GENERAL BOARD MEETING
DATE: March 04, 2020
TIME: 6:00PM
PLACE: El Sereno Senior Center
4818 Klamath Place
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 agendas for the Board meetings are posted for public review at the El Sereno Senior Center, 4818 Klamath Place., 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, 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 c.sandovalla32nc@gmail.com

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 acknowledgments.
2. Pledge of Allegiance.
3. Call to Order / Roll Call
   a. Sylvia Cruz, President
   b. Johnny Gurski, Vice President
   c. Brian Mico, Treasurer
   d. David Chacon, Recording Secretary
   e. Cynthia Sandoval, Corresponding Secretary
   f. Ester Petschar, At Large Community Organizational Director
   g. Carmen Tata, At Large Regional Director
   h. Tom Williams, North Region Director
   i. Peter Kightlinger, North Region Director
   j. Jose Medina, West Region Director
   k. Vacant, West Region Director
   l. Christopher Perez, East Region Director
   m. Jorge Garcia, East Region Director
   n. Erika Crenshaw, South Region Director
   o. Vacant, South Region Director

4. Community / Government Reports and Announcements:
   a. LA City Council District Representative
   b. LAPD Senior Leads
   c. Government Departments/Agencies/DONE/RYLAN
   d. Community Organizations
   e. Budget Advocate
   f. LAUSD Representative
   g. Homelessness Liaison

Old Business

5. General Public Comment on Non-Agenda items: Comments from the public on non-agenda items within the Board’s jurisdiction. Each speaker will be allowed two (2) minutes.

6. Discussion and possible motion to approve minutes from the January 8, 2020 Special General Board Meeting.

7. Discussion and possible motion to vote to fill current Board vacancies pursuant to LA-32 Bylaws Article V: Section 6: Vacancies:
   - West Region Director
   - South Region Director

8. President’s appointment of the Business and Economics Committee Chair.
9. Discussion and possible motion to accept the Civic Engagement Committee’s draft of a “Social Media Policy” to be added the LA32 Neighborhood Council website.

10. Discussion and possible motion to accept the Civic Engagement Committee’s draft(s) of “Mission”, “Vision”, and “Values” Statements to be added to the LA32 Neighborhood Council website.

11. Discussion and possible motion to approve the payment up to $1000 of the Apple One billing for General Board Meeting Minutes for any unpaid services for July 2019 through January 2020.

12. Discussion and possible motion to approve the recommendation of the Executive Committee to keep on the board letterhead the existing LA32NC 6 Historic Neighborhoods El Sereno, Hillside Village, Rose Hill, University Hills, Sierra Park and Emery Park or to replace it with the insertion of the LA City Seal on the General Board Meeting agendas and Special Committee Meeting agendas and correspondence. See attachment A, B and C.

**New Business**

13. Discussion and possible motion to approve the payment up to $5000 for a Neighborhood Purpose Grant application from the Our Lady of Guadalupe Catholic School for the purchase of a security camera system to be installed at their school and church premises located at 4522 Browne Avenue, Los Angeles, CA 90032.

14. Discussion and possible motion to approve the payment up to $2500 for a Neighborhood Purpose Grant application from the Youth Film Productions 501(c)(3) Non-Profit organization to be used at Wilson High School and Lincoln High School for the purpose of providing students necessary tools for filming, video editing and production, to be submitted to mvphase.net to be judged for the YFP Film Festival.

15. Discussion and possible motion to approve the payment up to $2000.00 for the Neighborhood Purpose Grant for the 61st Annual Independence Day Parade hosted on Saturday June 27, 2020 by the El Sereno Bicentennial Committee.

16. Discussion and possible motion to approve the recommendation of the Bylaw Committee to amend the LA32NC Bylaws as follows:
   a) abstentions will count as a “yes” vote
   b) name change: LA32 NC to El Sereno NC
   c) consolidation of the following committees:
      - Environmental Green and Beautification become Beautiful Green Committee
      - Sports & Recreation and Arts & Culture become Arts and Recreation Committee
      - Budget & Finance and Inventory become Budget and Inventory Committee

17. Discussion and possible motion to approve the purchase of a Wi-Fi generation 6 router box, for use at the El Sereno Senior Center for Board activities and outreach projects, pursuant to the research and costs reports from David Chacon and designee, and to fund up to $400 for the purchase of a Wi-Fi router box or hot spot.

18. Discussion and possible motion to approve the purchase of a mobile hot spot for the corresponding secretary for the use on the board laptop not to exceed $400 for a fiscal year.
19. Discussion and possible motion to approve the purchase of a cell phone up to $200 for board inventory, to be checked out to the Corresponding Secretary for board business and correspondence and for the recurring monthly cell service fees up to $300 through June 2020, the remainder of the current fiscal year.

20. Discussion and possible motion to reallocate funds from the LA32 NC budget from the category of general and operational to the category of the Neighborhood Purpose Grants in the amount up to $15,000.

21. Discussion and possible motion to approve board member reimbursement to Brian Mico for any costs associated for transferring ownership of the LA32 NC website back to the LA32 NC in care of Brian Mico in the amount not to exceed $500.

22. Discussion and possible motion to present the affidavit for approval by the Board for a missing receipt for $3.09 for the purchase of ice for the January 8, 2020 General Board Meeting to be signed by financial officers.

23. President’s Report.
25. Board Member Reports.
   Reports and comments from the Board on Directors’ own activities and brief announcements. Please come early to help set up.
26. 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 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 c.sandovalla32@gmail.com or email the entire board at board@la32nc.org. Agenda is posted for public review at El Sereno Senior Center 4818 Klamath Place, LA, CA 90032. As a covered entity under Title I, 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 hour s) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978– 1551 or NCSupport@lacity.org