

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 Executive Committee Meeting –  
Joint Special Budget & Finance  
Committee Meeting**

Indication of Special General Board Meeting is to  
allow Directors a privilege to speak, **NO** business  
will be voted upon.

Date: Thursday, April 26, 2018

Time: 6:00 pm

Location: La Cocina

4989 Huntington Dr, 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](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

## **AGENDA**

1. Welcome - Greeting
2. Pledge of Allegiance
3. Roll Call / Call to Order
  - a. Anthony Manzano, President, At Large Director
  - b. Jackie Carrillo, Vice-President, At Large Director
  - c. Hugo Pacheco, Treasurer, East Region Director
  - d. Cynthia Sandoval, Corresponding Secretary, South Region Director
  - e. VACANT, Recording Secretary, South Region Director
4. General Public Comment – limited to 3 minutes per speaker
5. Committee Member Comments / Announcements

### **Old Business**

6. Discussion and possible action to determine which is the best method to upload and/or stream our meetings live (wifi unit), ‘hotspot’ or google sweet, with expenditures not to exceed \$750

### **New Business**

7. Discussion and possible action that the fiscal budget for 2017-2018 be reviewed, expenses be calculated and any amendments of allocations to categories be made prior to the fiscal cycle closing (Budget & Finance Committee).
8. Discussion regarding the removal of Director Michelle Corzantes as a Member of the Board for exceeding the absences allowed in the By-Laws. The Director has missed the General Board meetings of November 2017, February 2018, and April 2018. The Bylaws provide a clear process for those with excessive absences....

### ***Article V***

***Section 7: Absences*** - Any Director who misses two (2) consecutive regularly scheduled General Meetings or, optionally, three (3) total Board meetings during any twelve (12) month period will be automatically removed from the Board. Each Director’s absence shall be recorded in the LA-32 NC meeting minutes or other manner of LA-32 NC record keeping, and that, upon missing the required number of Board meetings for removal, the LA-32 NC Presiding Officer shall notify the Board Director and provide notice to that Director that their seat has been declared vacant

9. Discussion and possible action that the fiscal budget for 2018-2019 be reviewed, prepared,

adjusted, and any recommendations for allocations to categories be made prior to being submitted before the fiscal cycle opening (Budget & Finance Committee).

10. Committee Recommendations submitted from Standing and Ad-Hoc Committees – ‘Motions in writing’, to be forwarded for Agenda setting.
11. Committee Appointments – Standing or Ad-Hoc Committee.
12. Future Agenda Items to be heard by Executive Committee.
12. 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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