

EXECUTIVE COMMITTEE DIRECTORS

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

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NORTH REGION DIRECTOR, Rick Acosta
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SOUTH REGION DIRECTOR, Bruce Wilson
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EAST REGION DIRECTOR, Linda McGuire
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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
EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, April 27, 2023, 6:00 PM
Troy’s Burgers
4805 Valley Blvd
Los Angeles, CA 90032**

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

2. Discussion and possible action to select items to be included on the agenda for the **General Board Meeting to be held on May 3, 2023 at the El Sereno Senior Center at 4818 Klamath Place, LA, CA 90032**. 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
 - k) NC Elections 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 Minutes from the 3-01-23 General Board Meeting.
- b. Approval of the Minutes from the 4-05-23 General Board Meeting.
- c. Approval of the March 2023 MER.
- d. Approval of the April 2023 MER.
- e. Approval to pay up to \$500 to the El Sereno Senior Center for staffing costs for the 4-05-23 General Board Meeting.
- f. Approval to pay up to \$500 to the El Sereno Senior Center for staffing costs for the 5-03-23 General Board Meeting.
- g. Approval to pay up to \$350.00 to the El Sereno Senior Center for staffing costs on the LA32NC Election Vote Day on 5-20-23.
- h. Approval to pay the invoice up to \$200 to Partners In Diversity for interpreter services at the LA32NC Virtual Candidate Forum on 3-28-23.

OLD BUSINESS

7. None.

NEW BUSINESS

8. Discussion and possible motion to approve to have hybrid virtual and live general board meetings. The next board that will be seated in May 2023 will do the arrangements for the hybrid general board meetings beginning June 2023.
9. Discussion and possible motion to hear a general project description and future plans from Stomping Grounds Dance Theater located at 5453 Alhambra Ave, LA 90032. They would like to introduce themselves to the El Sereno community and to advise of their future plans to apply for an alcohol license.
10. Discussion and possible motion to hear a presentation by former LA32NC director Hugo Garcia about the Community & Unity People's Kite Festival at the LA Historic Park Kite on Saturday May 13, 2023. This item includes an invitation from kite festival organizer Hugo Garcia to the LA32NC stakeholders and directors to attend this Kite Festival and to feel welcomed to visit the LA Historic Park. This item includes a request for approval from the LA32NC Board to approve the placement of the Community & Unity People's Kite Festival's flyer on the LA32NC website until May 13, 2023.
11. Motion to adjourn.