

EXECUTIVE BOARD

CONNIE CASTRO
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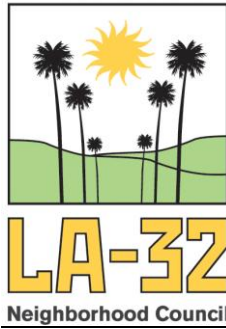
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CITY OF LOS ANGELES CALIFORNIA



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BOARD MEMBER

RUBEN CHAVEZ
BOARD MEMBER

LUIS SANCHEZ
STAKEHOLDER

JORGE GARCIA
STAKEHOLDER

MEMBERSHIP & OUTREACH COMMITTEE SPECIAL MEETING AGENDA

MONDAY, FEBRUARY, 25, 2013 7:00PM
4927 Huntington Drive North
3rd Floor Conference Room
Los Angeles, CA 90032

AGENDA

1. Call to Order – Roll Call
2. Old Business
 - a. **LAUSD District 2 Candidate Forum Report to the LA32 Board:**
 - i. Financial Report of Expenditures
 - ii. Outcome and Summary of Event (How many Stakeholders attended, Feedback from stakeholders, was the event a success? etc.)
 - iii. Request LA32 President to send Thank you letters to Luis Garcia from PC Fix Onsite Sponsor, Councilman Jose Huizar and Moderator Adelle Bachelorette Walker
 - iv. Submit all documents to Treasurer for translator payment (Request information from Tammy Membreno, Executive Director of Barrio Action)
 1. Demand Warrant
 2. Board Minutes approving translator
 3. Invoice from translator
 4. W-9 from translator
 5. Add expense to Financial Report
3. New Business
 - a. **ACTION ITEM:** Motion to approve The University Hills Wellness Expo – An expo to promote a healthy lifestyle by bringing together health professionals to educate the LA32 stakeholders on healthy eating habits and promote a healthy lifestyle. Total cost not to exceed \$600.
4. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
5. Adjournment

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker and for a maximum of 20 minutes, unless waived by the presiding officer of the board. In compliance with Government Code section 54957.5., non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032 during the monthly General Board Meeting held the First Wednesday of each month. In addition, if you would like a copy of any record related to an item on the agenda, please contact Recording Secretary, Scott Johnson, in writing. All Records can be viewed at the LA-32 NC office located at 4927 Huntington Drive, Suite 111 Los Angeles CA 90032. Agenda is posted for public review at the El Sereno Library, 5226 Huntington Drive So., LA, CA 90032, El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032, El Sereno Recreation Center, 4721 Klamath St, LA, CA 90032, RoseHillsRecreationCenter, 4530 Mercury Avenue, LA, CA 90032, and CSULA, 5151 State University Drive, LA, CA 90032. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or NCsupport@lacity.org