

LA32NC

General Board Meeting

Monday August 18, 2014

1. Members Present: C. Sandoval, M. Corzantes, N. Carrillo, S. Perez, M. Fonseca, R. Diaz, A. Rodriguez, A. Duarte, K. Vallecillo, R. Chavez, R. Melgar, G. Andrade , A. Prieto  
Absent: G. Pantages, V. Ayala
2. Public Comment: 1. Mr. Cabrera, Mr. McGuire, Mr. Johnson, Mr. Williams, Mr. Delcano (see video)
3. Approval of Minutes: M. Corzantes **Motion** to table approval of minutes for General Meeting of the Board held on Wednesday July 2, 2014.  
2<sup>nd</sup>: R. Chavez  
**Y=12 N=0 A=0 Motion Passed**
4. Treasury Report: Presented by M. Corzantes Treasurer  
R. Chavez **Motion** to approve LA 32 NC Monthly Expenditure Report for June 2014  
2<sup>nd</sup>: G. Andrade  
Public Comment: Mr. Johnson, Mr. Manzano  
**Y=11 N=0 A=1 Motion Passed**  
R. Chavez **Motion** to approve LA 32 NC Monthly Expenditure Report for July 2014  
2<sup>nd</sup>: R. Diaz  
Public Comment (PC): Mr. Johnson,  
**Y=11 N=0 A=1 Motion Passed**
5. S. Perez **Motion** to appoint M. Corzantes to Outreach Committee  
2<sup>nd</sup>: See Video  
**Y=10 N=0 A=2 Motion Passed**  
By-laws update by Raymond  
PC: Mr. Johnson, Mr. Manzano  
President removes Jenny and Anthony Manzano from By Laws Committee
6. Discussion on reducing quorum from 11 to eight  
PC: Mr. Johnson, Mr. Manzano, Dr. Williams,  
S. Perez **Motion** to temporarily reduce the LA 32 quorum from 11 to 8. Per the Department of Neighborhood Empowerment's instructions, while the LA 32 NC is in exhaustive efforts, the reduction in quorum will allow the board (LA32) to focus on the work required to be restored to full functionality,  
2<sup>nd</sup>. G. Andrade  
A. Duarte to **amend** motion by adding: quorum to be restored immediately back to 11 board members after removal of exhaustive efforts.  
PC: Mr. Johnson  
2<sup>nd</sup>R. Chavez

Y=7 N=3 A=2 **Motion Passed**

S. Perez **Motion** to temporarily reduce the LA 32 quorum from 11 to 8. Per the Department of Neighborhood Empowerment's instructions, while the LA 32 NC is in exhaustive efforts, the reduction in quorum will allow the board (LA32) to focus on the work required to be restored to full functionality, quorum is to be restored immediately back to 11 board members after removal of exhaustive efforts.

2<sup>nd</sup>. G. Andrade

Y=11 N=0 A=1 **Motion Passed**

7. R. Chavez **Motions** to approve Budget Packet with Attachments A-K.

2<sup>nd</sup> S. Perez

Y=11 N=0 A=1 **Motion Passed**

8. A. Duarte **Motion** to table NPG process for requesting funds proposed by Budget & Finance Committee

2<sup>nd</sup> C. Sandoval

Y=2 N=6 A=1 **Motion Failed**

M. Corzantes Motion to extend Meeting Time

2<sup>nd</sup> G. Andrade

Y=6 N=1 A=1 **Motion Passed**

PC: A. Manzano

S. Perez **Motion** to approve implementing NPG process for requesting funds proposed by Budget & Finance committee with recommendations made by the board.

2<sup>nd</sup> (see video)

Y=8 N=0 A=1 **Motion Passed**

9. S. Perez **Motion** to approve Flyer for the notification of the LA32 stakeholders on the NPG process, recommended amount of flyers is 1000. The LA32 board will discuss three bids for the print job.

2<sup>nd</sup> R. Chavez

S. Perez to **amend motion** to approve Flyer for the notification of the LA32 stakeholders on the NPG process, recommended cost of flyers should not exceed \$300.00. The LA32 board will discuss three bids for the print job.

2<sup>nd</sup> (see video)

PC: A. Manzano

Y=8 N=0 A=1 **Motion Passed**

R. Diaz Motion to use Charlie's Printing for the flyers the cost must not exceed \$300.00.

2<sup>nd</sup> S. Perez

Y=8 N=0 A=1 **Motion Passed**

K. Villacello motions to adjourn the meeting.

2<sup>nd</sup> S. Perez

Y=9 N=0 A=1 **Motion Passed**