

CITY OF LOS ANGELES
CALIFORNIA

Outreach
Committee

MICHELLE CORZANTES
CHAIR
CYNTHIA SANDOVAL
BOARD DIRECTOR
YOLIE GARCIA
STAKEHOLDER

AD HOC INVENTORY

COMMITTEE
MICHELLE CORZANTES
CHAIR
CYNTHIA SANDOVAL
BOARD DIRECTOR



LA-32 HISTORIC
NEIGHBORHOODS

EL SERENO
EMERY PARK
HILLSIDE VILLAGE
ROSE HILLS
SIERRA PARK
UNIVERSITY HILLS

Special Joint Meeting of Outreach Committee and Ad Hoc Inventory Committee

Date: Tuesday, May 9, 2017

Time: 6:00 pm to 7:00 pm

Location: El Sereno Senior Center

Address: 4818 Klamath Pl, Los Angeles, Ca 90032

AGENDA

1. Call to Order and Roll Call
2. Public Comment:
3. New Business:
 - a. Discussion and possible action that LA-32 NC fund up to and not exceed \$650.00 for 10k fliers (5k for the LA32NC 2nd Annual Halloween event and 5k for the :LA32NC 2nd Annual Movie night with Santa event) funds to be taken from Outreach committee.
 - b. Discussion and possible action that LA32NC host a Coffee with Cops, Thursday July 20, 2017, at La Cocina 4989 Huntington Dr., LA, CA 90032, and Time: 2:00 pm to 5:00 pm. Fund up to and not exceed \$250.00 for Coffee, pasties, snacks, beverages, and food.
 - c. Discussion and possible action: Tag LA32 NC items that need accounting for and discrepancy report of any LA32 NC items (snacks and/or electronics) that are still in the possession of Board Directors.
4. Adjourn

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 Corresponding Secretary Cynthia Sandoval at csandoval@la32nc.org. Agenda is posted for public review at El Sereno Library 5226 Huntington Drive So. , 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) 978-1551 or NCsupport@lacity.org