

LA-32 Neighborhood Council
Special Meeting of the General Board

Wednesday April 22, 2015

1. Public Comment (PC): S. Wakimoto, Ivon Chavez (Beacon), Daniel Chavez (Beacon), T. Williams, S. Johnson, Mr. Overstreet (Beacon), Mr Meza.

Meeting called to order at 6:22PM.

2. Roll Call : M. Fonseca, K. Vallecillo, M. Corzantes, G. Andrade, L. Valdez, R. Chavez, S. Perez, Y. Garcia,

3. M. Corzantes **Motion** that LA32NC pay \$533.00 to the Community Beacon for June/July 2015 issue : 1 page full color advertisement for a minimum of 8000 copies.

2nd: R. Chavez

Y=8 N=0 A=0 Motion Passed

4. Resignation of Rocio Santa Cruz from Business and Economics Committee. L. Valdez appointed new member of Business & Economics Committee - no objections.

5. Appointment of stakeholder Julio Torres to beautification committee - no objections.

6. R. Chavez **Motion** to Allocate 2014/2015 budget per Attachment B.

2nd by S. Perez

Y=8 N=0 A=0 Motion Passed

Key Points from budget:

\$6816.00 Kite Fest Grand Total

\$4449.00 returned NPG Fund

7. Item 9. a. No action or discussion- Lost of quorum due to recused board members.

Item 9 b. ask group to re-submit

Item 9 c. ask group to re-submit

8. Item 10 : Discussion & Possible Action for NPG Applications

a. Associated Students - No action or discussion - quorum lost

b. Woodrow Wilson High -No action or discussion - quorum lost

c. Community Partners- discussed and evaluated Score: 98/160

d. El Sereno Bicentennial Committee - discussed & evaluated Score: 160/160

e. El Sereno Elementary School - ask group to re-submit

f. El Sereno Recreation Center - No Action or Discussion - quorum lost

g. El Sereno Stallions - discussed & evaluated Score: 158/160

h. Highland Park Heritage Trust: discussed & evaluated Score: 141/160

i Lummis Day Community Foundation- discussed & evaluated Score:152/160

j. Young Souls Rock LA - discussed & evaluated Score: 85/160

Motion by M. Corzantez to approve NPG for: El Sereno Bicentennial, El Sereno Stallions, Lummis Day, Highland Park Heritage Trust and Community Partners.

2nd: R. Chavez

Y=8 N=0 A=0 Motion Passed

Y. Garcia **Motions** to extend meeting.

2nd by G. Andrade

Y=7 N=1 A=0 Motion Passed

R. Chavez & M. Corzantes have been called out of Order by M. Fonseca

K. Vallecillo **Motion** to adjourn
2nd by S. Perez

Y=8 N=0 A=0