

CITY OF LOS ANGELES  
CALIFORNIA

CITY OF LOS ANGELES

Membership and Outreach  
Committee

HUGO PACHECO  
CHAIR

CYNTHIA SANDOVAL  
DIRECTOR

YOLIE GARCIA  
STAKEHOLDER



LA-32 HISTORIC  
NEIGHBORHOODS

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**Special Meeting of the Membership and Outreach Committee**

**August 29, 2017 8:00 pm**  
**Absolute Towing**  
**4760 Valley Blvd. LA, CA 90032**

**AGENDA**

- 1. Welcome / Call to Order 8:00pm**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. General Public Comment – limited to 2 minutes per speaker**
- 5. Committee Member Comments / Announcements**

**Old Business**

- 6. None**

**New Business**

- 7. Discussion and recommendation for a motion to transfer \$1000 from General Funds to the Membership and Outreach Committee.**
- 8. Discussion and recommendation for a motion to participate and fund various aspects of LA Derby Dolls Annual Health Fair scheduled for October 14, 2017. Aspects include but not limited to:**
  - a. LA32 to participate in the LA Derby Dolls 9th Annual Health Fair with a resource booth to provide community information and LA32 promotional merchandise.**
  - b. That the Council facilitate the opening of the El Sereno Senior Center on October 14, 2017 and allow the LA Debry Dolls to host the fair there, as they are no longer able to hold the event in their own venue (funds not to exceed \$200).**
  - c. That LA32 provide funding not to exceed \$400 for flyers and printed promotional materials to get the word out to the community and increase attendance. Past vendor has provided a quote for LA Debry Dolls requested materials that would come out to roughly \$400, but they are open to suggestions if there is another vendor that is connected to the Council that may be able to provide a better rate.**

**d. That LA32 supply water and snacks refreshments for the service providers who will staff the fair, as it has in the past, not to exceed \$500.**

- 9. Discussion of By-Laws in order to develop an understanding of the role of the Membership and Outreach Committee.**
- 10. Discussion of the printing of stakeholder handbooks with a simple summary of the purposes of the NC, its functions and the process that must be followed for meetings so stakeholders have a better understanding about how the NC works. This would also include an organizational chart, in a form of modified flow chart indicating which NC member or committee stakeholder would need to approach for questions and needs.**
- 11. Suggestions for future agenda items.**
- 12. Motion for 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.*

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*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](mailto:csandoval@la32nc.org) or email the entire board at [board@la32nc.org](mailto:board@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](mailto:NCsupport@lacity.org)*