

CITY OF LOS ANGELES
CALIFORNIA

Executive Committee

ANTHONY MANZANO
PRESIDENT

JACKIE CARRILLO
VICE-PRESIDENT

HUGO PACHECO
TREASURER

CYNTHIA SANDOVAL
CORRESPONDING SECRETARY

VACANT
RECORDING SECRETARY



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

Special Meeting of the General Board

Date: Friday, June 15, 2018

6:00pm

Location: La Cocina

Address: 4989 Huntington Dr,
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. 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, Vice President, 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, 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, Treasurer, 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. Fill a vacancy for the South Region (process in Bylaws to fill vacancy)
 - ii. 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, March 28, 2018, April 4, 2018, May 17, 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 April 2018.
 - b) Discussion and possible action that LA-32 NC recommends that the Board approve, that the balance from the purchase of business cards for Anita Besharat and Marissa Solis be transferred to the NPG Category, of the 2017-2018 Fiscal Budget.
 - c) Discussion and possible action that LA-32 NC approve the amended reallocation of the remaining current available funds as recommended by the Budget & Finance Committee on May 31, 2018.

Old Business

- 9) Discussion and possible action to bring back a tabled item.
 - a) Determine which is the best method to upload and/or stream our meetings live (wifi unit), 'hotspot' or google suite, with expenditures not to exceed \$750.
- 10) Discussion and possible action to approve up to \$2,000.00 for the Neighborhood Purposes Grant for Community Disaster Preparedness Foundation for supplies. The purpose of this project is to provide safe experiences for CERT trained members, 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.
- 11) Discussion and possible action that LA-32 NC helps with a letter of support to the LAUSD, to bring a Performing Arts Center to our local school, Wilson High School.
- 12) Motion that Land Use committee supports Onyx-32. The proposed project is R-1 zoned lot, 171,183 square feet in size, small lot subdivision consisting of 32 lots and houses. The project will also built new streets and partially enlarge existing streets in order to provide better access for residents and first responders. A pocket park to be use for the community. Located at 2730 N Onyx Dr, LA, CA., 90032.
The entitlements proposed include:
 - a) A zone Change of the site from (Q) R1-1D to (Q) RD5-1D.
 - b) A Zone Variance for portions of houses on some lots to exceed maximum height limits.
 - c) A Subdivision application requesting the approval of a vesting tentative tract map for small lot subdivision consisting of 32 lots.
 - d) A Zone Variance for grading and retaining walls, to preserve the small lot subdivision early construction rights and allow construction to begin prior to recordation of the final tract map.

New Buisness

- 13) Discussion and possible action installation of new Executive officers as per ByLaws.
- 14) Discussion and possible action that LA-32 NC approves the Budget and Finance recommendation for the 2018-2019 Fiscal Budget.
- 15) Discussion and possible action that LA32 NC make a determination of postponing the July General Board Meeting. The Meeting falls on the 4th of July, and the Board may make a decision to move the date as described in the Bylaws, postponing meeting date in the month of July.
- 16) Discussion and motion to approve and certify the LA32 Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of LA32NC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.
- 17) Budget & Finance recommendation following committee meeting.
- 18) 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
