

LA32NC GENERAL BOARD MEETING Minutes
WEDNESDAY APRIL 1, 2015

1. Call to Order: 6:00pm
2. Pledge of Allegiance

3. Public Comment (PC): Mr. Cabrera, Mr. Wakimoto, Mr. Flores , Mr. Surani, Mr. Williams, Mr. Manzano, Mr. Hernandez.

4. Present: A. Duarte, A. Rodriguez, Y. Garcia, G. Andrade K. Vallecillo, M. Fonseca L. Valdez, M. Corsantez, C. Sandoval, R. Chavez V. Ayala, and S. Perez.

Absent: C. Villareal, N. Carrillo

Board Comment (BC): R. Chavez, G. Andrade, M. Corzantes, Y. Garcia, S. Perez, K. Vallecillo

5. A. Councilmember Huizar - Presentation of Awards to LA32NC
- B. Officer Gustavo Camacho
- C. Chief David Spence
- D. Gema Jimenez for Congressman Becerra
- E. Committee Reports
- i. Ad Hoc Elections and Voter Engagement - voted to dissolve committee.
- F. DONE – Amber presents board with letters confirming LA32NC is out of exhaustive efforts.

6. **Motion** by A. Duarte to approve the LA32NC Monthly Expenditure Report for March 2015.
2nd: G. Andrade

10-0-0 Motion Passed

7. Board directors to email M. Fonseca for suggestions/comments on LA32NC Board Retreat.

8. **Motion** by K. Vallecillo that the LA32NC approve the proposed standing rules labeled Attachment 1.
2nd: R. Chavez

PC: Mr. Manzano

BC: S. Perez, Y. Garcia, K. Vallecillo, M. Fonseca, C. Sandoval, V. Ayala, DONE, Mr. Crooks, K. Vallecillo

12-0-0 Motion Passed

9. Resignation of Nicolas Carillo
Removal of Board Member Cecilia Villareal (absent 2/4 or 3/5) per LA32 by laws Article V, Section 7
PC: Mr. Manzano

10. Announcement of Vacancies 1 vacancy in South Region, 2 vacancies in North Region to be filled at the May 6th General Board Meeting.

PC: Tom Williams

11. Reappointment & Appointment of Committee Members

a. Standing Rules : Removal of Nick Carillo

12-0-0 Approved

b. Public Safety Committee: Appointment of Victor June Ayala as Chair **12-0-0 Approved**

c. Membership & Outreach Committee : Removal of Genny Guerrero **11-1-0 Approved**

d. Ad Hoc Inventory Committee: removal of A. Rodriguez, G. Andrade, R. Chavez **11-1-0 Approved**

12. Board Members K. Vallecillo & A. Duarte (S. Perez via Cal State LA) to attend Civic University.
12-0-0 Approved

13. **Motion** by G. Andrade That the LA32NC approve the reallocation of the following funds from FY14/15 Budget (see attachment 2).
2nd: R. Chavez
12-0-0 Motion Passed

14. **Motion** R. Chavez that LA32NC approve the following wording for all fliers, banners, and posters: CD 14 Councilman Jose Huizar & LA32 Neighborhood Council Present to you the El Sereno 5th Annual kite Festival"
2nd: S. Perez

PC. Mr. Manzano, Mr. Garcia, see video

S. Perez **amends motion** to that LA32NC approve the following wording for all fliers, banners, and posters: LA32NC presents to you the El Sereno the 5th Annual Kite Festival.
2nd: Y. Garcia

A. Duarte **Motion** to extend general board meeting to 9:30PM.
2nd: S. Perez
11-0-1 Motion Passed

2-10-0 Amendment to Motion Failed

M. Corzantes **amends motion** to that LA32NC approve the following wording for all fliers, banners, and posters LA32NC & CD 14 Councilmember Jose Huizar present to you the 5th Annual Kite Festival
2nd: L. Valdez
12-0-0 Amended Motion Passes

R. Chavez Motions that LA32NC approve the following wording for all fliers, banners, and posters LA32NC & CD 14 Councilmember Jose Huizar present to you the 5th Annual Kite Festival
2nd: A. Duarte
12-0-0 Motion Passed

15. R. Chavez Motions that LA32NC approve the 15 line items labeled Attachment 3 for funding approval for the Kite Festival to be held on April 19, 2015. Total amount not to exceed \$12,000.
2nd: A. Duarte
12-0-0 Motion Passed

V. Ayala leaves

R. Chavez Motion to adjourn
2nd C.Sandoval **11-0-0 Motion Passed**
9:14pm.