

LA-32 Neighborhood Council
Regular Meeting of the General Board
Wednesday Dec 3, 2014 6PM-9PM
El Sereno Senior Citizen's Center
4818 math Place, Los Angeles, Ca 90032

1. **Members Present:** M. Fonseca, C. Sandoval, A. Duarte, K. Vallecillo, L. Valdez, G. Andrade, M. Corzantes, A. Rodriguez, Y. Garcia, R. Chavez, N. Carillo, C. Sandoval

Members Absent: V. Ayala, R. Diaz, S. Perez

2. **Public Comment:** H. Pacheco, J. Pulido, N. Diaz, T. Williams, S. Johnson, A. Manzano, G. Cabrera, M. McGuire, A. Flores, C. Lee (Rep. for School Board Member B. Kayser)

3. **Motion:** R. Chavez to approve minutes of Nov. 10 Meeting with necessary corrections.

2nd: A. Rodriguez **Public Comment:** S. Johnson

Y=6 N=0 A=4

MOTION PASSES

4. **Treasurers Report:**

Motion: R. Chavez to accept Treasurer Report for November 2014 subject to audit.

2nd: K. Vallecillo **Public Comment:** A. Manzano, S. Johnson

Roll Call Vote: C. Sandoval=Y A. Duarte=Y K. Vallecillo=Y L. Valdez=Y G. Andrade=Y
M. Corzantes=Y A. Rodriguez=Y Y. Garcia=A R. Chavez=Y M. Fonseca=A

Y=8 N=0 A=2

MOTION PASSES

5. **Speaker series from Metro 710 freeway project.**

6. **Motion:** K. Vallecillo that the LA32NC reduce the General Board from 21 to 15 members.

2nd: M. Corzantes **Public Comment:** A. Manzano, T. Williams, S. Johnson.

Y=8 N=4 A=0

MOTION PASSES

Motion: R. Chavez that the LA32NC reduce the number of each regions from 4 to 3 members and reduce the At-Large Directors from 4 members to 2 members.

2nd: K. Vallecillo **Y=8 N=1 A=1**

MOTION PASSES

AMMENDED MOTION: N. Carillo that the LA32NC reduce the number of each regions from 4 to 3 members and reduce At Large Directors from 4 to 2 members which will take effect next term unless 1 of 3 resigned/ removal of At-Large

2nd: C. Sandoval **Public Comment:** H. Pacheco, A. Manzano, S. Johnson, R. Rodriguez, M. McGuire, H. Crooks Jr., R. Rodriguez, J. Garcia.

Y=9 N=0 A=1

MOTION PASSES

Motion: K. Vallecillo that the LA32NC quorum be defined as the simple majority of the group: 2 for Committees and 8 for General Board.

2nd: R. Chavez **Public Comment:** H. Pacheco, A. Manzano, J. Garcia, S. Johnson
Y=8 N=1 A=1 **MOTION PASSES**

7. Item was Tabled

8. Item removed

9. Item was Tabled

10. Motion: N. Carillo to create a AdHoc Committee to research and make recommendations to the ByLaws Committee and to create Standing Rules.

2nd: C. Sandoval **Public Comment:** S. Johnson, A. Manzano, H. Pacheco.
Y=7 N=1 A=1 **MOTION PASSES**

Motion: R. Chavez to extend time not passing 9:30pm.

2nd: N. Carillo **Y=5 N=4 A=0** **MOTION PASSES**

Motion: to approve ad-hoc committee to consist of Nick, Cecilia, Yolie, Kirk and Scott.

Motion: Y. Garcia to move up Items 19 and 20 to now.

2nd: R. Chavez **VOTE UNANIMOUS** **MOTION PASSES**

11. Item Tabled

12. Item Tabled

13. Item Tabled

14. Item Tabled

15. Item Tabled

16. Item Tabled

17. Item Tabled

18. Item Tabled

19. Motion: G. Andrade That the LA32NC participate on December 13,2014 with CD14 for the Lighting of the Christmas Tree to include use of the LA32 Canopy, Directors chairs, table and supplies needed for a snowflake booth.” Snowflakes will be made with items LA32NC already has in storage.

2nd: R. Chavez **Y=8 N=0 A=1** **MOTION PASSES**

20. Motion: C. Garcia That the LA32NC help participate on December 19, 2014, from 6-8pm to help set up for the December 20th event with El Sereno Park and Recreation for a breakfast with Santa. This will include helping set up, running a booth, registration, Santa booth and on December 20th from 7-11 am to volunteer in activity booth, registration booth or serving in kitchen.

2nd: R. Chavez **Y=8 N=0 A=1** **MOTION PASSES**

21. Motion: Y. Garcia to adjourn.

2nd: C. Sandoval **VOTE UNANIMOUS** **MOTION PASSES**