

Wednesday September 2, 2015  
General Board Meeting

1. President Welcome meeting called to order at 6:07pm.
  2. Pledge of Allegiance
  3. Public Comment: Steve Wakimoto, Zul Serani, Scott Johnson, Tina Lin, & George Cabrera.
  4. Roll Call:  
Present: M. Fonseca, K. Vallecillo, M. Corzantes, G. Andrade, L. Valdez, C. Sandoval, A. Duarte, Y. Garcia, T. Williams, & M. Chacon.  
Absent: R. Chavez, A. Rodriguez, S. Perez, V. Ayala & G. Guerrero.
  5. Scheduled Announcements & Presentations:
    - a. Common Cause Organizations: Sylvia Moore
    - b. LA Fire Department - Chief Frazier
    - c. LAPD - Officer Camacho
    - d. Committee Reports : Land Use, Outreach, Budget & Finance, Business & Economic
  6. G. Andrade **motions** to table the approval of the General Board minutes for August 5<sup>th</sup> & August 11<sup>th</sup> until next General Board Meeting.  
2<sup>nd</sup>: K. Vallecillo  
**8-0-0 Motion Passed**
  7. G. Andrade **motions** to approve of the LA32NC monthly expenditure report for August 2015 subject to audit.  
2<sup>nd</sup>: T. Williams  
**8-0-0 Motion Passed**  
(Y. Garcia & A Duarte out of room)
  8. K. Vallecillo motions to withdraw motion.
  9. K. Vallecillo motions to withdraw motion.
  10. K. Vallecillo motions to table findings of AdHoc inventory committee  
2<sup>nd</sup>: T. Williams  
**8-0-0 Motion Passed**
  11. M. Chacon motions to move up Agenda Item #26 to be heard next.  
2<sup>nd</sup>: T. Williams  
**4-5-0 Motion does not Pass**  
(A. Duarte out of the room)
  12. K. Vallecillo **motions** to remove S. Perez as Second Signatory to be replaced by Y. Garcia.  
(Agenda Item #11)  
2<sup>nd</sup>: M. Corzates  
PC: A. Manzano  
**9-0-0 motion passed**  
  
(M. Fonseca leaves at 7:12pm)
  13. G. Andrade **motions** that LA32NC approve the NPG Process for the Fiscal Year 2015/16 as proposed by the Budget & Finance Committee. (Agenda Item #12)  
2<sup>nd</sup>: M. Corzantes  
PC: A. Manzano, H. Pacheco, S. Johnson  
**9-0-0 Motion Passed**  
  
(A. Duarte leaves)
- Break is called for Photo-Op.
- Meeting called back to order at 7:49PM.

14. G. Andrade motions to move up Agenda item #21 to be heard next.

2<sup>nd</sup>: M. Corzantes

**5-2-1 Motion Passed**

15. G. Andrade **motions** that LA32NC co-sponsor with the LA Derby Dolls on October 3, 2015, for free Health Fair Service Provider Outreach at the Dollusium. The LA32NC will provide funds not to exceed \$400 for lunch/breakfast for the volunteer service providers. (Agenda Item #21)

2<sup>nd</sup>: M. Corzantes

PC: Carmen Monoxide, S. Johnson, A. Manzano, & G. Cabrera.

BC: T. Williams,

**8-0-0 Motion Passed**

16. G. Andrade **motions** to up move up item #22 & #23 to be heard next.

2<sup>nd</sup>: M. Corzantes

PC: H. Pacheco

BC: Y. Garcia

**7-0-1 Motion Passed**

17. C. Sandoval **motions** that LA32NC co-sponsor with Community Police Advisory Board (CPAB) of Hollenbeck Area Station for LAPD's Open House on September 19, 2015 from 10am-3pm, and provide funds not to exceed \$200.00 for snacks. (Agenda Item #22)

2<sup>nd</sup>: Y. Garcia

PC: L. Sanchez, S. Johnson, M. Manzano, H. Pacheco, L. Gonzalez

M. Corzantes **motions to amend** Community Police Advisory Board (CPAB) is changed to LAPD.

2<sup>nd</sup>: G. Andrade

PC: M. Manzano, H. Pacheco

BC: M. Corzates, L. Valdez, G. Andrade t. williams, K. Vallecillo

**7-1-0 Motion to Amend Passed**

PC: H. Pacheco, A. Manzano, S. Johnson

**6-1-1 Motion Passed**

18. L. Valdez **motions** that LA32NC co-sponsor with Community Advisory Police Board (CPAB) of Hollenbeck Area Station, for a movie night on October 3, 2015 at 7:00PM. LA32NC will provide movie, movie rights, sound and projector at this event. (Agenda Item #23)

2<sup>nd</sup>: M. Corzantes

PC: A. Manzano, H. Pacheco, Derby Dolls

L. Valdez motions to amend Community Police Advisory Board (CPAB) is changed to LAPD.

2<sup>nd</sup>: Y. Garcia

**7-1-0 Motion to Amend Passed**

**7-1-0 Motion Passed**

19. M. Corzates motions to up move up item #25 to be heard next.

2<sup>nd</sup>: C. Sandoval

**8-0-0 Motion Passed**

20. M. Corzantes motions to re-consider Agenda Item #25.

2<sup>nd</sup>: C. Pacheco

PC: A. Manzano, H. Pacheco, S. Johnson

**7-0-1 Motion to re-consider Passed**

M. Corzantes **motions** that 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),

Back-line (\$400.00) and \$100 towards advertising LA32NC will be one of the main sponsors and on all advertising and media.

2<sup>nd</sup>: G. Andrade

M. Corzantes **motions to amend** that LA32NC co-sponsors with Red67 on October 24, 2015 located at our lady of Guadalupe School, 4533 Brown Ave, Los Angeles CA 90032 for the Remembrance; A day of the Dead/dia del los muertos Celebration" event, and to fund up to \$1900 for Sound (\$1400), Back-line \$400, & \$100.00 toward advertising. La32NC will be in co-sponsor and the LA32N logo will be on advertising and media. There will be no beer and/or liquor served at this event"

2<sup>nd</sup>: C. Sandoval

**8-0-0 Motion to Amend Passed**

PC: H. Pacheco, L. Gonzalez

**5-1-2 Motion Passed**

C. Sandoval motions to adjourn meeting.

2<sup>nd</sup>: L. Valdez

**7-1-0 Motion Passed**