


LA-32 Neighborhood Council
General Board Meeting Minutes
Wednesday June 4, 2014
El Sereno Senior Citizens Center
4818 Klamath Place
Los Angeles, CA 90032

(Approved Minutes on 8/18/14 )

(13) Board members seated at start of meeting

(14) Board members seated by end of meeting

(4) Absent (Isaac Aquino, George Pantages, Bryan Pedroza, Agustine Rodriguez)

1. Welcome and Pledge of Allegiance
2. Public Comments (Non-Agenda Items)

Scott Johnson, Stakeholder

- Mr. Johnson discussed filling Board vacancies. He received a letter from the captain of the Wilson High cadets.

^{Also}
~~Anselmo~~ **Flores, Stakeholder**

- Mr. ^{Flores} Lopez expressed his excitement for the new board and hopes the new members will be honest and true.

Felipe Infante, the Wall Las Memorias

- On June 18, 2014, there will be HIV testing in Boyle Heights. 5000 are infected with AIDS in Los Angeles. 1 in 5 do not know they are infected and Latinos are a big demographic for those that are infected.

David Lau, Stakeholder

- He has submitted plans for sustainable housing (land-trac homes) to the land-use committee for recommendation to the general board.

Michael McGwire, Stakeholder

- Treasurer offended him at a previous meeting. Board should be friendlier to him.

Hugo Pacheco, Stakeholder

- Educated the Board on the great accomplishments of President Abraham Lincoln. He ended slavery and was honest. New board should strive to be honest.

Motion made to suspend the rules to have DONE speak for 5 mins.

1st: Angela Duarte 2nd: Ruben Chavez Yes: 6 No: 5 Abstain: 3

Lisette Covarubbias, DONE Representative

- DONE received materials while agenda was posted
- Grievances will be heard and process through Neighborhood Empowerment and the City Attorney's office.

Mr. Pacheco

- Neighborhood Empowerment is overriding bylaws

Anthony Manzano, Stakeholder

- He did not look for or receive an agenda for Executive Committee Meeting
- Board listens to stakeholders

Kaprisha Valleccillo, Vice-President

- Make sure stakeholders are aware that wish list items and agenda were submitted to DONE for approval because of the exhaustive efforts.

Motion to go back to meeting

1st: Victor Ayala 2nd: Angela Duarte Yes: 13 (all agree)

3. Motion to approve minutes for General Board meeting on May 7, 2014

1st: Victor Ayala 2nd: Adan Prieto Yes: 13 (all agree)

4. Treasurers Report

Michelle Corzantes, Treasurer

- March Report: Payment for storage locker

Motion to suspend rules for 10 mins for Anthony Mazano to explain monthly financial reports

1st: Angela Duarte 2nd: Ruben Chavez Yes: 6 No: 4 Abstain: 4

Victor Ayala, NC Director

- Board needs to hear this so that we can move forward. How did we get into exhaustive efforts?

Angela Durate, NC Director

- Where are the receipts for the printer toner?

Mr. Manzano

- Toner was bought from her own pocket so we cannot reimburse because it would be a violation of the bylaws. There are no receipts/financial statements because no money was being spent. He has bank statements for January, February, March, and April 2014.

Motion to return back to meeting

1st: Angela D. 2nd: Ruben C. Yes: 13 (all agree)

Motion to table financial reports for February, March, and April 2014

1st: Kaprisha V. 2nd: Ruben C. Yes: 13 No: 0 Abstain: 1

Michelle Corzantes

- May Report: There are still pending invoices. A lot of work was needed to seek all the paperwork to fill out report. Previous Treasurer was not being cooperative with turning over needed documents. Financial report is online for everyone to see.

Ruben Chavez, NC Director

- Explains what a W-9 is to stakeholders in the audience.

Scott Johnson

- Brochure of Candidates did not include any South Region Candidates.

5. Appointing committees

Motion to ratify Budget and Finance Committee

1st: Kaprisha V. 2nd: Victor A Yes: 13 (all agree)

Michelle Corzantes
Roxy Melgar
Yolanda Garcia

Motion to ratify Land-Use Committee

1st: Kaprisha V. 2nd: Adan Prieto Yes: 13 (all agree)

Angela Duarte
Jorge Garcia
Cynthia Sandoval

Motion to ratify Education Committee

1st: Kaprisha V. 2nd: Adan Prieto Yes: 13 (all agree)

Nicholas Carillo
Michelle Corzantes
Adan Prieto

Motion to ratify Business and Economics Committee

1st: Kaprisha V. 2nd: Gamaliel Andrade Yes: 13 (all agree)

Sasha Perez
Kaprisha Valleccillo
Genny Guerrero

Motion to ratify Outreach Committee

1st: Kaprisha V. 2nd: Adan Prieto Yes: 13 (all agree)

Gamaliel Andrade
Sasha Perez
Jessica Alvarenga

6. Appointment of Committee Chairs

Motion to ratify:

- Budget and Finance: Michelle C. 1st: Kaprisha V. 2nd: Adan P. Yes: 13 (all agree)
- Land-Use: Angela D. (temporary) 1st: Kaprisha V. 2nd: Victor A. Yes: 12 No: 0 Abstain: 1
- Education: Adan P. 1st: Kaprisha V. 2nd: Ruben C. Yes: 13 (all agree)
- Business and Economics: Kaprisha V. 1st: Adan P. 2nd: Ruben C. Yes: 13 (all agree)
- Outreach: Gamaliel A. 1st: Sasha P. 2nd: Ruben C. Yes: 13 (all agree)

Motion to move out of order to Agenda Item 10

1st: Kaprisha V. 2nd: Ruben C. Yes: 11 No: 0 Abstain: 2

10. Approving items on the wishlist.

Mr. Chavez

- We can't lose the money

Marleen Fonseca, President

- Must use money or we will lose it. Fiscal year deadline is June 13. Only people that have taken the training online can vote.

Public Comment for Agenda Item 10

Mr. Johnson

- Board members need to do training. Wants to see more disclosure of the board because previous board did not release enough information

Mrs. McGwire, Stakeholder

- NC has a lot of items on the wish list already

Mr. Pacheco

- Onions smell and so do exhaustive measures.

Mr. Manzano

- Vote on items. I will be watching.

Ms. Cornejo, Stakeholder

- Board should be more ethical and respectful than previous NC.

Genny Guerrero, Stakeholder

- Spend the money now so we can preserve new budget for community projects

Sasha Perez, NC Director

- Applauding Michelle and Marleen for following a non-existent paper trail to retrieve as much as they can. Things are being kept at home by previous NC members.

Mr. Manzano

- Scott and he have the computers and laptops. There is a sound system. No need for voice recorder.

Motion to approve item A on the wish list up to \$1300

1st: Sasha P. 2nd: Ruben C. Yes: 6 No: 2 Abstain: 0

Motion to approve item B on the wish list up to \$1500

1st: Sasha P. 2nd: Ruben C. Yes: 5 No: 2 Abstain: 0

Motion to approve item C on the wish list up to \$1000

1st: Sasha P. 2nd: Ruben C. Yes: 6 No: 2 Abstain: 3

Motion to amend item D to \$2000

1st: Angela D. 2nd: Ruben C. Yes: 7 No: 1 Abstain: 3

Motion to approve item ~~D~~ on the wish list up to \$2000

1st: Sasha P. 2nd: Ruben C. Yes: 7 No: 1 Abstain: 6

office supplies

Motion to amend item E to \$4000

1st: Adan P. 2nd: Ruben C. Yes: 7 No: 0 Abstain: 6

Motion to approve item B on the wish list up to \$4000

1st: Sasha P. 2nd: Ruben C. Yes: 8 No: 0 Abstain: 5

Motion to approve item F on the wish list up to \$2000

1st: Sasha P. 2nd: Ruben C. Yes: 8 No: 0 Abstain: 6

Motion to extend meeting time to 9:30pm

1st: Kaprisha V. 2nd: Ruben C. Yes: 13 (all agree)

Motion to table items on the wish list and agenda items for a special meeting

1st: Kaprisha V. 2nd: Ruben C. Yes: 12 No: 1 Abstain: 0

13. Adjournment

Motion to adjourn

1st: Victor A 2nd: Angela D. Yes: 13 (all agree)