

## Executive Committee

Sylvia Cruz  
PRESIDENT

Johnny Gurski  
VICE-PRESIDENT

Erika Crenshaw  
TREASURER

Frances Burgoin  
CORRESPONDING  
SECRETARY

Alexander "AK"  
Kirkpatrick  
RECORDING SECRETARY



CITY OF  
LOS ANGELES

EXECUTIVE COMMITTEE  
MEETING AGENDA  
Wednesday  
August 31, 2022  
6PM

You are invited to a Zoom webinar.  
When: Aug 31, 2022 06:00 PM Pacific Time (US and Canada)  
Topic: 8-31-22 LA-32NC Executive Committee Meeting

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/82721414635>

Or One tap mobile :

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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](http://www.NeighborhoodCouncilWebsite.org) and at [la32nc.com](http://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](mailto: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](http://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](mailto: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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at {213} 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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. Frances Burgoin, 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 September 7, 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 Monthly Expense Report for May 2022.
  - b. Approval of the Monthly Expense Report for June 2022.
  - c. Approval of the Monthly Expense Report for July 2022.
  - d. Approval of the Monthly Expense Report for August 2022.
  - e. Approval of the Minutes from the 8-03-22 General Board Meeting.
  - f. Approval of payment of the \$131.16 invoice payable to Apple One Employment Services for the 8-03-22 General Board Meeting Minutes.

## **OLD BUSINESS**

7. None.

## **NEW BUSINESS**

8. Discussion and possible motion to hear a slide presentation from Planning Director Emma Howard or other representative from CD14 about the Restaurant Beverage Program as it applies to businesses in El Sereno and other 90032 businesses and possible Board vote for recommendation for the program.
9. Discussion and possible motion to approve LA32NC Board participation at the Ascot Hills Challenge 5K on Saturday September 24, 2022 including having a booth presence.
10. Discussion and possible motion to approve the NPG funding application up to \$1000 for general operational costs payable to the Fox Family Foundation nonprofit organization for the Vision Screening Fair at Cal State LA on October 15, 22 for at risk communities in the 90032-zip code including the blind community, blind students, seniors with macular degeneration and the Black, Indigenous and People of Color (BIPOC).
11. Discussion and possible motion to approve the NPG funding application up to \$5000 payable to the El Sereno Stallions Football and Cheer nonprofit organization for general operational costs that provides mentorship through sport to at risk youth through athletic programs at the El Sereno Park and Recreation Center.
12. Discussion and possible motion to approve the NPG funding application up to \$4000 payable to the Ascot Hills Park Advisory Board-North East Trees (Fiduciary Agent and Project Manager) for general operational costs for programs at Ascot Hills Park, including but not limited to the signage and graphic displays in the riparian (streams) areas.
13. Discussion and possible motion to approve the LA32NC Election Information Worksheet that designates the El Sereno Senior Center as the physical polling place on Saturday May 20, 2023 from 9am to 3pm, and designates the El Sereno Park and Recreation Center as the alternative polling place and that requests English and Spanish forms for the Candidate Filing Forms, Voter Registration Forms and Polling Place interpreter.
14. Board Director brief announcements up to 1-minute maximum.
15. Motion to adjourn.