

CITY OF LOS ANGELES  
CALIFORNIA

Executive Committee

ANTHONY MANZANO  
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JACKIE CARILLO  
VICE-PRESIDENT

MICHELLE CORZANTES  
TREASURER

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CORRESPONDING SECRETARY

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**LA-32 HISTORIC  
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**Special Meeting of the General Board**

Date: Tuesday, August 8, 2017

Time: 6:00 pm

Location: La Cocina

Address: 4989 Huntington Drive, LA, 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
  - a. Aaron Ostom, At Large/Community Interest Director
  - b. Anthony Manzano, President, At Large Director
  - c. Jackie Carrillo, At Large Director
  - d. Kathy Leal, West Region Director
  - e. Perla Flores, West Region Director
  - f. VACANT, West Region Director
  - g. Michelle Corzantes, Treasurer, 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, South Region Director
  - n. Hugo Pacheco, South Region Director
  - o. Stephanie Escobar, South Region Director
4. General Public Comment – limited to 3 minutes per speaker  
Public comments shall be received in writing to the President.
5. Presidents Report  
Appoint committee members and/or chairs to standing committees: Membership & Outreach.
6. Board Member Comments and Announcements ( No action will be taken)
  - a. Department reports and updates-DONE, BOE
  - b. Public Safety-LAPD, LAFD, and CERT reports
  - c. Government Reports ( Representatives have standing place on agenda, but may not always be available to attend)
    - i. U.S. Senators
    - ii. U.S. Congressional Representative for 34<sup>th</sup> District of California
    - iii. California Governor
    - iv. California State Senator for 22<sup>nd</sup> and 24<sup>th</sup> District
    - v. California State Assembly member for 51<sup>st</sup> District
    - vi. Los Angeles County Supervisor for 1<sup>st</sup> District
    - vii. Los Angeles Mayor
    - viii. Los Angeles City Councilmember for 14<sup>th</sup> District
    - ix. Los Angeles, City Attorney
    - x. Budget Advocates
7. Discussion and possible action to approve the minutes from General Board Meeting of June 7, 2017 and July 5, 2017.
8. Treasurer's Report regarding LA-32 NC finances. Discussion and Possible Action for approval of the LA-32 NC Monthly Expenditure Report for June 2017 and July 2017.
9. Discussion and possible action that LA-32 NC reallocate \$2,500.00 from CIP category to Outreach Category under Membership & Outreach Committee. (See attachment A-A2) (Budget & Finance Committee)

10. Discussion and possible action that LA-32 NC host a Candidate Forum for the AD51 Special Election, in September 2017, exact date and time to be determine upon general availability of candidates, in the 90032 region, exact location to be determine based on availability and cost. (Ad Hoc Voter Engagement Committee recommendation)
11. Discussion and possible action that LA-32 NC allocates \$600.00 in funding for space reservation, printing materials, set-up materials (note pads, pens, signage, etc.) snacks and drinks for the AD51 Candidate Forum in September 2017. (Ad Hoc Voter Engagement Committee Recommendation)
12. Discussion and possible action that LA-32 NC supports the NPG application for the Shakespeare Center, in the amount of \$2,500. The event is open to Stakeholders of 90032, which will be held at the Lummis House.
13. Motion to 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.*

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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)*

**The Stakeholder Initiative submitted to Censure LA-32 NC President Anthony Manzano was not accepted by the City Attorney or by the Department of Neighborhood Empowerment, as well as several grievances. The items were removed from the Agenda for not being accepted or valid, and are dismissed.**