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. 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

2. 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.

Old Business

3. Discussion and possible action selecting items to be included on the agenda for the General Meeting for January 30, 2020. Possible agenda items may include, but are not limited to:

4. Community / Government Reports and Announcements:
   a. LA City Council District Representative
   b. LAPD Senior Leads
   c. Government Departments/Agencies/DONE
   d. Community Organizations
   e. Budget Advocate
   f. LAUSD Representative
   g. RYLAN (Ready Your Los Angeles Neighborhood)

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

6. Discussion and possible motion to approve the Monthly Expenditure Reports (MER) for the months of October 2019 and December 2019.

7. 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.

8. Discussion and possible motion to fill current Board vacancies pursuant to LA-32 Bylaws Article VI: Section 3A: Vacancies: West Region Director

9. President’s appointment of the Business and Economics Committee Chair.

10. 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.

11. 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.
New Business

12. Discussion and possible motion to approve amendments to the LA32-NC General Board Meeting agendas and Special Committee Meeting agendas regarding Disclosure Statements and the listing of the LA32-NC Historic Neighborhoods on the Letterhead.

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

14. Discussion and possible motion to approve the purchase of LA32-NC T-Shirts/and or Polo Shirts, and to fund up to $400 for the purchase of the shirts as researched by Sylvia Cruz.

15. President’s Report.

16. Board Member Reports.

Reports and comments from the Board on Directors’ own activities and brief announcements. Please come early to help set up.

17. Motion to adjourn.

The Board may reconsider and amend its action on items listed on the agenda if that a 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
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