

LA32NC
Special Meeting of the General Board
Monday June 22, 2015

1. Public Comment (PC): Anthony Manzano

2. Call to Order at 6:17PM

3. Roll Call:

Present: M. Fonseca, K. Vallecillo, M. Corzantes, G. Andrade, L. Valdez, C. Sandoval, A. Rodriguez, and Y. Garcia.

Absent: R. Chavez, A. Duarte, S. Perez, V. Ayala

4. Pledge of Allegiance

5. G. Andrade motions approval of board minutes for the special meeting held on April 22, 2015.

2nd by K. Vallecillo

8-0-0 motion passed

G. Andrade motions approval of board minutes for the General Board Meeting held on Wednesday May 6, 2015.

2nd by A. Rodriguez

7-0-1 Motion Passed

6. K.Vallecillo motions to approve of monthly expenditure report for May 2015 subject to Audit.

2nd by L.Valdez

PC: Anthony Manzano

8-0-0 Motion Passed

7. K. Vallecillo motions to remove NPG application from Associated Students, Inc. as event has now passed. (Agenda Item 7a)

2nd Y. Garcia

8-0-0 Motion Passed

K. Vallecillo motions to remove NPG application from Asian American Advancing Justice, as event is out of budget. (Agenda Item 7b)

2nd G. Andrade

8-0-0 Motion Passed

Y. Garcia motions to remove to table item 7c to end of Agenda.

2nd by A. Rodriguez

8-0-0 Motion Passed

K. Vallecillo motions to remove NPG application from LA Legacy. (Agenda Item 7d)

2nd by A. Rodriguez

8-0-0 Motion Passed

6:50 PM -5 minute recess

Meeting Called to Order 6:56

8. Reviewing the self assessment form for Fiscal Year 2014-15

R. Chavez Arrives at 7:21PM.

K. Vallecillo Motions that LA32NC submit the strategic plan as completed by the Budget and Finance Committee for the Fiscal Year 2015/16 Budget Packet including the proposed budget for 15/16 along with the self Assessment Form 14/15 and Outreach Survey 14/15.

2nd: R. Chavez

K. Vallecillo Motions that LA32NC submit the strategic plan as completed by the Budget and Finance Committee for the Fiscal Year 2015/16 Budget Packet including the proposed budget with corrections made including the proposed budget for 15/16 along with the self Assessment Form 14/15 and Outreach Survey 14/15.

2nd by R. Chavez

9-0-0 Motion Passed

9. G. Andrade Motions that LA32NC approve the purchase of 2 crate boxes, address labels size 2160 and 1 laptop bag, up to and not to exceed \$250.00.

2nd. R. Chavez

9-0-0 Motion Passed

10. K. Vallecillo that LA32NC approve funding up to \$600.00 for soil, water –wise plants, and lunch for volunteers to plant the terra cotta pots location along Huntington Drive on July 18, 2015 from 9am-12:00PM.

2nd by R. Chavez

8-0-1 Motion Passed

11. K. Vallecillo motions that LA32NC approve up to \$200.00 for cleaning supplies, snacks and beverages for a clean up at the El Sereno Senior Citizen's Center on July 11, 2015.

2nd by C. Sandoval

K. Vallecillo amends motions that the LA32NC approve the purchase of cleaning supplies, snacks, and beverages for El Sereno Senior Citizens center not to exceed \$1000.00.

2nd. A. Rodriguez

9-0-0 Amendment to Motion Passed

9-0-0 Motion Passed with Amendment

12. M. Corzantes recuses herself for Item 7c.

Y. Garcia Motions that LA32NC approve the NPG by El Sereno Recreation Center requested \$500.00 for funding assistance for youth karate classes held at the El Sereno Recreation Center

2nd by C. Sandoval

8-0-0 Motion Passed

K. Vallecillo motions to adjourn meeting

2nd by A. Rodriguez

8-0-0 Motion Passed