

EXECUTIVE COMMITTEE DIRECTORS

PRESIDENT, Sylvia Cruz
VICE-PRESIDENT, Johnny Gurski
TREASURER, Erika Crenshaw
CORRESPONDING SECRETARY BURGAIN, Frances Burgoin
RECORDING SECRETARY, Alexander Kirkpatrick

BOARD DIRECTORS

NORTH REGION DIRECTOR, Charlene McDonald
NORTH REGION DIRECTOR, Rick Acosta
SOUTH REGION DIRECTOR, Akhila Ananth
SOUTH REGION DIRECTOR, Bruce Wilson
EAST REGION DIRECTOR, Graco Hernandez Valenzuela
EAST REGION DIRECTOR, Linda McGuire
WEST REGION DIRECTOR, Marleen Fonseca
WEST REGION DIRECTOR, Jose Medina
AT LARGE REGIONAL DIRECTOR, Carmen Tata
AT LARGE COMMUNITY ORGANIZATION DIRECTOR, Ester Petschar



CITY OF LOS ANGELES

LA-32 NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

Wednesday, December 7, 2022, 6:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89317462547>

Or One tap mobile :

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8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209
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888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 893 1746 2547

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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 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. Frances Burgoin, Corresponding Secretary
 - e. Alexander “AK” Kirkpatrick, Recording Secretary
 - f. Charlene McDonald, North Region Director
 - g. Rick Acosta, North Region Director
 - h. Akhila Ananth, South Region Director
 - i. Bruce Wilson, South Region Director
 - j. Graco Hernandez Valenzuela, East Region Director
 - k. Linda McGuire, East Region Director
 - l. Marleen Fonseca, West Region Director
 - m. Jose Medina, West Region Director
 - n. Carmen Tata, At Large Regional Director
 - o. Ester Petschar, At Large Community Organization Director

2. **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

3. **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
 - k) NC Election Committee
4. 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.
5. 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 Minutes from the 11-02-22 General Board Meeting.
 - b. Approval of the Minutes from the 11-07-22 Special General Board Meeting.
 - c. Approval of the October 2022 Monthly Expense Report.
 - d. Approval of the November 2022 Monthly Expense Report.
 - e. Approval of payment of \$157.21 invoice number 01-6489125 dated 11-23-22 payable to Apple One Employment Services for the November 2022 General Board Meeting Minutes.

OLD BUSINESS

6. None.

NEW BUSINESS

7. Discussion and possible motion to approve to pay up to \$5000 for a Neighborhood Purpose Grant payable to the El Sereno Bicentennial Committee for the El Sereno Annual Independence Day parade scheduled on Saturday June 24, 2023.

8. Discussion and possible motion from the NC Elections Committee that recommends to the General Board that they approve the following information on our LA-32 NC Elections banners and flyers:

Attention all Candidates: Run for a Board of Director seat on the LA-32 Neighborhood Council.

- Candidate Registration Begins on January 20, 2023. Last day to register: March 6, 2023.
 - Candidates register at and get information: clerk.lacity.org/ncelections
 - Vote in person or by mail.
 - Voters request a mail ballot beginning 3-22-23 at <https://angeleno.lacity.org>
 - **In person voting on Saturday 5-20-23 at the El Sereno Senior Center from 9am to 3pm, at: 4818 Klamath Place, Los Angeles, CA 90032**
 - Bring photo ID and proof of residence for in person voting.
 - Email questions to: Clerk.ElectionsNC@lacity.org
 - Questions call: (213) 978-0444
9. Discussion and possible motion from the NC Elections Committee that recommends to the General Board that they approve to pay up to \$2000 payable to Helder Perez owner of Tico's Printing at 4952 Huntington Drive South, LA 90032 for LA32NC Elections
- 5000 4-inch by 6-inch double- sided English and Spanish glossy postcard LA32NC Elections **Flyers** and
 - **Banners:** Four 3-feet by 8-feet (2 English, 2 Spanish) and two 3-feet by 6-feet (one English one Spanish) LA32NC Elections banners.
10. Discussion and possible motion from the NC Elections Committee that recommends to the General Board that they approve payment up to \$400 to the El Sereno Senior Center for staffing costs for facility use for the Polling Place on voting day on 5-20-23 from 9am to 3pm.
11. Discussion and possible motion from the NC Elections Committee that recommends to the General Board that they approve the LA32NC Elections **Virtual Candidate Forum** on the Zoom platform on **Wednesday March 15, 2023** and to approve payment up to \$500 for Spanish and other languages interpreters at the candidate forum.
12. Discussion and possible motion from the NC Elections Committee that recommends to the General Board that they approve that the LA-32 NC Elections be advertised by the NC Elections Committee on the LA-32 NC Next Door platform and on other available social media including but not limited to Facebook, Instagram, Snapchat and Twitter and on the la32nc.com website.

13. Discussion and possible motion from the NC Elections Committee that recommends to the General Board that they approve posting our NC Elections banners, in Spanish and English, at the El Sereno Senior Center, at the El Sereno Park and Recreation fencing facing Eastern Avenue, and at the Huntington Drive median fencing. *Authorization was obtained from CD14 to post the LA32NC NC Elections banners on the Huntington Dr median. Authorization was obtained to post elections banners at the El Sereno Senior Center and at the El Sereno Park and Recreation Center on fence facing Eastern Ave.*
14. Discussion and possible motion to approve to pay up to \$500 payable to Helder Perez at Tico's Printing at 4952 Huntington Drive South, LA 90032 for orders of 500 LA32NC Director business cards for board members who request business cards. *To date 3 directors have asked for business cards.*
15. Board Director brief announcements up to 1-minute maximum.
16. Motion to adjourn.