

LA-32 NEIGHBORHOOD COUNCIL
General Board Meeting
Wednesday March 4, 2015 6:15pm

1. Public Comment (PC): Mr. Cabrera, Mr. Manzano, Mr. Crooks, Mr. Wikemore (see video), Mr. Williams, Mr. Estrada, Mr. Rodriguez.

2. Pledge of Allegiance

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

4. Board Comment (BC): Mr. Chavez, M. Fonseca, G. Andrade, L. Valdez, K. Vallecillo.

5. **Motion:** G. Andrade to table approval of minutes for August 18th, 2014, December 3, 2014, and February 4th, 2015

2nd R. Chavez

8-0-1 **Motion Passed**

6. Presentations & Speakers

Architect from USC/Hotel Project

(Board Members A. Duarte & A. Rodriguez arrived).

LAPD : Cynthia Gonzalez Prosecutor w/ Hollenbeck Division & Officer Alda.

Sarah Rascon - Assembly person for 51st office

Mr. Fernando For Supervisor Solis

Jenny Guerrero For City Council Member Huizar

6. D Committee Reports

Executive Committee, Land Use & Developmental –M. Fonseca

Membership & Outreach – G. Andrade

Public Safety Committee – M. Corzantes

By - Laws – V. Ayala

Education Committee – M. Corzantes

Budget & Finance – M. Corzantes

Ad Hoc Election/Voter Engagement & Business & Economics Committee K. Vallecillo

7. Monthly Expenditure for February 2015

Motion: G. Andrade to approved expenditure report subject to audit

2nd R. Chavez

9-1-1 **Motion Passed**

Motion: K. Vallecillo to move item #16 on the agenda.

2nd: G. Andrade

11-0-0 **Motion Passed**

8. Motion: R. Chavez moves "That the LA32NC support the Hyatt House Hotel project located on san Pablo & Alcazar at the USC Campus".
2nd: K. Vallecillo

PC: Mr. Williams

BC: A Duarte, Y. Garcia, R. Chavez, K. Vallecillo, V. Ayala

11-0-0 Motion Passed

9. **Motion:** G. Andrade that all items in consent Calendar be approved: That LA32NC co-sponsor w/ CD 14 the Annual Kite Festival to be held on April 19, 2015 at Ascot Hills. That LA32NC utilize the sound system, camcorder, camera, 2 canopies, 8 chairs, and 2 tables for the Kite Festivals. That LA32NC provide glue, glitter, tissue paper for an arts & crafts booth at the Kite Festival.
2nd R.Chavez

10-0-0 Motion Passed

(A. Duarte stepped out of the room)

10. M. Fonseca to create Ad Hoc Committee: M. Corzantes (chair), C. Sandoval, R. Chavez, G. Andrade, A. Rodriguez

11. Motion: G. Andrade to re-word original motion speaker to XLR.
2nd: R. Chavez

10-0-0 Motion Passed

Motion: G. Andrade That LA32NC approve the operational expense, not to exceed \$500.00, for the purchase of the following items: 4 extension cords (100ft), 4 power strips (6 outlets), 2 speaker cables (6ft), 4 speaker cables (25ft).
2nd: R.Chavez

PC: Xavier

G. Andrade **Amend motion** to That LA32NC approve the operational expense, not to exceed \$500.00, for the purchase of the following items: 4 extension cords (100ft), 4 power strips (6 outlets), 2 speaker cables (6ft), 4 XLR cables (25ft).
2nd R. Chavez

10-0-0 Amendment Passed

10-0-0 Motion Passed

12. **Motion:** G Andrade That LA32NC approves the purchase of a 6x3 banner with the LA32NC Logo. Purchase is not to exceed \$150.00.
2nd K. Vallecillo

BC: Comments on Design

C. Sandoval **Amends motion** to that LA32NC approves the purchase of two 6x3 banners with the LA32NC logo. Purchase is not to exceed \$300.00.
2nd. R. Chavez

8-1-1 Amendment Passed

9-0-1 Motion Passed

13. Agenda item #12 was sent to business & economics committee.

A. Duarte & A. Rodriguez depart.

14. Agenda item #13 sent to Ad Hoc inventory committee.

15. **Motion:** K. Vallecillo that LA32NC approve sending a letter to the planner assigned to case APCE20143178 (zone change request: 2730 N Onyx Dr, LA CA 90032) to inform him that applicant provided an incorrect statement when he said he met with the Neighborhood Council and gained support from the community. LA32NC requests the application be rescinded.
2nd: M. Corzantes

8-0-1 Motion Passed

16. Reappointment/Appointment of Committee members and/or Charis for the following:

- a. Sports & Rec : Y. Garcia (chair) V. Ayala, & C. Sandoval
- b. By Laws – V. Ayala (chair), M. Fonseca, Y. Garcia
- c. Standing Rules - removed Chair C. Villareal as Chair, appoint K. Vallecillo (chair)
- d. Public Safety Committee - remains the same, M. Corzantes resigned from Chair
- e. Beautification Committee - S. Perez removed, L.Valdez Chair – M. Corzantes & N. Carrillo (members) ratified
- f. Budget & Finance- R. Melgar removed, R. Chavez new member.
- g. Business & Economics: R. Chavez removed, appoint Surani (see video) & Rocio Santana.

17. **Motion:** R. Chavez to approve the following operational expenses and purchases:

- a. 2 printers not to exceed \$500.00.
 - b. Ink cartridges not to exceed \$200.00
 - c. 3 new laptops for executive members not to exceed \$6500.
 - d. external hard drive to transfer and store data from old laptops not to exceed \$800.
- 2nd V. Ayaka

9-0-0

Motion Y. Garcia to Adjourn

2nd by L. Valdez

9-0-0 **Motion Passed** 9:06PM.