

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

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VICE-PRESIDENT

MICHELLE CORZANTES
TRESURER

VACANT
RECORDING SECRETARY

CYNTHIA SANDOVAL
CORRESPONDING SECRETARY



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

Special General Board Meeting

Monday, April 17, 2017

La Cocina 4989 Huntington Drive 7:30pm

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 – 6:00pm
2. Pledge Of Allegiance

3. Roll Call
 - a. VACANT, 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 E. 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 Williams, 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
4. General Public Comments – limited to 3 minutes per speaker
5. Presidents Report (WILL BE DONE AT THE **MAY MEETING**)
 - i. Filling Board Vacancies (2) – The By-Laws give guidance on filling vacancies, and it will be applied for each of the following seats. (1) At Large Community Interest (1) South Region
 - ii. Committee Assignments – Appoint Committee Members
 - Business and Economic +1
6. Board Member Comments/Announcements – (no Action will be taken)
 - a. Department Reports and updates – DONE, BOE, BSS (blitz-select liaison)
 - b. Public Safety – LAPD, LAFD, & CERT Reports – Can include safety information, monthly crime reports and updates on fire/law enforcement issues
 - c. Government Reports (Representatives have standing place on the agenda, but may not always be available to attend)
 - i. U.S. Senators
 - ii. U.S. Congressional Representative for 34th District of California
 - iii. California Governor
 - iv. California State Senators for 22nd and 24th District
 - v. California State Assembly Member for 51st District
 - vi. Los Angeles County Supervisor for 1st District
 - vii. Los Angeles City Mayor
 - viii. Los Angeles City Councilmember for 14th District
 - ix. Los Angeles City Attorney
 - x. Budget Advocates
7. Approval of the minutes from the General Board Meeting of March 1, and April 5.
8. Treasurer’s Report regarding LA-32 finances.
 - i. Items heard during the April meeting, update if necessary.

OLD BUSINESS

9. Discussion and possible action related to electing a new Recording Secretary (MAY MEETING)

10. Discussion and possible action related to LA-32 NC approving a NPG in the amount of \$1,963 for Cal State LA – Emergency Preparedness equipment.
11. Executive Committee: Motion that LA-32 NC adopt the following strategic plan to record minutes by assigning Committee Chairs as follows;
 - Public Safety Chair – March
 - Business and Economic Chair – April
 - Environmental Green Chair – May
 - Land-Use Chair – June
 - Executive Chair - July
12. 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 LA-32 NC items at the El Sereno Senior Center, 4818 Klamath Place L.A. CA 90032
 - b. Resolution – Motion that LA-32 NC, send by email and/or U.S. Post Office, a formal letter to former Board Director Rolando Lopez to return LA-32 NC items.
13. Motion Arts & Culture: LA-32 NC will Co-Sponsor with CD 14 Council Member Jose Huizar’s Annual Firework show, June 24, 2017 at El Sereno Park at 5:00pm. Fund up to \$1,414.00 for Patriotic items such as, USA flags, lapel pins, fans, hats, laic’s, snacks, beverages, give-a-ways to children, decorations, all to be given out for free to the community.
14. Resolution Public Safety: LA-32 NC shall send a letter to City Attorney, LAPD Captain Hollenbeck, Council Member Jose Huizar, State Assembly Member Jimmy Gomez, and Mayor Eric Garcetti to enforce the closing of all the illegal operating marijuana dispensaries within 90032 immediately, for Safety Concerns and illegal activities observed by Stakeholders.

NEW BUSINESS

15. Discussion and possible action to approve of a survey to be used in canvassing of businesses in 90032 and in the advertising of the magazine for the Lummis Day Festival to be held from June 2 to 5th 2017.
16. Motion Business & Economic: Discussion and possible action regarding the funding of the business survey to be used at the Lummis Day festival to be held from June 2 to 5th 2017 not to exceed \$50.00 for printing;
17. Motion Business & Economic: Discussion and possible action to approval of funding for a half page, costs not to exceed \$500.00, for promotion of the Business and Economics Committee round table event to be held June 23 from 12 to 1 in Councilmember’s office and promotion of the business survey in the June 2-5th 2017 Lummis Day festival magazine publication.
18. Motion Business & Economic: Discussion and possible action to approval of funding of \$200 to be taken from the next fiscal year for food to be purchased for the Business and Economics Roundtable to be held on June 23 from 12 to 1 at the Councilmember’s conference room.
19. Motion Business & Economic: Discussion and possible action to approval of having a table and goods (water, sodas etc.) at the June 2 to 4th 2017 Lummis Day festival not to exceed \$100.00.
20. Motion Public Safety: Discussion and possible action to approve up to \$200.00 for the purchase of food and refreshments for the scheduled April 30, 2017, LAFD Battalion #2 Lost Hiker Drill, open to the public, to be held at Ernest Debs Regional Park, L.A. CA 90032
21. General Public Comments - limited to 3 minutes per speaker
22. Motion to Adjourn