

LA32NC General Board Meeting Minutes

Wednesday May 6, 2015

1. Pledge of Allegiance
2. Public Comment: Steve Wakimoto, Tom Williams, George Cabrera, Mr. McGuire, Jerry Scheider, and Anthony Manzano.
3. 6:22pm Call to Order
4. Roll Call:

Members Present: M. Fonseca, M. Corzantes, G. Andrade, L. Valdez, R. Chavez, A. Rodriguez, Y. Garcia, V. Ayala, C. Sandoval

Members Absent: K. Vallecillo, A. Duarte, S. Perez

5. a. USC presentation
    - b. LA City Park - Mr. Juan Guzman
    - c. Christina Dominguez - Farmdale School
    - d. Genny Guerrero – CD14
- (S. Perez arrives 6:30PM)

6. a. **Motion** R. Chavez to approve minutes of December 3, 2014 General Board Meeting.

2<sup>nd</sup>: V. Ayala **9-0-1 Motion Passed**

b. **Motion** G. Andrade to approve minutes March 4, 2015 General Board Meeting

2<sup>nd</sup>: R. Chavez **9-0-1 Motion Passed**

c. **Motion** V. Ayala to approve minutes April 1, 2015 General Board Meeting

2<sup>nd</sup>: R. Chavez **9-0-1 Motion Passed**

7. **Motion** R. Chavez to approve LA32NC Monthly Expenditure report for April 2015 subject to audit

2<sup>nd</sup>: V. Ayala

PC: A. Manzano

**9-0-1 Motion Passed**

8. M. Fonseca sends Item #8 "Coffee With Elected Officials" back to executive committee.

9. **Motion** M. Corzantes to table items 8, 9, 10, 11, 12, and 13<sup>th</sup>

2<sup>nd</sup>: R. Chavez **10-0-0 Motion Passed**

10. Agenda Item #14 **Motion** R. Chavez to re-allocate of budget for 2014-2015 fiscal year

2nd G. Andrade

PC: A Manzano

Board Comment: M. Fonseca, R. Chavez

**10-0-0 Motion Passed**

11. Agenda Item #15.

f. Multmonah Street School Discussion & Rating : 204/220

(A. Duarte arrived 7:20pm)

a. Associated Students: Discussed & Rating: 153/200

El Sereno Rec Center: 177/200

Asian American Advancing Justice: 114/180

El Sereno elementary school: 204/220

Legacy LA 136/180

( A. Duarte Depart)      Angela departed around 8:20PM

**Motion** M. Corzantes to give Multmonah & Elementary School \$800.00 each for their NPG requests.

2nd : R. Chavez **8-1-0 Passed**

(V. Ayala Departs)      Victor departed around 8:40pm

12. **Motion** by M. Corzantes to extend meeting

2<sup>nd</sup> R. Chavez **8-0-0 Motion Passed**

13. **Motion** M. Corzantes Table Items to special meeting

2<sup>nd</sup> R. Chavez **8-0-0 Motion Passed**

14. **Motion** M. Corzantes Move to Item #20 in the agenda

2<sup>nd</sup> R. Chavez **8-0-0 Motion Passed**

15. **Motion** G. Andrade Moves That LA32NC Co-Sponsor with CD14 Councilmember Huizar, a Neighborhood Clean Up on Saturday May 9, 2015 (between Lombardy & Warwick), staging area at Buena Vista Furniture – 5338 Alhambra Ave, Los Angeles CA 90032) – Agenda Item #20

2nd R. Chavez **8-0-0 Motion Passed**

16. **Motion** G. Andrade Moves that LA32NC buy the following items for the Neighborhood Clean Up on May 9, 2015: latex gloves, gardening gloves, sanitizer and sanitizer refill for volunteers. The cost of these items is not to exceed \$150.00. – Agenda Item #21

2<sup>nd</sup> ~~G. Andrade~~ <sup>R. Chavez</sup> **8-0-0 Motion Passed**

17. **Motion R.** Chavez that LA32NC purchase the following food for the volunteers at the Neighborhood Clean Up on May 9, 2015: 2 large sub sandwiches, fruit and snacks. The costs of these items is not to exceed \$150.00 - Agenda Item #22

2<sup>nd</sup>: C. Sandoval **8-0-0 Motion Passed**

18. **Motion G.** Andrade that LA32NC co-sponsors with CD14 Councilmember Jose Huizar funds not to exceed \$3342 for carnival rides at 100<sup>th</sup> El Sereno Celebration June 27<sup>th</sup> – Agenda Item #26

2<sup>nd</sup> S. Perez **8-0-0 Motion Passed**

19. **Motion G.** Andrade that the LA32NC approves \$658.00 to purchase 100 T-shirts for volunteers at 100<sup>th</sup> Year Celebration of El Sereno event and Firework Show event on June 27, 2015 put together by CD 14 Councilmember Jose Huizar. The LA32NC logo, DC14 Logo and all other sponsors who will sponsor the event will be on t-shirt. – Agenda Item

2<sup>nd</sup> R. Chavez **8-0-0 Motion Passed**

20. Motion M. Corzantes that LA32NC approve to spend \$400.00 in materials and labor for artist Kasey Mahoney, to paint a mural at the El Sereno Arroyo Playground on Lowell Ave, Los Angeles CA 90032 - Agenda Item #24.

2<sup>nd</sup> R.Chavez **8-0-0 Motion Passed**

Y. Garcia leaves quorum is lost and meeting is adjourned.

meeting ended around 9:00PM