

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, February 1, 2023, 6:00 PM**

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82195810197>

Or One tap mobile :

US: +16699006833,,82195810197# or +16694449171,,82195810197#

Or Telephone:

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

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or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 507 473 4847 or
+1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or
+1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or
+1 360 209 5623 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: 821 9581 0197

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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 OPTIONOR INTERNET-BASED SERVICE PLAN.

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, and at la32nc.com 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 or email on the website la32nc.com or at aljcruzmoreno@gmail.com

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 1-04-23 General Board Meeting.
 - b. Approval of the December 2022 Monthly Expense Report.
 - c. Approval of payment of \$98.82 invoice dated 10-12-22 payable to Apple One for Minute Taking Services.
 - d. Approval of payment of \$101.06 invoice dated 10-26-22 payable to Apple One for Minute Taking Services.
 - e. Approval of payment of \$147.77 invoice dated 1-18-23 payable to Apple One for Minute Taking Services.
 - f. Approval of payment of \$49.41 invoice dated 11-16-22 payable to Apple One or Minute Taking Services.

OLD BUSINESS

6. 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 Annual El Sereno Independence Day parade scheduled on Saturday June 24, 2023, requested by community partner the ESBC.
7. Discussion and possible motion to approve to pay the \$1286.62 invoice to Tico's Printing at 4952 Huntington Drive South, LA, CA 90032 for 6 NC Elections Banners and 5000 postcard flyers.
8. Discussion and possible motion to approve to pay to Tico's Printing at 4952 Huntington Drive South, LA, CA 90032 the invoice of \$180.67 for 3 orders of 250 business cards each for 3 board directors.

NEW BUSINESS

9. Discussion and possible motion to issue a board letter to the U.S. Postmaster General Office and to our federal representative Congressman Jimmy Gomez that requests the U. S. Post Office install an outdoor secured deposit mail box with unlimited hours, or a secured outdoor-indoor mail deposit chute that deposits the mail outside into a chute that deposits the mail inside the post office, at the El Sereno U. S. Post Office located at 4875 Huntington Dr North, Los Angeles, CA 90032. This is to provide the community 24/7 mail deposit services and to replace the outdoor mailbox removed by the post office. The predominant 8am-5pm work schedules prevent stakeholders from mailing their bill payments at the post office during the current scheduled post office hours from 10am to 5pm. This request from a community partner and stakeholders also requests that the post office extend their hours.
10. Discussion and possible motion, at the request of a stakeholder and a board director:
 - A. Discussion and possible motion to review the NPG dated 8-28-22 Coyote Macehualli submitted that was voted on by the board and the NPG that the city clerk approved, and the Minutes from that board meeting that voted on the NPG and the email from the DONE investigation. B. Open dialogue to discuss a procedure for future NPG's when the city clerk requests clarification/additional information.
11. Discussion and possible motion to approve to pay up to \$5000 to Christ Living Gospel "to support the project community crisis center outreach food bank distribution services to subsites" in various districts including "4 sub-site distributing in LA32NC," requested by Ty Johnson and Deysee Chavez.
12. Discussion and possible motion to approve to pay up to \$5000 to Woodrow Wilson High School to pay for the fireworks display at their annual Woodrow Wilson High School Senior Graduation Ceremony, requested by the school Assistant Principal.
13. Board Director brief announcements up to 1-minute maximum.
14. Motion to adjourn.