

LA-32 Neighborhood Council
General Board Meeting Minutes
Wednesday, July 2, 2014
El Sereno Senior Citizens Center
4818 Klamath Place
Los Angeles, CA 90032

(Approved Minutes on 9/3/14)

- (11) Board members seated at start of meeting
(12) Board members seated by end of meeting
(6) Absent (Jessica Alvaregna, Isaac Aquino, Victor Ayala, Angela Duarte, George Pantages, Bryan Pedroza)

1. Welcome and Pledge of Allegiance

Marleen Fonseca

- Mr. Santillan has passed away and board members are paying respects.

Motion to move agenda items 9 and 10 to be heard first

1st: Ruben C. 2nd: Adan P. Vote: Unanimous Consent

9. Motion to approve LA-32 proposed budget submitted by the Budget and Finance Committee

1st: Gamaliel A. 2nd: Adan P. Yes: 11 No: 0 Abstain: 0

Public Comment on Agenda item 9

Mr. Manzano

- President does not dictate motions
- Category 300 is for committees
- Committees need money for projects

10. Motion that the LA-32 NC approve the salvaging of the following items from inventory: BBQ grill, desk, TV stand/caddy, trashcan dolly, plastic container, 2 speakers, 9 ink cartridges.

1st: Ruben C. 2nd: Adan P.

Public Comment on Agenda Item 10

Mr. Manzano, Stakeholder

- Salvage means stakeholders don't use it. Items belong to stakeholders. Some items may still be useful for community events. DONE steals items.

Nicholas Carrillo, Boardmember

- Are materials listed on salvage list usable?

Ms. Fonseca

- City Attorney is not allowing NC's to have flammable materials as in the BBQ grill. NC's cannot serve food because we are liable for people getting sick at events the grill is used at.

Roxy Melgar, Boardmember

- LA-32 never saw the grill for events

Ruben Chavez, Boardmember

- I voted for the grill to be bought. We should keep it.

Sasha Perez, Boardmember

- What is wrong with the TV Caddy?

Ms. Fonseca, President

- We really need to clear the storage.

Mr. Chavez

- NC is in dire need of larger storage

Michelle Corsantes, Treasurer

- We need to hurry with agenda items. These items are city property and should go back to the city.

Adan Prieto, Boardmember

- We need to hire a professional cook to serve at events, so we should get rid of the grill.

Mr. Carillo, Boardmember

- We should salvage the grill and support local businesses to cater events.

Motion: Strike trashcan dolly from salvage list

1st: Kaprisha V. 2nd: Sasha P. Yes: 10 No: 1 Abstain: 0

Motion: that the LA-32 NC approve the salvaging of the following items from inventory: BBQ grill, desk, TV stand/caddy, plastic container, 2 speakers, 9 ink cartridges.

1st: Kaprisha V. 2nd: Gama A. Yes: 11 No: 0 Abstain: 0

2. Motion to approve minutes from June 4th General Board meeting with necessary corrections

1st: Gama A 2nd: Ruben C. Yes: 11 No: 0 Abstain: 0

Public Comment on Agenda item #3

Mr. Manzano, stakeholder

- There is incorrect motions because not enough votes to pass

Cynthia Sandoval, Board member.

- Did we really pay for these meetings?

Ms. Fonseca

- We will find cheaper locations for committees

Ms. Perez

- Locations need to be a public place for meetings. Chairs make decision on locations.

7. Board Retreat

- Board retreat will be held on July 8th, location TBD

Quorum ends: 3 Directors must be excused

2. Public Comment (Non-Agenda items)

Mr. Manzano

- NC is corrupt as Bell. Mistakes are being made. NC is more inclusive

Tom Williams, Stakeholder

- 710 is not done. LA-32 has done good job to protect community. Land-Use committee forum on 710.

Mr. Sanchez

- First outreach chair created a newsletter that became newspaper for El Sereno. We should put info on newspaper. Email him for more information

Ms. Perez

- Next meeting should be the appointments for other committees. I am already working with CSULA for outreach to the NC.

Ms. Vallecillo

- Read from a flyer: Fireworks are dangerous and can receive fines. More information at safejuly4.com

Mr. Chavez

- Are we going to have a special meeting for unfinished business? DONE is responsible for agenda. Certain things are out of our control.

Ms. Fonseca

- We will have retreat and will meet criteria to get out of exhaustive efforts

Ms. Perez

- We should have field reports from the deputies of Councilmember Huizar's office

Ms. Perez

- Majority is 11, 3 board members did not complete the DONE training, 6 is passing. Votes are valid.

Art Pulido, Stakeholder

- NC needs to do a better job of outreach and fill audience seats.

3. Treasurer Report

Motion to approve expenditure report for February 2014 (\$842.54)

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

Motion to approve expenditure report for March 2014 (\$3701.43)

1st: Kaprisha V. 2nd: Adan P. Yes: 11 No: 0 Abstain: 0

Motion to approve expenditure report for April 2014 (\$9809.68)

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

Motion to approve expenditure report for May 2014 (\$2452.61)

1st: Gama A 2nd: Adan P. Yes: 11 No: 0 Abstain: 0

Motion to approve expenditure report for June 2014 (\$10385.09)

1st: Ruben C. 2nd: Augustine R. Yes: 11 No: 0 Abstain: 0

Public Discussion on June 2014 report

Ms. Perez

- Senior Center payment not shown.

Kaprisha Vallecillo, Vice President

- All meetings we had at the senior center are listed in report

Mr. Manzano

- Who voted for these expenses for the meetings? NC is spending too much money

Heidi Acosta, Stakeholder

- NC is doing a great job. Stand tall and do what you need to do to serve the community. The community has 5 schools in the area that need attention.

Elia Cornejo, Stakeholder

- Best of luck and keep doing the hard work. Make the community proud.

Luis Sanchez, Stakeholder

- NC should use places that cost less for meetings

Mr. Chavez

- Everything was voted on somewhere in the minutes. Manzano is on the wrong side of the argument

Ms. Fonseca

- We will have a speaker series for general board meetings

Meeting over