

Executive Committee

Sylvia Cruz
PRESIDENT

Johnny Gurski
VICE-PRESIDENT

Erika Crenshaw
TREASURER

Vacant
CORRESPONDING
SECRETARY

Alexander "AK"
Kirkpatrick
RECORDING SECRETARY



CITY OF LOS ANGELES

EXECUTIVE COMMITTEE MEETING AGENDA Thursday July 28, 2022 6PM

You are invited to a Zoom webinar.
When: Jul 28, 2022 06:00 PM Pacific Time (US and Canada)
Topic: 7-28-22 LA32NC Executive Committee Meeting

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81783304469>

Or One tap mobile :

US: +16699006833,,81783304469# or +16694449171,,81783304469#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 817 8330 4469

International numbers available: <https://us02web.zoom.us/j/81783304469>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE LA32 NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Reconsideration and Grievance Process –

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NeighborhoodCouncilWebsite.org and at la32nc.com

THE AMERICAN WITH DISABILITIES ACT – 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, and 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 by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, 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. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Sylvia Cruz de la Mesa Directiva, al aljcruzmoreno@gmail.com.

Notice to Paid Representatives – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – *Neighborhood Council agendas and attachments are posted for public review as follows: El Sereno Senior Center at 4818 Klamath Place, Los Angeles, CA 90032 and at www.la32nc.com*

PLEASE SUBSCRIBE! You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

AGENDA

Opening Remarks

1. Call to Order / Pledge of Allegiance/ Roll Call
 - a. Sylvia Cruz, President
 - b. Johnny Gurski, Vice President
 - c. Erika Crenshaw, Treasurer
 - d. *Vacant*, Corresponding Secretary
 - e. Alexander “AK” Kirkpatrick, Recording Secretary

2. Discussion and possible action to select items to be included on the agenda for the **General Board Meeting to be held on the Zoom.US platform on Wednesday August 3, 2022 beginning at 6PM.** Possible agenda items may include, but are not limited as follows:

3. Community / Government Reports and Announcements:
 - a. LA City Council District 14 Representative
 - b. LAPD Senior Lead
 - c. Government Departments/Agencies/DONE
 - d. Community Organizations
 - e. Budget Advocate
 - f. LAUSD Representative

4. Reports from Committee Chairs and Treasurer; (1) Minute Maximum:
 - a) Executive Committee
 - b) Land Use and Development Committee
 - c) Beautification Committee
 - d) Public Safety Committee
 - e) Environmental Green Committee
 - f) Bylaws Committee
 - g) Inventory Committee
 - h) Veterans Day Ad Hoc Committee
 - i) Treasurer Report
 - j) Arts and Culture Committee

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

6. Consent Calendar: One motion and one vote.
Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. There will be no discussion on these items unless an item is removed from the consent calendar, in which case it will be considered as time allows on the regular agenda. Any member of the Board may request that an item be removed.
 - a. Approval of the payment of the Apple One invoice for the 7-06-22 general board meeting Minutes.
 - b. Approval of the Minutes from the 7-02-22 General Board Meeting.
7. Appointment to the vacant seat of the Corresponding Secretary. The appointment to this position will require assistance posting agendas at the El Sereno Senior Center and may require additional DONE financial officer training. See Bylaws description of the duties of the Corresponding Secretary.
- 8: Appointment of an LA32NC9 Director to help post agendas and other documents on the la32nc.com website. The current website may require obtaining the website credentials and the assignment of a new password and other website services.

OLD BUSINESS

9. None.

NEW BUSINESS

10. Discussion and possible motion to hear a 10-minute presentation from the CA Department of Insurance representative, for low-cost CA automobile insurance.
11. Discussion and possible motion to allocate up to \$1000 for the LA32NC zoom license.
12. Board Director brief announcements up to 1-minute maximum.
13. Motion to adjourn.