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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
SPECIAL GENERAL BOARD MEETING AGENDA
Wednesday, March 1, 2023, 6:00 PM**

You are invited to a Zoom webinar.
When: March 1, 2023 06:00 PM Pacific Time (US and Canada)
Topic: LA32NC 3-01-23 Special General Board Meeting

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84142764035>

Or One tap mobile :

US: +16699006833,,84142764035# or +16694449171,,84142764035#

Or Telephone:

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Webinar ID: 841 4276 4035

International numbers available: <https://us02web.zoom.us/j/84142764035>

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 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. 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.

4. 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 2-01-23 General Board Meeting.
- b. Approval of the January 2023 Monthly Expense Report.

OLD BUSINESS

5. None. Note the 2 pending NPG applications from Wilson High School and Christ Gospel Church are continued to the April 5, 2023 General Board Meeting agenda to see if we have funds available.

NEW BUSINESS

6. Discussion and possible motion for the LA32 NC to approve to have a kite booth at the Earth Day/Kite Festival sponsored by CD14 on Saturday April 22, 2023 at Ascot Hills Park. This motion includes a discussion on whether to approve to pay up to \$5000 if available, for kite costs and possible outreach T-shirts for stakeholders and other program costs related to the Kite Festival.

7. Motion to adjourn.