Committees – ‘Motions in writing’, to be forwarded for Agenda setting.
11. Discussion and possible action to request that LA-32 NC participate in Council Member Ryu’s proposal, requesting feedback on Neighborhood Council’s system reform, letter and motion will be attached.
12. Future Agenda Items to be heard by Executive Committee.

12. Motion to adjourn

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

Finally, please note that this motion is not all-inclusive of all the reform ideas currently being discussed for the NC system. It does not include some proposals already being discussed legislatively, such as translation costs being covered by the City (Council File 17-0600-S41), changes to the subdivision policy (Council File 12-1681-S1), and the pending recommendations from the Funding Equity Working Group.

Sincerely,



David E. Ryu
Councilmember, District Four
Chair, Health, Education, and Neighborhood Councils Committee

CC:

City Council Health, Education, and Neighborhood Councils Committee
Board of Neighborhood Commissioners

Links:

Neighborhood Council System Reform Motion:

http://clkrep.lacity.org/onlinedocs/2018/18-0467_mot_05-25-2018.pdf

Neighborhood Council System Reform Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0467>

Translation Services Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0600-S41>

Subdivision Policy Reform Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-1681-S1>