

LA-32 Neighborhood Council
Executive Board Meeting Minutes
January 29, 2012
Barrio Action Family and Youth Center
Prepared By Scott Johnson, Secretary

1. Call to Order - Roll Call:

Meeting was called to order by Committee President Connie Castro and followed by Roll Call via the Recording Secretary Scott Johnson. Upon the completion of Roll Call, The following Executive Committee Members were present, President Connie Castro, Treasurer Anthony Manzano, Recording Secretary Scott Johnson and Corresponding Secretary Edward Santillan. Four members present constituted a quorum at 6:10 PM.

** Vice-President Tammy Membreno arrived soon after.

2. Pledge of Allegiance:

Pledge was conducted by all.

3. Public Comment:

Irene Holguin - Arroyo Vista Family Health Center. 32 years of providing low cost medical services.

Mike Roseberry - Need for Town hall Presentation for Soto Street/ Huntington Dr. Bridge Project.

Ruben Chavez - Board vacancies.

Val Marquez - Expressed displeasure at the loss of Tom Williams as a board member. Further, he called out Ruben Chavez for calling Tom Williams a hypocrite.

Ruben Chavez - Responded to Marquez comments, stated that he used the word hypocrite.

4. Executive Officers Announcements:

Anthony Manzano - spoke briefly about increase of crime.

Scott Johnson - Asked that SEA be invited to speak on gang intervention.

Edward Santillan - Mentioned the Nail Shop being broken into.

Tammy Membreno - Broached the need for a Public Safety Forum.

Connie Castro - Crime situation will be discussed at Business Watch meeting.

Scott Johnson - Lincoln Heights Neighborhood Meeting with USC presentation.

Connie Castro and Tammy Membreno - NC Planning Meeting.

Edward Santillan - LAUSD District Two Candidate Forum.

Val & Tammy - Structure of forum.

Scott - anyone involve with forum who has endorsed a candidate needs to disclose themselves and recuse themselves s from the process.

5. Review and approval of 12/19/2012 Executive Committee Meeting Minutes:

Board members were given time to review the minutes.

**** The Question to approve the Motion was called for by Scott Johnson and seconded by Tammy Membreno. The Motion passed by a 4-0-1 vote.**

6. Review of Proposed Resolution/Action Items brought forth by Standing Committees.

The following committees submitted Action Items or Resolutions for inclusion on agenda.

- **Land Use Committee** Resolution regarding Valley Blvd. 7 Eleven Project. Unofficial minutes of the LUC Meeting will be considering Attachment A.

Scott Johnson - recommended that ample time be set aside on agenda to give all sides on the issue, a chance to speak.

A Time outline was discussed with an opening 10 minute presentation, with a pro and con allotment of time (two minutes for three speakers on each side).

Anthony Manzano thought that place time outline on agenda was being too rigid.

Ruben Chavez- agreed with Anthony.

Hugo Pacheco - Commented that 7 Eleven waited to the last minute in making themselves available.

- **Beautification Committee** three resolutions. With attached letters.

Michael McGuire - Inquired about order of presentation on agenda.

Michael McGuire read resolutions and letters (which were given attachment letters)

Ruben Chavez - Had concern/issues pertaining to the letters.

- **Standing Rules Ad Hoc Committee Draft revision on fiscal expenditures.**

Hugo Pacheco gave presentation on the proposed revised fiscal expenditures protocols.

Anthony Manzano expressed major concerns about the proposed revisions.

Tammy Membreno countered Anthony's assertions.

Connie Castro reminded Anthony that we are working with public money. Thus, we need to have an open and transparent protocol in place.

**This discussion went back and forth with the Recording Secretary having to remind everyone in attendance about possible Brown Act violations, in regards to discussing/debating a non-agenda issue. Thus, order was restored.

7. Agenda Setting for February 6, 2013 LA-32 Neighborhood Council General Board Meeting.

Recording Secretary Scott Johnson upon completion of typing the proposed 2/6/13 agenda read it aloud in final consideration for board approval.

**** The Question to approve the Motion adopting the proposed agenda as final was called for by Scott Johnson and seconded by Anthony Manzano. The Motion passes by a 3-0-1 vote with Connie Castro abstaining.**

8. Adjournment:

**** The Question on the motion to adjourn the meeting was called for by Scott Johnson and seconded by Tammy Membreno. The Motion passes by a 4-0 vote.**

**** These are the Former and Approved Minutes for the LA-32 Executive Board Meeting on January 29, 2013.**

President Connie Castro:

Date:

Recording Secretary Scott Johnson:

Date: