

LA-32 Neighborhood Council Executive Committee Meeting Minutes
December 19, 2012
Barrio Action Family and Youth Center Conference Room
Prepared By Scott Johnson, Recording Secretary

1. Call to Order-Roll Call:

Meeting was Called to Order by Committee President Connie Castro at promptly 6:00 P.M. Roll Call was initiated by Recording Secretary Scott Johnson. Upon conclusion of Roll Call, it was ascertained that the following Executive Committee Members were present, President Connie Castro, Vice-President Tammy Membreno, Treasurer Anthony Manzano and Recording Secretary Scott Johnson. The presence of four Executive Committee members constituted a quorum at 6:04 P.M.

2. Pledge of Allegiance:

Conduction of the Pledge of Allegiance was a united endeavor.

3. Public Comments:

Pam Marquez discussed her help with transition and issues with public storage of LA32 equipment.

Luis Sanchez discussed need for outreach via Yahoo Group, Web Site and Facebook Page.

** The following was part of dialog from comment by Mr. Sanchez.
Cynthia Sandoval - All information should be on website.

Connie Castro - All information will be pass over to Tammy.

Ruben Chavez – Questions arose about not having quorums.

Pam Marquez – Commented about past approvals of website allocations still on file.

Luis Sanchez - Offered to help archive stakeholder data.

Yolie Garcia – All information on stakeholders was supposedly turned over to LA32 by DONE

Connie Castro - Stated that she would check on this issue.

4. Executive Board Member Announcements:

Tammy Membreno – All Committees should have all pertinent documents ready at time of meeting.

Scott Johnson - Wished everyone a Merry Christmas and Happy New Year.

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Anthony Manzano - Stated the need for name plates, denoting regions, for all board members.

5. Review and approval of 11/28/12 Executive Committee Minutes”:

**** The Motion to approve the LA 32 Executive Committee Minutes for 11/28/12 without corrections, was called for by Tammy Membreno and seconded by Anthony Manzano. The Motion was approved by a 3-0-1 vote with President Connie Castro abstaining.**

6. Review of Proposed Resolution/ Action Items from Standing Committees:

The following Action Item was submitted by the Membership and Outreach Committee for inclusion on January 2, 2013 LA 32 General Board Meeting Agenda.

i. **ACTION ITEM:**” That LA-32 hold a School Board District # 2 debate in the 1st two weeks of February, not to exceed \$500.00 in funds for outreach.

The following Motion was submitted by the Land Use Committee for inclusion on the January 2, 2013 LA 32 General Board Meeting Agenda.

i. **ACTION ITEM:**” The LUD Committee supports and promotes a public stakeholder meeting regarding the proposed Valley/ Highbury 7-11 Store Project on Thursday, January 17, 2013 in the University Hills/South Region of the LA-32 Neighborhood Council Area, location to be determined. (Passed 4-1-0).

7. Agenda Setting for January 2, 2013 LA32 General Board Meeting:

Upon the completion of the typed outline of the proposed LA 32 General Board Meeting Agenda for January 2. 2012, Recording Secretary Scott Johnson read in full the completed draft for Executive Board approval.

**** The Motion to approve the proposed January 2, 2012 LA 32 General Board Meeting Agenda (Attachment A), was called for by Scott Johnson and seconded by Anthony Manzano. The Motion was approved by a 3-0-1 vote with President Connie Castro abstaining.**

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8. Adjournment:

**** The Motion to adjourned the December 18, 2012 LA 32 Executive Committee Meeting, was called for by Scott Johnson and seconded by Tammy Mimbrenño. The Motion to adjourn was approved 4-0 at 7:07 P.M.**

** The following are the Formal and Approved Minutes for the LA 32 Neighborhood Council Executive Committee on December 19, 2012.

President Connie Castro:

Date:

Recording Secretary Scott Johnson

Date: