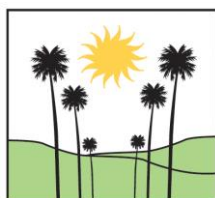


CITY OF LOS ANGELES
CALIFORNIA



LA-32
Neighborhood Council

**LA-32 HISTORIC
NEIGHBORHOODS**

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

Sports & Recreation
Committee

JACKIE CARRILLO
CHAIR

YOLIE GARCIA
COMMUNITY/STAKEHOLDER

Joint Board/Sports & Recreation Committee Minutes

Monday July 18, 2016

1:00 pm – 2:30 pm

Councilman Jose Huizar's field office El Sereno

4927 E. Huntington Drive North, Suite 100.

Los Angeles, CA 90032. Phone: (323) 226-1646

Minutes

1. Call to Order and Roll Call- 1:32pm
2. Public Comment: Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Old Business: None
4. New Business:

- a. Discussion and possible action: The LA32NC to support and sponsor the 2nd Annual Ascot Hills 5K run by volunteering and providing funds up to \$300 for water and fruits. The event is on September 17th.

Motion made by Yolie to purchase water, granola bars, cliff bars, fruit, Gatorade, cups for Ascot 5K, not to exceed \$500. 2nd by Jackie. Approved

- b. Discussion and possible action: The LA32NC to help create and plan a Community Family Camp and Recreation Day for families of LA32.

Discussion to participate & have 3 events for the year \$500 each, 1) Ascot Hill 5K, 2) Community Family Camp & Rec. Day & 3) a Basketball Tournament.

5. Agenda setting for future items: Tuesday Aug. 9th 5pm @ Councilman Huizar's El Sereno Field Office.
6. Adjourn: 2:02pm

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 Recording Secretary, Rolando Lopez, in writing, email at rlopez@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