

LA32NC
Special Meeting of the General Board
Tuesday August 11, 2015

1. Pledge Allegiance

2. Public Comment (PC): Joseph Rizer, Hugo Garcia

3. Roll Call

Present: M. Fonseca, M. Corzantes, G. Andrade, L. Valdez, S. Perez, V. Ayala, A. Chacon, T. Williams, G. Guerrero

Absent: K. Vallecillo, R. Chavez, A. Duarte, A. Rodriguez, Y. Garcia

4. G. Andrade **motions** that LA32NC obtain two parking permits for use at City Hall. These permits are to be used for NC business and will be issued to for the Treasurer (M. Corzantes) & President (M. fonseca).

2nd: V. Ayala

10-0-0 Motion Passed

5. G. Andrade **motions to amend** to That LA32NC fund \$250.00 for a mural on the El Sereno Stallions bin located at El Sereno Park. The LA32NC logo will be incorporated in the mural.

2nd: V. Ayala

7-1-1 Motion to Amend Passes

S. Perez **motions** to that LA32NC funds \$500.00 for a mural on the El Sereno Stallions bin located at El Sereno Park

2nd: G. Andrade

Motion Withdrawn

S. Perez **motion** to table item #6 until next General Board Meeting.

2ND: V.Ayala

9-0-0 Motion Passed

6. G. Guererro - recused from Agenda Item

G. Andrade **motions to amend** original motion to that LA32NC Co-Sponsors with El Sereno Stallions Football and Cheer for the 6th Annual "Trunk or Treat" on October 29, 2015, and to fund up to and not exceed \$300 (original \$2900).

2nd: V. Ayala

Motion to Amend withdrawn.

S. Perez **motions to amend** original motion to that LA32NC Co-Sponsors with El Sereno Stallions Football and Cheer for the 6th Annual "Trunk or Treat" on October 29, 2015, and to fund up to and not exceed \$1000.00

2nd: V. Ayala

6-2-1 Motion to Amend Passed

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7. G. Andrade **motion to Amend** that LA32NC purchases from Ricardo Torres (Our town el sereno) up to \$375.00 for 500 magazine/brochure, 8 pages bot sided full color, size 11x17 fold to 8.5 x 11 stapled for advertising LA32NC June 2015 and July 2015 events, board members, and committees.

2nd: V Ayala

10-0-0 Motion to Amend Passed

G. Andrade motions to Amend that LA32NC purchases from Ricardo Torres up to \$375.00 for 500 magazine/brochure, 8 pages bot sided full color, size 11x17 fold to 8.5 x 11 stapled for advertising

LA32NC events and business.
2nd: V. Ayala

S. Perez leaves meeting.
G. Guerrero Recused/stepped out
8-0-0 Amendment Passed

7-1-1 Motion Passed

8. C. Sandoval **motions** that LA32NC contract a professional photographer to take photographs of General Board members of LA32NC for advertising and promotional purposes. Total amount not to exceed \$400.00.
2nd: G. Andrade

4-3-1-1 Motion Does not pass

M. Corzantez motions to extend meeting
2nd: V. Ayala

6-2-1 Motion Passed

M. Corzates **motions** for Agenda Item #11 to be heard next.
2nd: C. Sandoval

Consensus to move up item

9. C. Corzantes motions that "LA32NC reimburse Gamaliel Andrade in the amount of \$119.99 for the purchase of ink for LA32NC printers. Agenda Item 11
2nd: M. Chacon

7-0-0-1 Motion Passed

10. L. Valdez **motions** that LA32NC purchase materials needed to assemble collages to display material during meeting and events. Total amount not to exceed \$150.00.
2nd: V. June Ayala

G. Andrade motions to amend total amount to \$100.00.
2nd: L. Valdez

9-0-0 Amendment Passed

7-1-0-1 Motion Passed

11. V. Ayala **motion** that LA32NC purchases up to \$60.00 of hospitality at every general board meeting. (Agenda item #12)
2nd: C. Sandoval

8-0-0-1 Motion Passed

12. G. Andrade motion that LA32NC purchase a memory card and ink for the 3 printers. Total cost not to exceed \$500.00. (Agenda Item #13)
2nd: G. Guerrero

8-0-0-1 Motion Passed

Consensus to Adjourn Meeting