

CITY OF LOS ANGELES  
CALIFORNIA

Executive Committee

**LA-32 HISTORIC  
NEIGHBORHOODS**

ANTHONY MANZANO  
**PRESIDENT**

MIGUEL VARGAS  
**VICE-PRESIDENT**

MICHELLE CORZANTES  
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**RECORDING SECRETARY**

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**CORRESPONDING SECRETARY**



EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**Special Meeting of the General Board**

Wednesday, February 15, 2017

6:30 pm to 7:00 pm

La Cocina del Sereno

4989 Huntington Drive, Los Angeles, CA 90032

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

The agenda's for the Board' meetings are posted for public review at the El Sereno Library, 5226 Huntington Drive So., LA, CA 90032 (electronically at [www.la32nc.org](http://www.la32nc.org)).

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, assisted 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 by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting [la32nc.org](http://la32nc.org)

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

## **AGENDA**

1. Welcome
2. Pledge of Allegiance
3. Roll Call / Call to Order
4. General Public Comment – limited to 2 minutes per speaker (1 minute on agenda items)
5. Board Member Comments / Announcements

### **Old Business**

1. None

### **New Business**

1. Discussion and Possible Action related to LA-32 NC reallocating \$400.00 to the Ad Hoc Voter Engagement & Election Committee.
  2. Discussion and possible action related to LA-32 NC providing funding, not to exceed \$450, for outreach, promotion, hospitality and venue rental fees associated with the upcoming LA-32 NC, 2017 California 34<sup>th</sup> Congressional District Special Election Forum, located at El Sereno Senior Center (4818 Klamath Pl, Los Angeles, CA 90032) on Thursday, February 23, 2017 at 6:00 PM.
  3. Motion for adjournment.
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