

Approved
2-4-15

LA-32 NEIGHBORHOOD COUNCIL

General Board Meeting

Wednesday, Jan 7, 2015

1. **Members Present-** N. Carrillp, C. Villareal, S. Perez, A. Duarte, Y. Garcia, V. Ayala, C. Sandoval, L. Valdez, A. Rodriguez, M. Corzantes, G. Andrade, K. Vallecillo, M. Fonseca
Members Absent- R. Chavez, R. Diaz

2. **Public Comment-** S. Wakimoto, S. Johnson, A. Manzano, F. Hernandez.

3. **Approval Of Minutes-** NO MINUTES PRESENTED

4. **Treasurer Report-** Presented by: M. Corzantes Treasurer

Motion: K. Vallecillo to approve Monthly Expendature Report Subject to Audit.

2nd. S. Perez Y=11 N=0 A=2

Public Comment- A. Manzano, S. Johnson

Roll Call Vote- Y= Cynthia, Angela, Kaprisha, Luisana, Gama, Michelle, Augustine, Victor, Sasha, Cecilia, Nick N=0 A=Yolie, Marleen **MOTION PASSED**

5. **Committee Reports-**

- Membership And Outreach presented by- G. Andrade (Chair) Michelle (Director)
- Budget And Finance Committee presented by- M. Corzantes (Chair)
- Election And Voter Engagement Committee presented by- K. Vellecillo (chair)
- Land Use Committee presented by- A. Duarte (Director)
- Public Safety presented by-V. Ayala (Director)

OLD BUSINESS

6. **Motion:** S. Perez that LA32 does not support the development located at 5639 E. Huntington Drive North and recommend that LA32 prepare a Community Impact Statement on the historical value of the location.

2nd. V. Ayala

Public Comment- D. La, S. Johnson, M. Esperanza

Y=9 N=0 A=4

MOTION PASSED

7. **Motion:** M. Corzantes to extend deadline for NPG applications until 01/26/2014

2nd. V. Ayala

Public Comment- S. Johnson, A. Manzano

Y=11 N=0 A=1

MOTION PASSED

(S. Perez out of room for vote)

Motion: S. Perez to amend motion so that there is no deadline for NPG pending removal from Exhausted Effort from D.O.N.E.

2nd. N. Carrillo

Public Comment- NONE

Y=9 N=3 A=1

MOTION PASSED

8. Motion to send letter to Councilman Huizar concerning the position of cameras in our neighborhood was tabled for next month pending more information from Public Safety Committee.
9. Motion to send letter to County Supervisor Gloria Molina be tabled due to the fact that G. Molina is no longer County Supervisor. The letter was concerning about street vendors in our city.
10. The appointment of M. Corzantes to be chair of Public Safety Committee. N. Carrillo remain chair of Arts and Culture Committee, and appointment of V. Ayala to chair Bylaws Committee.

11. **Motion:** G. Andrade to approve purchase of business cards for new board members Yolie Garcia, Luisana Valdez and Cecilia Villareal.

2nd. M. Corzantes

Public Comment- A. Manzano

Roll Call Vote:

Y=Augustine,Luisana,Cynthia,Victor,Michelle,Gama,Kaprisha,Angela,Sasha,Cecilia,Nick

N=0

A=2

Y=11 N=0 A=2

MOTION PASSED

12. **Public Comment-** A. Manzano, M. McGuire, S. Johnson

13. Approval of AD-HOC Committee to address audit concerns was **TABLED**.

14. Item 14a to return photo camera was set by A. Duarte and M. Fonseca

Item 14b) **MOTION:** K. Vallecillio to approve revised check out form of Inventory Items and Policies and Procedure for checking out LA32 Items.

2nd. M. Corzantes

MOTION FAILS

MOTION: M. Corzantes to adjourn meeting.

2nd. A. Duarte

VOTE UNANIMOUS

MOTION PASSED

2/4/15
DATE