

LA-32 Neighborhood Council
Executive Board Meeting Minutes
Wednesday September 22, 2014
El Sereno Library Community Room
5226 Huntington Drive
Los Angeles, CA 90032

(Approved Minutes on 11/5/14)

NOTE: This meeting was a Joint Meeting of the General Board, Executive Committee and Bylaws Committee. These minutes will only cover the Executive Board meeting. There was no quorum for the General Board and the Bylaws Committee is providing the minutes for their portion of the meeting.

1. Call to Order and Roll Call
Board members present for GB meeting (5) Marleen Fonseca, Raymond Diaz, Gama Andrade, Kaprisha Vallecillo, Michelle Corzantes (present at 6:15pm)
No quorum.

Roll call for Executive Committee

E-board members present (5) Marleen Fonseca, Raymond Diaz, Gama Andrade, Kaprisha Vallecillo, Michelle Corzantes (present at 6:15 pm)

2. Pledge of Allegiance
3. Public Comments (Non Agenda Items)

Tom Williams

Requested the following to be placed on the agenda for the GB meeting:

Status and update of MTA compliance with la city resolution of the SR710 portal in violation of resolution by 600 ft.

Status and update of LA City and LA County development of the biomedical corridor (along Valley Blvd) now being proposed by Huizar council file 14-1278. Did anybody ever hear about it? Recommends LA 32 do CIS on it.

Jose Aguilar

Stated it may be too late but was hoping to have a debate for candidates Smith and Gomez. 2nd item AB32 is taking effect in January. Regressive type of taxation, cap and trade carbon tax stock market; Everyone will have allotment of carbon taxes from 1996. Every year after 2015, reduction of 10-15%. Concern is it's going to create scarcity. Wants explanation from Mr. Gomez. Asked that we consider this for the agenda as educational matter for community.

Margaret Taylor

Representing Big Saver Foods. They are requesting conditional use permit to sell full alcohol instead of just beer and wine. Application has been filed and requesting to be placed on 10/1 agenda to reach out to LA32 and respectfully ask for their support. Mr. Salanki is also present with her.

Theresa Hernandez

Stated she left LA32 and started an art organization. Would like to be placed on the October agenda for support of Dia De Los Muertos. Motion will be provided by Outreach Committee.

Scott Johnson

In regards to the Executive Committee meeting for tonight – overall, any items pertaining to old business need to be incorporated. Items were removed from the agenda. Proposed development on Huntington Drive was removed. That item needs to remain on the agenda for GB meeting. Please go back and submit for the agenda the petition to fill the vacancies.

Hugo Pacheco

Stated there is a concern about communications between the website and the stakeholders. Agenda are not viewable and if there is a problem with the website, the community loses out.

Joe Cano

Is requesting a Land Use Meeting as soon as a committee is up and running. Wants to get a resolution going that El Sereno opposes the completion of the 710 freeway. It is in violation of CEQA and NEPA. They tried to have a meeting in a private setting without properly notifying the community. Mr. Cano is trying to get info together to file an environmental lawsuit.

4. Bylaws Committee (refer to their minutes)

5. Creation of agenda for 10/1/14 General Board Meeting.

Public Comment

Scott Johnson – filling of vacancies and hopes that we give serious consideration – sine we are attempting to amend bylaws, it requires a 2/3 vote. Strongly urges LA32 to have a provision in place on the agenda stating such.

Jose Aguilar – old business from land use committee. Asks that a stakeholder be placed on committee. New Business – will congratulate us if we get LAUSD candidates. Also recommends hosting an event for CD14.

As for old business, Kaprisha wants to put a motion in to create an ad hoc committee for elections (school board, CD14, Assembly, etc for the purposes of LA32 to have various forums, symposiums, debates). Originally on the agenda was to have an

adhoc committee for School Board elections. Kaprisha would like to expand it to include all upcoming and relevant elections.

New Business

Outreach Committee: Motions were submitted in writing from the Outreach Committee to place the following on the GB agenda:

1. replace the motion on the agenda for cosponsoring trash cans with Councilmember Huizar's office for the same amount as previously recommended.
2. to consider outreach advertisement via the Community Beacon and/or Our Town El Sereno.
3. to Cosponsor with ESCA up to \$1000. for Dia de los Muertos event and to provide tissue paper, glitter and glue.
4. to cosponsor upcoming Halloween events with the El Sereno Rec Center (motions provided)

A motion was made by Kaprisha to extend meeting by half hour. Second by Raymond. 4 were in favor, 1 abstention. Motion passes 4-0-1

For Business and Economics Committee – Kaprisha requested that we palce on the GB meeting agenda removal to two committee members. She would also like new members appointed.

Kaprisha also requested the creation of an adhoc committee for the purposes of conducting research and making recommendations to the bylaws committee and creation of standing rules to the Executive Committee.

Budget and Finance Committee submitted their yearly goals.

Marleen discussed using a consent calendar for motions / items that require no funding and are expected to have no opposition or controversy.

Marleen asked if there was a motion to approve the proposed agenda as discussed. Michelle made the motion. Kaprisha seconded the motion. Vote taken 4-0-1. Motion passes. Agenda will be submitted to DONE as discussed.

11. Adjournment

Motion made to adjourn meeting by Kaprisha. Motion seconded by Gama. Vote taken: 4-0-1. Motion passes. Meeting adjourned at 7:58 p.m.

Minutes prepared by Marleen Fonseca