

LA-32 Neighborhood Council
General Board Meeting

Wednesday June 3rd, 2015

1. Public Comment (PC): Gene Estrada, Steve Wakimoto, George - Beacon, Hugo Garcia, Tom Williams, Lourdes Ortega, Anthony Manzano, Ricardo Gonzalez (linda vista terrace & portola), Jerry Carvalal, David Cifuentes, Carmen Monoxide, Javier Hernandez, Officer Camacho.

Meeting Called to order at 6:50PM

2. Pledge of Allegiance

3. Roll Call: Present: M. Fonseca, K. Vallecillo, G. Andrade, L. Valdez, A. Rodriguez, S. Perez, Y. Garcia, and V. Ayala

Absent: M. Corzantes, R. Chavez, C. Sandoval, A. Duarte,

4. Speaker Series: Genny Guerrero CD14

5. Committee Reports: Land Use (M. Fonseca), Parks and Rec (Y. Garcia), Public Safety (V. Ayala), & Business & Economics (K. Vallecillo).

G. Andrade Motions to table items 6-13.

2nd by Y. Garcia

8-0-0 Motion Passed

6. Agenda Item #14 Removed from Agenda - Letter no longer needed

7. G. Andrade Motions that the LA32NC shall transfer board member Cynthia Sandoval from At-Large Director seat to be the representative for the South Region. (Agenda Item #15)

2nd by A. Rodriguez

8-0-0 Motion Passed

8. NC Administrative and 2016 Elections Procedures Stipulations Worksheet:

Article V - Governing Board, Section 3: Official Actions – Please clarify how your board takes official action and treats abstentions. This would not affect different voting requirements for other sections of the bylaws that required a different vote, e.g. 2/3 vote for bylaw amendments, board removal, etc.

a. Simple majority vote by the board members present and voting, including abstentions, which act as a “yes” vote (default)

b. Simple majority vote by the board members present and voting, not including abstentions

c. Simple majority vote by the board members present, including abstentions, which act as a “yes” vote

d. Simple majority vote by the board members present, not including abstentions

a = n/a

b= L.Valdez, S. Perez, Y. Garcia

c= K. Vallecillo

d= V. Ayala, G. Andrade, M. Fonseca, G. Andrade

PC: Anthony Manzano
majority d.

Posting of location:

5 Locations: V. Ayala, A. Rodriguez

1 Location: M. Fonseca, Y. Garcia, L. Valdez, S. Perez, K. Vallecillo.

PC: Anthony Manzano

Rec Center - K. Vallecillo, Y. Garcia, M. Fonseca
Library - L. Valdez & S. Perez, A. Rodriguez G. Andrade, V. Ayala

Library chosen as location to post Agenda.

Kaprisha to head Grievance Panel - 8-0-0

Types of voting:

Majority vote for online voting with self-affirmation voter verification.
(K. Vallecillo, V. Ayala, S. Perez, S. Perez, and A. Rodriguez)

Telephone Voting:

(default) K. Vallecillo V. Ayala, S. Perez, A. Rodriguez

No telephone: Y. Garcia, M. Fonseca, L. Valdez, G. Andrade

Default option is tie breaker.

Yes by mail

G. Andrade motions to approve the NC Administrative and 2016 Elections Procedures Stipulations
Worksheet

2nd by S. Perez

8-0-0 Motion Passed

K. Vallecillo Motions to table Agenda Items 17-25

2nd by G. Andrade

8-0-0 Motion Passed

9. K. Vallecillo motions that the LA32NC participates at the Derby Dolls season bout with a table for
outreach at each event. (Agenda Item #26)

2nd by G. Andrade

8-0-0 Motion Passed

10. K. Vallecillo motion to adjourn

2nd by S. Perez

8-0-0 Motion Passed