

LA-32 Neighborhood Council
Special Meeting of the General Board
Monday November 10, 2014
Rose Hill Recreation Center
4530 Mercury Avenue
Los Angeles, CA 90032

(Approved Minutes on 12/3/14) 7-0-3

1. Meeting called to order, pledge of allegiance, roll call and welcome.
Board members present (8)
Victor Ayala, Ruben Chavez, Cynthia Sandoval, Marleen Fonseca, Michelle Corzantes, Gamaliel Andrade, Angela Duarte, Kaprisha Vallecillo
Board members arrived late (2) Sasha Perez, Nicholas Carrillo
Board members absent (3) Roxy Melgar, Raymond Diaz, Auggie Rodriguez
2. Public Comments (Non Agenda Items)
You Tube Video

3. Approval of Minutes for 10/1/14 and 8/18/14 were tabled as Recording Secretary (Raymond Diaz) was absent and no minutes were sent.

4. Treasurer's report given by Michelle Corzantes. Monthly expenditure report was presented for approval. Director Angelica Duarte asked for clarification and wanted to know the current balance. The binder kept by the Treasurer was given to her to take pictures of.

Motion made to approve October Expenditure Report by Ruben Chavez, seconded by Gamaliel Andrade.

Vote 6-0-2

Motion Passed to approve October Monthly Expenditure Report

5. Board member and Committee Chair announcements: please refer to you tube video

MOTIONS (6-9)

6. Discussion and possible action - Motion to reconsider "That the LA32 NC co-sponsors with 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 LA32 easy up and chairs with the stipulation of receiving an itemized list from ESCA prior to funding."

Motion moved by Ruben Chavez, seconded by Michelle Corzantes

Vote taken: 9-0-1

Motion adopted

7. Discussion and possible action – Motion “That the LA32NC co- sponsor with El Sereno Community Arts at Dia De Los Muertos event with funding up to \$1000.00 to be paid to Hecho en Mexico for food to be provided at the Dia De Los Muertos event on Saturday November 1, 2014. In addition, for use at the event LA 32 NC will provide glue, glitter, and tissue paper that is currently in the LA32NC Public Storage and the use of LA32 easy up and chairs.”

Motion moved by Ruben Chavez, seconded by Michelle Corzantes

Vote taken: 7-0-2

Motion adopted

8. Discussion and possible action – Motion to reconsider “Pending removal of exhaustive efforts, that the LA32 NC co-sponsor with El Sereno Recreational Center and purchase and/or help with purchasing 12 baskets totaling up to \$120., to purchase halloween prizes up to \$100., 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 LA32) up to \$300. with a grand total up to \$620. (motion submitted by Membership Outreach Committee).

Motion moved by Ruben Chavez, seconded by Michelle Corzantes

Vote taken 7-0-2

Motion adopted

9. Discussion and possible action – Motion “That LA32NC approve a transfer of funds up to \$620.00 to Department of Recreation and Parks for the Halloween Carnival scheduled for October 31, 2014 at El Sereno Park.” Funds will be used to cover costs associated with the event.

Motion moved by Ruben Chavez, seconded by Michelle Corzantes

Vote taken 7-0-2

Motion adopted

10. Filling of vacancies

Final results and vote count for new board members:

West Region: Luisana Valdez Nominated by Sasha P., 2nd by Ruben C.(vote 7-0-2)

East Region: Yolie Garcia Nominated by Gamalies A., 2nd by Ruben C. (vote 7-0-2)

South Region: Cecelia Villareal and Hugh Crooks Nominated by Ruben C., 2nd by Sasha P. – Mr. Crooks Withdrew. Vote taken for Cecelia Villareal (vote 7-0-3)

North Region: remains vacant

Motion made by Ruben Chavez to move Item 16 to be heard next on the agenda 2nd by Michelle Corzantes.

Item 16: Discussion and possible action – Motion “That the LA32NC submit a letter of support to waive the ZA Determination process for the property located at 4135 Barrett Road, Los Angeles, CA 90032.” (Recommendation / motion approved at meeting on 10/7/14 by Land Use Committee 2-0-1).

Motion moved by Ruben C., 2nd by Gamaliel A. vote 9-0-2, motion approved.

Motion to adjourn by Ruben C., 2nd by Sasha P. vote 10-0-1, motion passes.Meeting adjourned

Minutes prepared by Marleen Fonseca