

Approved  
2-4-15

LA NEIGHBORHOOD COUNCIL

General Board Meeting

Wednesday October 1, 2014

1. Roll Call : Present: Ruben Chavez, Raymond Diaz, Marleen Fonseca, Angela Duarte, Augustine Rodriguez, Michelle Corzantes, Victor June Ayala, Nicholas Carillo, Sasha Perez, Kaprisha Vallecillo.
2. Public Comment: 1. See Video, 2. Scott Johnson, 3. See Video, 4. Anthony Manzano, 5. Nathaniel (East Side Village), 6. Teresa Marquez
3. Speaker Series: USC Office of Civic Engagement
4. Approval of Minutes:  
**Motion:** R. Chavez table Wednesday September 3, 2014 General Board and Monday August 18, 2014 Special Meeting of the General Board approval of minutes.  
2<sup>nd</sup>: Victor Ayala                      Y= 8 N= 0 A= 1 **Motion Passed**
5. Treasury Report: Presented by M. Corzantes Treasurer  
**Motion:** by Victor Ayala to approve LA 32 NC Monthly Expenditure Report for September 2014  
2<sup>nd</sup>: R Chavez                      Y= 8 N= 0 A= 1 **Motion Passed**
6. Committee Reports: K Vallecillo for Business Economics Committee, Raymond Diaz for Bylaws Committee, Michelle Corzantes for Budget and Finance Committee, Victor Ayala for Public Safety Committee.

**OLD BUSINESS**

7. Typo on Agenda, no item.
8. **Motion:** Angela to table Motion "LA32NC does not support the development located at 5639 E Huntington Drive North and recommends LA32 prepares a Community Impact Statement of the historical value of the location".  
2<sup>nd</sup>: R Chavez  
Public Comment: Mr. Laoh  
Y=8 N=0 A=1 **Motion Passed**
9. Appointment of Community Impact Statement (CIS) Representatives.  
Angela Duarte, Marlene Fonseca, Ruben Chavez, Victor Ayala  
**Motion:** C. Sandoval to approve CIS Representatives  
2<sup>nd</sup>: Raymond Diaz                      Y=8 N=0 A=1 **Motion Passed**
10. **Motion:** R.Chavez to approve Luis Sanchez, George Cabrera, Jose Aguilar, Jose Padilla, Kaprisha Vallecillo (Chair), and Marlene Fonseca as Ad Hoc Committee to coordinate events/candidate

forums/debates for all upcoming elections including but not limited to LAUSD School Board District 5, CD14 Councilmember's Office, District 51 Assembly and AB32.

2<sup>nd</sup>: A. Rodriguez

Public Comment: Anthony Manzano, Scott Williams

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

11. Resignation of Angela Duarte & Cynthia Sandoval from Land Use Committee.

**Motion:** R. Chavez to appoint Marlene Fonseca (chair), Yvette Mejia and Jorge Garcia to the Land Use Committee.

2<sup>nd</sup>: Nicholas Carillo

Public Comment: Hugo Pacheco

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

12. **Motion:** N. Carillo to table discussion and possible action on using a new vendor for website maintenance.

2<sup>nd</sup>: K. Vallecillo

Public Comment: Scott Johnson, McGuire

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

13. **Motion:** by Ruben Chavez to approve Consent Calendar a. LA 32 approve the letter to Lincoln Heights Neighborhood Council requesting they remove their banners from LA32 zones. B. LA 32 NC assist El Sereno 2014 Halloween Carnival hosted at El Sereno Recreational Center on October 31, 2014 by promoting this event on the LA 32 , LA 32 Facebook, utilizing LA32 email address, LA 32 twitter and by passing out Flyers, c. LA32 NC to participate in the El Sereno 2014 Halloween Carnival hosted at El Sereno Recreational Center on October 31, 2014 with the use of two LA32 easy ups, eight director chairs, and two tables.

2<sup>nd</sup>: Raymond Diaz

Public Comment: Anthony Manzano, Mc Guire

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

## **NEW BUSINESS**

14. Resignation of Adan Prieto from Education Committee

**Motion** M.Fonseca to appoint Michelle Corzantes (Chair), Nick Carrillo and Anthony Manzano (stakeholder) to Education Committee.

2<sup>nd</sup>: June Victor Ayala

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

**Motion** by Michelle Corzantes to Appoint ~~Kapri Villacellos~~ <sup>Kapri Villacellos</sup> (chair), Sasha Perez, and Rocio Santa Cruz (stakeholder) to Business & Economic Committee.

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

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

Environmental Committee – No change

15. **Motion A.** Duarte to table UKA's Big Save Foods Conditional use permit application to upgrade from beer to full line of alcoholic beverages.

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

Public Comment: Mr. Aguilar, Teresa Marquez, Scott Johnson, Hugo Pacheco, Mr. Rodriguez, Mauricio? Anthony Manzano.

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

16. Discussion of bylaws Amendment

Board Comments on proposed bylaws Amendment.

Public Comments: Mr. Pacheco, \_\_\_\_\_, Scott Johnson, Mr. Aguilar, Teresa Marquez, Anthony Manzano

17. K. Vallecillo motion to extend meeting time from 9:00PM to 9:30PM.

2<sup>nd</sup>. Mr. Chavez Y=10 N=0 A=1 **Motion Passed**

K. Vallecillo motion to Move item #20 to precede Item #17

2<sup>nd</sup>. Mr. Chavez Y=9 N=0 A=1 **Motion Passed**

18. **Motion M.** Corzantez to amend original motion "Pending removal of exhaustive efforts, LA32NC co-sponsors with El Sereno Community Arts a Dia De Los Muertos event with funding of \$1000.00 and providing tissue paper, glue, glitter that is currently stored at NC32NC public Storage."

2<sup>nd</sup>. K Vallecillo

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

**Motion M.** Corzates "Pending removal of exhaustive efforts, LA32NC co-sponsors with El Sereno Community Arts a Dia De Los Muertos event with funding of \$1000.00 and providing tissue paper, glue, glitter that is currently stored at LA32NC public Storage.

Public Comment: Mr Aguilar, Angie, Scott Johnson, See Video, Mr Cervantes, Anthony Manzano, See Video, Mr. Pacheco, Yoli.

M. Corzantes motion to extend meeting time from 10:00PM.

2<sup>nd</sup>. Cynthia Y= 9 N=0 A=1 **Motion Passed**

Motion S. Perez amend the amended motion That the LA32NC co-sponsors El Sereno Community Arts (ESCA) at Dia De Los Muertos event with funding up to \$1000.00 payable to Barrio Action and by providing tissue paper, glue and glitter that's currently in LA32NC Public Storage and the using LA32NC easy up and chairs with the stipulation of receiving an itemized list from ESCA prior to funding.

2<sup>nd</sup> N. Carillo

**Public Comment: Mr. Pacheco**

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

Motion M. Corzantes LA32 NC co-sponsors El Sereno Community Arts (ESCA) a Dia De Los Muertos event with funding up to \$1000.00 payable to Barrio Action and by providing tissue paper, glue and glitter that's currently in LA32NC Public Storage and the using LA32 easy up and chairs with the stipulation of receiving an itemized list from ESCA prior to funding.

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

**Roll Call Vote:**

**Yes:** S. Perez, M. Corzantes, A Rodriguez, K. Vallecillo, R. Chavez , Raymond Diaz, Angela Duarte.

**Abstain:** N. Carillo, M. Fonseca

**Y=8 N=0 A=2 Motion Passed**

K. Vallecillo motion to Move item #21 to precede Item #17

2<sup>nd</sup>. M. Corzantes

Public Comment\_ See Video

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

19. Motion \_\_\_\_\_ Pending Removal of exhaustive efforts, LA32NC with El Sereno Recreational Center and purchase and/or help with purchasing 12 baskets totally up to \$120.00, purchase Halloween prizes up to \$100.00, to purchase Halloween candy up to \$100, and to purchase items such as tea light lanterns, balloons, helium refill, streamers and an air machine (air machine will remain LA32NC) up to \$300 with a grand total up to \$620.00

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

Public Comment: (see video), Anthony Manzano

**Roll Call Vote:**

**Yes:** S. Perez, M. Corzantes, K. Vallecillo, R. Chavez , N. Carillo, V. Ayala, C. Sandoval, R. Diaz

**Abstain:** M. Fonseca

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

20. Motion: (not sure) to adjourn meeting.

2<sup>nd</sup>: R. Chavez **Motion Passed**