

Executive Committee

- ANTHONY MANZANO  
PRESIDENT
- JACKIE CARRILLO  
VICE-PRESIDENT
- MICHELLE CORZANTES  
TREASURER
- CYNTHIA SANDOVAL  
CORRESPONDING SECRETARY
- VACANT  
RECORDING SECRETARY

CITY OF LOS ANGELES  
CALIFORNIA



**LA-32 HISTORIC  
NEIGHBORHOODS**

- EL SERENO
- EMERY PARK
- HILLSIDE VILLAGE
- ROSE HILLS
- SIERRA PARK
- UNIVERSITY HILLS

**Special Meeting of the General Board –  
Retreat**

Date: Saturday March 10, 2018  
 Time: 9:00am  
 Location: Rose Hill Recreation Center  
 Address: 4530 Mercury Ave.  
 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). In addition, if you would like a copy of any record related to an item on the agenda, please contact Cynthia Sandoval, at [csandoval@la32nc.org](mailto:csandoval@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.

**(The Board Retreat will be facilitated by the Department of  
Neighborhood Empowerment)**

**AGENDA**

1. Welcome and acknowledgements
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. Anita M. Besharat, West Region Director
  - g. Michelle Corzantes, Treasurer, East Region Director
  - h. Karina Cruz, East Region Director
  - i. Jose Luna, East Region Director
  - j. Marissa Solis, 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. VACANT, South Region Director
4. General Public Comment – limited to 3 minutes per speaker (Non-Agenda Items)  
Per the LA-32 NC bylaws **ARTICLE VIII MEETINGS**: Section 1 B: Public comments shall be received in writing to the President. Total public comments shall be limited to thirty (30) minutes and the President may limit speakers to no less than one (1) minute of speaking time.
5. Board Member Comments and Announcements (No action will be taken)
6. Discussion and possible action to approve up to \$1000 for LA-32 Neighborhood Council's Board Retreat. Funds may be used for food, refreshments, and location fees.
7. Discussion and possible action to approve the removal of Michelle Corzantes as Treasurer and Cardholder for LA32 Neighborhood Council due to alleged failure to execute her responsibilities for the office of Treasurer (Note: This will not remove her from the Board).
8. Discussion and possible action to appoint Board Member to the officer of Treasurer for the remaining term until May 2018. New treasurer will be required to complete the Office of City Clerk's Neighborhood Council Financial Officer Funding training.
9. Discussion and possible action to appoint Board Member to the officer of Cardholder for the remaining term. New cardholder will be required to complete the Office of City Clerk's Neighborhood Council Financial Officer Funding training.

10. Discussion and possible action to appoint Board Member as Alternate Signer for LA32 Neighborhood Council per the Office of City Clerk's NC Funding Program Policies and Guidelines. The Alternate Signer will be required to complete the Office of City Clerk's Neighborhood Council Financial Officer Funding training.

11. Discussion and possible action to approve the Monthly Expenditure Reports for the following months (a) November 2017 (b) December 2017 and (c) January 2018 to avoid freezing of funds.

12. Introduction: Shared Vision Exercise

Community and Board participation is encouraged during this time

Board Perception

Board Member Sharing

Community Perception

Community Sharing

13. Review and Understanding the Bigger Picture

7 Things to Know as a Board Member

Open Data

Navigate LA

14. Review and Understanding of Community Impact Statements and how LA32 Neighborhood Council can have a voice

15. Discussion and possible action to appoint up to five (5) Community Impact Statement filers

16. Agenda Writing and Setting

- Brown Act
- Planning and Land Use issues : 500ft radius
- Board of Neighborhood Commissioners (BONC) minutes and posting policy

17. Introduce and Review Neighborhood Council Funding Program Dashboard

- Funding Dashboard

18. Discussion and possible action for next steps for LA32 Neighborhood Council

19. 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)*

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