

General Board Meeting
LA-32 Neighborhood Council
Wednesday August 5, 2015

1. Meeting called to Order at 6:12pm
2. Pledge of Allegiance
3. Public Comment (PC): Anselmo Flores, James Stevenson, Mr. Carbajal, Steve Glazer, Scott Johnson, Vikram Chauber, Art Pulido.

4. Roll Call:

Present: M. Fonseca, M. Corzantes, G. Andrade, L. Valdez, C. Sandoval, A. Rodriguez, S. Perez, T. Williams, & M. Chacon
Absent: K. Vallecillo, R. Chavez, A. Duarte, Y. Garcia, V. Ayala

5. Scheduled Announcements & Presentations:

- a. LA Fire Department
- b. State Assembly Gomez - Sarah Rascon
- c. County Supervisor Solis - Fernando Delgado
- d. Assembly District 51 - McGuire
- e. Councilman Huizar Office - Julio Torres
- f. Vice Chair of Veterans Board- Hugh Crooks
- g. LA32NC Committee Reports - Sport & Rec, Land & Use, Beautification, Outreach, Budget & Finance, Ad Hoc Inventory

(R. Chavez arrived 6:42pm)

6. G. Andrade **motions** to table approval of minutes from Meeting of the General Board held on July 1, 2015.

2nd: A. Rodriguez

9-0-1 Motion Passed

7. G. Andrade **motions** to approve LA32NC Monthly Expenditure Report for July 2015 subject to audit.

2nd: S. Perez

10-0-0 Motion Passed

8. M. Corzates **motions** to move up agenda item #13 next.

2nd: G. Andrade

10-0-0 Motion Passed

9. Agenda Item #13 – Genny Guerrero would like to be considered for North Region Director.

C. Sandoval **nominates** Genny Guerrero.

10-0-1 Passed

(A. Duarte arrived 6:53pm)

10. G. Andrade **motions** to table agenda items 8-9.

2nd: A. Rodriguez

9-0-3 Motion Passed

11. T. Williams **motions** to move up agenda items #18 & #22 next.

2nd: A. Duarte

8-0-4 Motion Passed

12. C. Sandoval moves **motion** per Stakeholder Petition that LA32NC Increase budget allocation for Advertising to \$2400.00. Additional funds will come from allocation for Event Expense. LA32NC will buy 1 page of the Community Beacon in 6 issues (12 months) for \$2400.00. (agenda item #18)

2nd: R. Chavez

Board Members recused from voting: G. Guerrero, C. Sandoval, A. Rodriguez

PC: Mr. McGuire, Arnie Acosta, Michelle Garcia, Hanz Johnson, R. Castillo, Hugh Crooks, Anthony Manzano, Ivonne Chavez, Mr. Chavez, Henry, Art Pulido, Vikram Chauber, Scott Johnson, Abel Salas, & Liz Gonzalez.

Ivonne Chavez asked to leave called out of order.

S. Perez **motions** to amend to read that LA32NC will buy ½ page of the community beacon 6 issues (12 months) for \$1800.00

2nd: A. Duarte

2-5-1 Motion Failed

L. Valdez **motions** to amend to that LA32NC will pay in monthly installements with the right to cancel if set conditions are not met.

2ND: S. Perez

L. Valdez Withdraws motion, 2nd by S. Perez.

4-4-1 Motion Failed

Recess

Meeting called back to order at 8:25PM.

13. R. Chavez **motions** that the LA32NC support the findings of the 710 Community Meetings regarding the 710 Draft Environmental Impact Report/ Environmental Impact Study and submit the letter compiled by the organization in

collaboration with the Stakeholders present at the Community Meetings held on June 18, 2015 and July 29, 2015. (Agenda Item #22)

2nd: M. Corzantes

PC: Mr. Johnson, A. Manzano, J. Maldonado, Maguire, H. Garcia, K. Acabillo, V. Marquez, P. Marquez, Joe Cano, and Peter Arona,

BC: T. Williams, S. Perez, and R. Chavez.

A. Duarte **motions** to amend that LA32NC support the letter written by councilmember Huizar regarding the 710 draft environmental impact report

2nd: R. Chavez

PC: A. Manzano, S. Johnson, H. Garcia, V. Marquez, J. Cano.

9-1-1 Motion to Amendment Passed

Meeting Extended – Consensus

9-1-1 Motion Passes

14. M. Corzantes **motions** to move up Agenda Item #14 next.

2nd: R. Chavez

Consensus to move up.

15. Agenda Item #14

Arts & Culture: Removal of Nicolas Carrillo. M. Fonseca appoints herself as interim chair and appoint Daniel Cervantes & Troy Carbajal as stakeholders.

11-0-0 Ratified

By Laws - M. Fonseca removed herself as member, replaces V. Ayala as chair with G. Guerrero. V. Ayala and Y. Garcia will remain as members of the committee.

11-0-0 Ratified

Standing Rules Committee: S. Johnson & Y. Garcia removed from committee.

11-0-0 Ratified

Education Committee: S. Perez appointed as chair, Nick Carillo removed and Desiree Mellado appointed.

Ratified

16. C. Sandoval motions Agendaltem #24 to be heard next.

2nd: R. Chavez

Consensus

(M. Fonseca, A Duarte, & T. Williams depart meeting)

17. Outreach Committee motions “that LA32NC Co-Sponsors with Red67 on

October 24, 2015 for the Remembrance a Day of the Dead Celebration event and to fund up to \$1900 for Sound (\$1400), Backline (\$400), and Advertising (\$100). LA32NC will be one of the main sponsors and on all advertising and media.

2nd: R. Chavez

PC: (See Video) B Lopez, J. Cano, D. Quintana, Liz Gonzalez, A. Manzano, G. Rivera

BC: C. Sandoval is able to vote on this item per Attorney email, G. Andrade

G. Andrade motions to amend the funding amount from \$1900 to \$1100.00 G.

2nd: L.Valdez

PC: L. Rodriguez, (see video), Quintana, (see video), A. Manzano.

BC: G. Andrade, S. Perez, R. Chavez

4-3-0-1 Motion to Amend Failed

R. Chavez motions to extend meeting

2nd: C. Sandoval

5-3-0 Motion Passed

6-1-0-1 Motion Passed

18. S. Perez **motions** that LA32NC CO-sponsors with El Sereno Community Arts on October 24, 2015 for the “El Sereno Dia De Los Muertos Festival” event, and to fund up to \$1900.00 for Kids Corner (\$500), Social Community Altar (\$1000), and parking space rental from Car Tech & Pharmacy (\$400), with the condition that there will be no beer garden at the event. LA32NC logo will be placed on all advertising and media. (Agenda Item #23)

2nd: R. Chavez

PC: A. Manzano

BC: C. Sandoval, G. Andrade, M. Corzantes, S. Perez

5-1-1-1 Motion Passed

19. S. Perez **motions** that LA32NC Co-Sponsor with SEA, GRYD, CD14 and Victory Outreach of El Sereno to provide an Outdoor Movie Nights Series. The LA32NC will fund up to \$1700.00 total for the following dates/locations/movies: August 15, 2015 – Rose Hill Recreation Center – Jurassic Park (up to \$500 for snacks and beverages), August 22, 2015 Guardia Park – Big Hero 6 (up to \$500 for snacks and beverages), August 29, 2015 El Sereno Park – The book of Life (up to \$700 for snacks and beverages). Agenda Item #28

2nd: R. Chavez

PC: A. Manzano, Cesar?, (see video)

G. Andrade **amends motion** that \$1700 will include movie rights.

2nd: R. Chavez

PC: A. Manzano, Cesar?.

7-0-0-1 Amend Motion Passed

7-0-0-1 Motion Passed

L.Valdez leaves. Quorum Lost, Meeting Adjourned.