

Executive Committee

ANTHONY MANZANO
PRESIDENT

JACKIE CARRILLO
VICE-PRESIDENT

Hugo Pacheco
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

Date: Thursday March 15, 2018

Time: 6:00pm

Location: Absolute Towing

Address: 4760 Valley Blvd. L.A., 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. 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.

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 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. Presidents Report
 - i. Establish and Create an Ad-Hoc Inventory Committee as directed in Article VII Section 2.
 - ii. Appoint Committee Members and/or Chairs of Committees: Ad-Hoc Inventory. Bylaws.
 - iii. Direction and recognizable impacts of recent meeting activities, to minimize negative interactions as described in the code of civility and code of conduct.
 - iv. Fill a vacancy for the South Region (process in Bylaws to fill vacancy)
 - v. Select a Recording Secretary (process in Bylaws Article VI – section 3)
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 34th District of California
 - iii. California Governor
 - iv. California State Senator for 22nd and 24th District

- v. California State Assembly member for 51st District
 - vi. Los Angeles County Supervisor for 1st District
 - vii. Los Angeles Mayor
 - viii. Los Angeles City Councilmember for 14th District
 - ix. Los Angeles, City Attorney
 - x. Budget Advocates
7. Discussion and possible action to approve the minutes from General Board Meeting of July 5, 2017, October 4, 2017, December 6, 2017, February 7, 2018
 8. Treasurer's Report regarding LA-32 NC finances
 - a. Discussion and Possible Action for approval of the LA-32 NC Monthly Expenditure Report for November 2017, December 2017, January 2018.

Old Business

9. Motion regarding the enforcement of Compliance by Board Members for D.O.N.E.'s request of inventory items currently in possession of Board Members, within 24 hours of this motion being passed (using D.O.N.E.'s form) along with compliance in the latest of annual inventory reports.
10. Motion that \$1,000.00 be allocated to the Bylaws Committee from the General Board Budget
11. Motion that LA32 NC the Bylaw Committee spend up to \$300.00 for printing a sufficient number of copies of revisions Bylaws to be passed out to LA-32 NC Board Members and Stakeholders (to be allocated from LA32 NC's operating expenses).
12. Stakeholder Initiative – Discussion and possible action that LA-32 Neighborhood Council takes a position on the Initiative/Motion submitted by the public. The Board will determine if the Initiative meets the requirement to take a position, and a Stakeholder will be allowed to speak on behalf of the petitioners. “LA-32 Neighborhood Council censure President Manzano for violation of Bylaws Article II B.2; B.8, and Article XIV Section 1 – violation of code of civility .02, .03, .06 in the removal of Stakeholder Jorge Garcia from the Bylaws and Land-Use Committees”.
Remaining Stakeholders will speak as public comment.
13. Discussion and possible action for a motion to send a letter of concern to the Principal of Sierra Vista Elementary School, Maria de La Torre and Local Director East-LAUSD Frances Baez, for the need of a cross walk or school staff member to Monitor the safety of the students before and after school.
14. Discussion and possible action, to approve the Neighborhood Purposes Grant for Healing Urban Barrios, in the amount \$2,000. The purpose of this project is to provide guidance in a variety of ways to the adolescent females regarding self-love, self-worth, and self recognition through workshops. The purchase will be for stationary, pens, pencils, printing of materials and the like for a community event.
15. Discussion and possible action, to approve the Neighborhood Purposes Grant for Youth Film Productions, in the amount \$8,500. The purpose of this project is to provide video, audio and production experiences for the youth, including but not limited to the purchase of A/V equipment, T-Shirts, food and refreshments, as well as promotional printing material to better serve the youth of the community.
16. Discussion and possible action, to approve the Neighborhood Purposes Grant for Community

Disaster Preparedness Foundation Supplies, in the amount \$2,000. The purpose of this project is to provide safe experiences for First Responders, including but not limited to the purchase of helmets and vests for identify ability and the like, to better serve the community in the time of an emergency.

17. Motion that LA-32 Neighborhood Council purchase 2 printers for Operations purposes, not to exceed \$1,000.
18. Motion to reallocate \$1,000 from Beautification Committee into Arts & Culture Committee for the 2017-2018 Fiscal Budget.
19. Motion to reallocate \$1,000 from Executive Committee into Arts & Culture Committee for the 2017-2018 Fiscal Budget.
20. Motion to reallocate \$994.95 from Ad-Hoc Voter Engagement Committee into Arts & Culture Committee for the 2017-2018 Fiscal Budget.

New

Business

21. Discussion and possible action that LA-32 Neighborhood Council host a retreat that will enhance the Directors in serving the Stakeholders by refreshing on training as needed, and an opportunity for open dialogue amongst Directors and their vision for improvements, to be hosted within the NC area, with an expense for food, refreshments, and location fees not to exceed \$1,000, March 10, 2018.
22. Discussion and possible action, to approve the Neighborhood Purposes Grant for Lummis Day Community Foundation, in the amount \$2,500. The purpose of this project is to provide a stronger connection among communities and participate in this free regional event shares arts and our history, as well as benefiting from the promotional printing material to better serve the Stakeholders of the community.
23. 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.

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 or email the entire board at 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
