

CITY OF LOS ANGELES
CALIFORNIA

Executive Committee

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VICE-PRESIDENT

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RECORDING SECRETARY

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CORRESPONDING SECRETARY



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

Special Meeting of the General Board

Friday, March 10, 2017

7:30 pm

La Cocina, 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).

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

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 / Call to order 7:15 PM
2. Roll Call / Call to Order
 - a. Maribel Munoz, At Large/Community Interest Director
 - b. Anthony Manzano, President and At Large Director
 - c. Jackie Carrillo, At Large Director
 - d. Kathy Leal, West Region Director
 - e. Perla Flores, West Region Director
 - f. Miguel Vargas, Vice President and West Region Director
 - g. Michelle Corzantes, Treasurer and East Region Director
 - h. Karina Cruz, East Region Director
 - i. Jose Luna, East Region Director
 - j. Tom William, North Region Director
 - k. Sani Abdul-Jabbar, North Region Director
 - l. Marcia Guzman, North Region Director
 - m. Cynthia Sandoval, Corresponding Secretary and South Region Director
 - n. VACANT, South Region Director
 - o. Hugo Pacheco, South Region Director
3. General Public Comment – limited to 3 minutes per speaker
4. Board Member Comments/Announcements – (no Action will be taken)
 - i. Department Reports and updates –DONE (Training-Workshop, date and location TBD)
 - ii. Public Safety – LAPD, LAFD & CERT Reports
 - iii. Government Representatives (Representatives have standing place on the agenda but may not be always be available to attend)

OLD BUSINESS

5. Discussion and possible action related to electing an Officer (Recording Secretary)

NEW BUSINESS

6. Executive Committee: Motion that LA-32 NC adopt the following strategic plan to record minutes by assigning committee Chairs as follows:
 - a. Public Safety Chair – March
 - b. Business and Economic Chair – April
 - c. Environmental Green Chair – May
 - d. Land –Use Chair – June
 - e. Executive Chair – July
7. Ad-Hoc Inventory Committee:
 - a. Action – Motion that LA-32 NC Fund up to \$75.00 a month for rental fee to store all of the LA-32 NC items at the El Sereno Senior Center, 4818 Klamath Place, Los Angeles, CA 90032
 - b. Resolution – Motion that LA-32 NC, send by email and/or U.S. Postal Service, a formal letter to former Board Directory Rolando Lopez to return LA-32 Items.

8. Budget & Finance
 - a. Discussion and possible action that LA-32 NC reallocate \$4,202.81 from the 2016 – 2017 budget into NPG Category and Outreach Committee.
 9. Outreach Committee
 - a. Discussion and possible action that LA-32 NC fund up to \$4,200 for LA-32 NC branding items such as lanyard, pens, tote bags, coloring books, t-shirts, stickers (or Like).
 10. Discussion and possible action that LA-32 NC approve NPG applicant O.L.G. School for \$1,500.
 11. Action – Motion that LA-32 NC sponsor food, not to exceed \$400, for the Vecinos Honor Your Park Day on March 18, 2017 at the El Sereno Arroyo Playground.
 12. Action – Motion that LA-32 NC sponsor fruits, water and hospitalities, not to exceed \$400, for the Up2Us Sports Day of Play at Wilson High School on March 31, 2017.
 13. Discussion and possible action that LA-32 NC prepares a resolution to oppose the proposal to location Ednovate Charter School at the Wilson High School campus.
 14. NPG Review and Evaluation – Applicant Cal State University, Los Angeles (\$1,828.00 – CERT Equipment). Board will discuss the application and determine whether this project is evaluated as a benefit for funding.
 15. General public Comments – limited to 3 minutes per speaker.
 16. Motion to Adjourn
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Bring the entire family to enjoy the City's largest yearly Kite Festival.
KITE Festival April 23, Ascot Hills Park.