

LA-32 Neighborhood Council
Executive Board Meeting Minutes
Wednesday November 5, 2014
Absolute Tow Board Room
4760 Valley Blvd
Los Angeles, CA 90032

(Approved Minutes on 11/19/14, KU)

NOTE: Public Comments started while waiting for quorum. – ITEM 3

Bill Watkins:

I'm running for CD14. Sort of running on election reform. Not using any private money. Not going to spend a dollar. Going to put my ideas out and hope they win. Looking to change money winning elections. Always going to be interested in children, young people, public safety. When we have money, I hope to sponsor handing out free helmets. I also want to support and grow the concept of law and respecting the law.

Steven J. Glazer

I am here representing a new org called MVp channel.net a new sports channel. I grew up in Alhambra, went to grade school there. This project started in Oakland but they've been dragging their heels. What were doing is sports videos where we film the games, put snippets followed by interviews... allowing one student to interview a second student. We have 14 videos up and edited. Content is screened. They are 3-5 min videos.

Steven Wakimoto

I have two items of interest for the month of Nov / Dec. on Saturday 11/22 at 1pm at Guardia park – there's a park community bbq going to be held. Having a gathering to thank the community for their support. Secondly, the other event is the xmas tree lighting ceremony on 12/13 from 2-6 along Huntington Dr. between Van Horne and Poplar... free booths, raffles, toy giveaways, etc.. in conjunction with CD14

George Cabrera

Marketing director for Beacon. Deadline for paper is around the corner 11/7 is deadline for submitting articles and stories.. following is deadline for advertising.. if you want to advertise business or facility in paper it will be 11/14 for the deadline. Also want to state on next issues.. it will be first time it's published in color. We got more cooperation from local vendors and businesses in Lincoln hts. There's copies available here in front. Veteran's day tribute is this Saturday 11/8 on corner of Van Horne and Huntington drive. Encouraging all to come... Also have sketches on the monument.

Anthony Manzano

Bylaws mandate that GB meeting is held each month at Sr Center at 6pm. There is no allowance (cited the bylaws regarding this issue). I will be a guest speaker at neighborhood watch training. I've been asked to give information inside resources we use and expand our Neighborhood Watch so that it's a multi community watch. It's working. PD has recognized my efforts. It's on 11/15 HBK Area Station 9am

Community member:

Was seeking information on people with learning disabilities and what is our community doing with down syndrome, etc. I have a cousin and someone picks her up but I'm wondering if there is somewhere in the community here so she doesn't have to go so far.

Kaprisha responded concerning health services - arroyo vista health center... Ellen Davidan 323-225-0024 ext 4057. Their events have been posted on LA32 website.

1. Call to Order and Roll Call
Board members present: Marleen Fonseca, Michelle Corzantes, Kaprisha Vallecillo
2. Pledge of Allegiance
4. Minutes - Kaprisha made motion to approve minutes 2nd by Michelle.
All in favor 2-0-1. Motion passes.
5. Clarification of roles regarding media postings. Kaprisha is the first go-to and Michelle is back up.
6. Agenda creation for November 10, 2014 Special Meeting.

Request from Angela Duarte to add Board member announcements to agenda.

Motion that came out of Bylaws Committee was to accept DONE's recommended changes.

Discussion took place on filling of vacancies:

Kaprisha's concern is that it's not enough time...

Motion to approve to fill in of vacancies of 4 seats. Kaprisha made motion... one in each region...

Public comment - Anthony Manzano

Stated to follow the bylaws... filling only four seats is selective. Suggests committee take top runners up from same region. Leave last portion off... draw from the pool of top runners up. Motion to fill vacancies passes 2-0-1.

Kaprisha - Stated she'd really like City Attorney present to give some clarity.

Fixing the streets... 12 streets... Michelle will ask City contact to wait for us...

Kaprisha sent motions for Ad Hoc committee Measurable goals

Motion by Budget and Finance to extend deadline for NPG to 11/17/14. Would also have to be advertised.

Motions provided by Public Safety (2) - Angela will send the wording of the motion and the draft letter

Discussion on Felix (stakeholder) concern that Board never paid Parks And Rec for something that was approved on.

Kaprisha made motion to approve the agenda 2nd by michelle....
All in favor 2-0-1. Motion to passes.

7. Setting permanent day / time for Executive Committee Meeting – Marleen proposed the 3rd wed of every month at 6pm. Motion made by Michelle, Second by Kaprisha – vote 2-0-1 Motion passes – Executive meetings to be held 3rd Wednesday of every month.

Motion to adjourn made by Kaprisha, 2nd by michelle.
2-0-1. Motion passes; Meeting adjourned.

Minutes prepared by Marleen Fonseca