

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

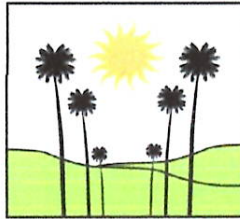
MARLEEN FONSECA
PRESIDENT

VACANT
VICE-PRESIDENT

MICHELLE CORZANTES
TREASURER

ANTHONY MANZANO
RECORDING SECRETARY

VACANT
CORRESPONDING SECRETARY



LA-32

Neighborhood Council
www.la32nc.org

**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

**LA – 32 NEIGHBORHOOD COUNCIL
Special Meeting of the General Board
Monday January 11, 2016 – 6:30PM – 8PM
El Sereno Library Community Room
5226 Huntington Drive S, 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

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 President’s Message
2. Pledge Of Allegiance
3. Roll Call / Call to Order

- a. Ruben George Chavez, At-Large / Community Interest Representative and Director
- b. Angelica Duarte, At Large Representative and Director
- c. Marleen Fonseca, At-Large Representative and President
- d. Vacant, East Region Representative
- e. Michelle Corzantes, East Region Representative and Treasurer
- f. Yolie Garcia, East Region Representative and Director
- g. Augustine Rodriguez, North Region Representative and Director
- h. Tom Williams, North Region Representative and Director
- i. Hugo Pacheco, North Region Representative and Director
- j. Cynthia Sandoval, South Region Representative and Director
- k. Gerald Troy Carbajal, South Region Representative and Director
- l. Manuel Chacon, South Region Representative and Director
- m. Victor June Ayala, West Region Representative and Director
- n. Anthony Manzano, West Region Representative and Recording Secretary
- o. Vacant, West Region Representative and Vice President

4. General Public Comment

5. Discussion and Possible Action – Motion “That LA32NC support the application for a Conditional Use Permit (CUP) for Phoenix Global Green School, located at 4626 Collis Ave., L.A., CA 90032. Zoning will remain residential but will allow the school to grow from 12-24 students and will follow ADA guidelines set forth by the Los Angeles Planning Department and Los Angeles Building and Safety Department.” (Land Use Committee 11/30/15 3-0-0)
6. Discussion and Possible Action – Motion “That LA32NC approves the location for the LA32NC 2016 Elections. Location will be on Huntington Drive in front of Food For Less on May 21, 2016 from 10am to 4pm. CD14 will provide the permit for the partial closure of Huntington Drive and light snacks for the constituents who vote. Empower LA will provide all the logistics for the polling place such as tables, chairs, voting polls, laptops, material.” (AdHoc Election Committee 2-0-0)
7. Discussion and Possible Action – Motion “That LA32NC approves \$10,000 for line item list (**attached**) to fund the LA32NC 2016 Elections. (AdHoc Election Committee 2-0-0)
8. Discussion and Possible Action – Motion “That LA32NC reallocates from the 2015/2016 Budget, a total of \$4549.51 from the following Categories into the Election Committee Category:
 - a) \$353.89 from Executive Committee
 - b) \$219.12 from Membership / Outreach Committee
 - c) \$245364 from Beautification Committee
 - d) \$1000 from Education Committee
 - e) \$250 from Business / Economics Committee
 - f) \$480.76 from Meeting Hospitality
 - g) \$2000 from Neighborhood Purpose Grant
 A total of \$4549.51 will be used for the LA32NC 2016 Elections (**Attached**)
9. Discussion and Possible Action – Motion “That LA32NC approves the following time frame for the 2016 Election Meet and Greets:
 - a) Thursday April 7, 2016, (location TBA) time 6pm – 9pm
 - b) Sunday April 24, 2016, Location: Ascot Hills – LA32NC Kite Fest (time TBA)
 - c) Wednesday May 18, 2016, Formal Town Hall for Candidates at the Senior Center, 6pm-9pm.
10. Discussion and Possible Action – Motion “That LA32NC purchase ink for the 3 LA32NC printers, not to exceed \$204.30.” (Executive Committee 12/30/15 3-0-0)

11. Adjournment

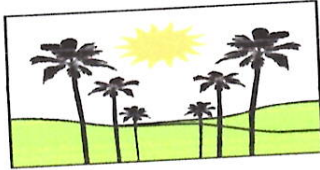
Attachement A

LA32NC 2016 Election Expenses

ITEM	Qty	cost	total	VENDOR
Post cards for candidates-design & Print	15k		\$ 495.50	Jeremy Espinoza
Postcard for candidate postage	13648	0.183	\$ 2,497.58	USPS
Postcard for elections-Design & Print	15k		\$ 495.50	Jeremy Espinoza
postcard for elections-postage	13648	0.183	\$ 2,497.58	USPS
Brochure for election design & Print	15k		\$ 1,639.00	Jeremy Espinoza
Brochure for election-print	13648	0.183	\$ 2,497.58	USPS
TOTAL			\$ 10,122.74	

Attachement B
 LA32NC 2016 Election Expenses

Item	Cost	VENDOR
April 7th Meet & Greet candidates location TBA	\$ 200.00	Various Vendors
April 24th Meet & Greet candidates at the KiteFest/Ascot Hills	\$ 200.00	Various Vendors
May 18th Formal Town hall Senior Center	\$ 655.00	Various vendors
May 21st Election Day In front of Food for Less on Huntington	\$ 840.00	Various Vendors
10 Banners for Adverting vasrious sizes	\$ 550.00	Community Beacon
1 full page 10X16 color 1 issue (incld walker to deliv)		
delivery to 13k homes & 50 business	\$1,600.00	Community Beacon May 15th
50 Lawn Signs 12X18 double sided design & print	\$272.50	Jeremy Espinoza
1 tablecloth election color blue for 8ft table	\$109.00	Jeremy Espinoza
bal. amount from attachment A for Election line items	\$122.74	attachement A
TOTAL	\$ 4,549.24	



LA-32

Neighborhood Council



Budget for Fiscal Year 2015-2016
 Approved on Monday December 7, 2015

Total Annual Allocation			\$ 42,000.00		
Budget Code	Category	%	Total	SPENT	BALANCE
	100 Operations				
			\$ 5,000.00	\$ (2,073.23)	\$ 2,926.77
FAC	Facilities Related and Space Rental		\$ 3,623.96	\$ (3,625.96)	\$ -
MIS	Miscellaneous Expense-business cards, canopies, banners		\$ 819.00	\$ (614.70)	\$ 204.30
OFF	Office Equipment and Supplies		\$ 9,446.96	\$ (6,313.89)	\$ 3,131.07
	Sub Total	22.49%		SPENT	BALANCE
	200 Outreach				
EVE	Event Expense		\$ 487.00	\$ (133.11)	\$ 353.89
	Executive Committee		\$ 2,563.40	\$ (2,563.40)	\$ -
	Sports & Rec. Committee		\$ 2,500.00	\$ (899.90)	\$ 1,600.10
	Arts & Culture Committee		\$ 1,000.00	\$ (6,780.78)	\$ 219.22
	Membership & Outreach Committee		\$ 1,000.00	\$ (754.36)	\$ 245.64
	Beautification Committee		\$ 1,000.00	0	\$ 1,000.00
	Public Safety Committee		\$ 1,000.00	0	\$ 1,000.00
	Education Committee		\$ 1,000.00	\$ (249.17)	\$ 750.83
	Ad Hoc Senior Committee		\$ 250.00	0	\$ 250.00
	Business Economic		\$ 600.00	\$ (119.24)	\$ 480.76
MEE	Meeting hospitality		\$ 2,100.00	\$ (904.96)	\$ 1,195.04
WEB	Website Maintenance		\$ 19,500.40	\$ (12,404.92)	\$ 7,095.48
	Sub Total	46.43%		SPENT	BALANCE
	300 Community Improvement				
CIP	Community Improvement Project		\$ 554.36	\$ (554.36)	\$ -
	Sub Total	1.32%	\$ 554.36	\$ (554.36)	\$ -
	400 Neighborhood Purpose Grants				
GRT	Neighborhood Purpose Grant		\$ 2,500.00	\$ (500.00)	\$ 2,000.00
	Sub Total	5.95%	\$ 2,500.00	\$ (500.00)	\$ 2,000.00
	500 Elections				
ELE	Election Outreach Expense		\$ 10,000.00	0	\$ 10,000.00
	Sub Total	23.81%	\$ 10,000.00	SPENT	BALANCE
	Grand Total		\$ 42,000	\$ (19,773.17)	\$ 22,226.55

Budget Narrative:

Projected Monthly Operational Expenses	Monthly Amount*
Vendor - Item/Service Description	
1 Public Storage	\$ 147.00
2 Aaron Devandry Website	\$ 175.00
3 El Sereno Senior center	\$ 99.00
Total Monthly Operational Expenses:	\$ 421.00

* Recurring monthly operational expenses only