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CALIFORNIA

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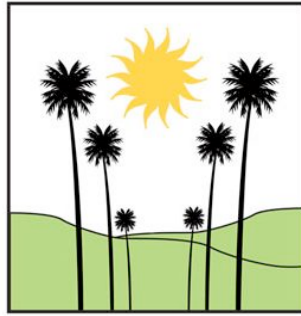
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LA-32 NEIGHBORHOOD COUNCIL Sports and Recreation Committee Meeting

Tuesday, December 17, 2013

6:00 to 7:30PM

Barrio Action Conference Room
4927 Huntington Dr North
Los Angeles, CA 90032

AGENDA

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome Elected Officials and Guests.
2. Approval of the August 20, 2013 Meeting Minutes and the LA32 Neighborhood Council Sports and Recreation Committee's Mission Statement.
3. Committee Member Announcements
4. Discussion/Possible Action Item and/or Recommendations:
 - A. Removal of Felix Hernandez from the Sports and Recreation Committee.
 - B. Sub Committee Update Funding for Fence at El Sereno Recreation Center along Eastern Avenue.
 - C. El Sereno Bike Club(c/o Nicolas Rodriguez) \$200 funding request for refreshments and snacks for the Eastside Bike Club's Activities.
5. Discussion and/recommendation to create Sports and Recreation Committee sponsor events for 2014.
6. Public Comments
7. Adjournment

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 Recording Secretary, Scott Johnson, in writing. All Records can be viewed at the LA-32 NC office located at 4927 Huntington Drive, Suite 111 Los Angeles CA 90032. Agenda is posted for public review at the El Sereno Library, 5226 Huntington Drive So., LA, CA 90032, El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032, El Sereno Recreation Center, 4721 Klamath St, LA, CA 90032, Rose Hills Recreation Center, 4530 Mercury Avenue, LA, CA 90032, and CSULA, 5151 State University Drive, 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) 485-1360 or NCSupport@lacity.org

LA 32 Neighborhood Council Sports and Recreation Committee

Mission Statement

"Our mission is to enrich the quality of life for the LA32 NC stakeholders by supporting programs in sports and recreational activities"

"Supporting the growth and continuing success of recreational and sports programs through quality mentoring and facilitating in the LA 32 Community".

5-0-0 MOTION BY LARRY TO APPROVE MISSION AS STATED.

Goals

Define the duties of the Sports and Recreation Committee and represent the LA32NC in all sports and recreational concerns within the LA32 NC Boundary.

Compile a list of all sports and recreational organizations within the LA32 NC Boundary.

Perform outreach to the stakeholder Sports and Recreational groups or individuals within the LA32 NC Boundary.

Generate guidelines, policies and procedures for stakeholders or stakeholder organizations to apply for Neighborhood Purpose grants and funding requests.

Serve the stakeholders of the LA32NC in all Sports and Recreational activities within the LA32 NC Boundary.

To: LA-32 Neighborhood Council
Date: 8/7/13
From: Nicolas Rodriguez
Re: funding request: Eastside Bike Club

This is a request for \$200 for refreshments and snacks for the Eastside Bike Club's activities.

The Eastside Bike Club promote health, safety, exercise, and community by sponsoring weekly Tuesday night rides and monthly "Slow Es Cool" and "Paseo Comunitario" beginner bike rides for people of all ages from children to senior citizens. The bike rides are open to the community and start in El Sereno. All rides accommodate beginning riders and no rider is left behind.

Thank you for your consideration.

Nicolas Rodriguez
El Sereno resident + parent
Eastside Bike Club member
323-506-3997