

LA-32 NC
General Board Meeting – Minutes
Wednesday February 4, 2015

1. Public Comment (PC); Steve, Xavier Estrada, George Carrera, Scott Johnson, and Mr. Pacheco.

2. Members Present: G. Andrade, V. Ayala, M. Corzantes, Y. Garcia, K. Vallecillo, L. Valdez, A. Duarte, M. Fonseca
Members Absent: N. Carillo, C. Chavez, A. Rodriguez, S. Perez, C. Villareal

3. Speaker: Fire Department

4. Approval of Minutes: V. Ayala **Motion** to approve General Board Minutes for October 1, 2014.
2nd M. Corzantes
Y=6 N=0 A=2 **Motion Passed**

Board members R. Chavez & C. Sandoval arrive.

R. Chavez **motion** to approve General Board Minutes for Wednesday Jan 7th, 2014.
2nd V. Ayala
Y=10 N=0 A=0 **Motion Passed**

5. Treasury report presented by M. Corzantes.
R. Chavez **Motion** to approve LA32NC expenditure report for January 2015 subject to audit.
2nd A. Duarte
PC: A. Manzano
Board Comment (BC): R. Chavez
Y=10 N=0 A=0 **Motion Passed**

6. R. Chavez **Motions** to approve LA32NC send a letter to Councilman Huizar to provide the NC with his office surveillance policies, reporting process, camera locations and if any signs have been posted to notify the public within LA of the surveillance cameras.
2nd K. Vallecillo
PC: Mr. Manzano, Mr. Pacheco, Mr. Johnson, Mr. Mcguire. Mr. Aguilar, Mr. Crooks
BC: Public Safety Committee Chair M. Corzantes asks for Secretary to note that she is against motion.
Y=7 N=1 A=2 **Motion Passed**

7. A. Duarte from Public Safety Committee wants to remand the issue to send County Supervisor letter. 2nd V. Ayala, item is then withdrawn.
K. Vallecillo **Motions** LA32NC to send a letter to County Supervisor who oversees the Public Health Department and request community impact report in regards to motion #13-14193, 13-0980 and 058-001183.
2nd R. Chavez
Public Comment: Mr. Aguilar, Mr. Manzano, Mr. Pacheco
Y=8 N=0 A=2 **Motion Passed**

8. Board Member Raymond Diaz has been removed as board member due to missing 2 consecutively regularly scheduled general meeting.

9. Motion by _____ to approve Luisana Valdez as new Secretary.
2nd _____

Y=15 N=1 A=1 Motion Passed

10. K. Vallecillo Motion LA32NC approve the creation of an Ad Hoc Committee to address the following concerns, audit of all equipment in storage including labeling, tagging and creating audit list, Audit wishlist with DONE, audit prior inventory list submitted by A. Manzano and identify missing equipment and action if necessary, report to General Board with findings.

2nd R. Chavez

PC: Mr. Pacheco, Mr. Johnson, Mr. Manzano

Y=7 N=1 A=0 Motion Passed

11. R. Chavez **Motion** for approval of revised Check-out form of inventory items and policies and procedures for checking out LA32NC items (Attachment D)

2nd G. Andrade

A. Duarte **Motion to amend** Check out Form: same rules will apply to any items checked out by treasurer form must be approved by chair or vice- chair of the board - added item #7.

Inventory item, added "space" inspected by / item returned in what condition.

2nd V. Ayala

PC: Mr. Johnson, Mr. Aguilar, Mr. Pacheco

Y=5 N=2 A=1 Motion Passed

Motion for approval of revised Inventory Item Check Out Form policies and procedures with amendments same rules will apply to any items checked out by treasurer form must be approved by chair or vice- chair of the board - added item #7.

Inventory item, added "space" inspected by / item returned in what condition.

Y=4 N=4 A=1 Motion Failed

12. K. Vallecillo **Motions** for LA32NC to approve the operational expense, not to exceed \$500.00 for the purchase of the following items: 4 extension cords (100 ft), 4 power strips (6 outlets), 2 speaker cables (6 feet each) and 4 speaker cables (25ft).

Public Comment: Mr. Pacheco, Mr. Manzano, Mr. Johnson

Y=8 N=0 A=0 Motion Passed

Meeting Adjourned.