EXECUTIVE COMMITTEE DIRECTORS EXECUTIVE COMMITTEE MEMBERS

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

BOARD DIRECTORS BOARD MEMBERS

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** EAST REGION DIRECTOR, **Vacant** 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 Thursday, May 11, 2023, 6:30 PM Absolute Towing 4760 Valley Blvd Los Angeles, CA 90032

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 ww.NeighborhoodCouncilWebsite.org and at Ia32nc.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 – 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 by a member of the public may become the subject of a future Board meeting. Public comment is limited to I 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 <u>la32nc@gmail.com</u>.

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** <u>www.la32nc.com</u>

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. President (resigned)
- 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
- 1. 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. Approval to Amend the retracted NPG for Woodrow Wilson High School from \$5000.00 to \$3000.00

3. Discussion and possible motion to introduce a Representative from the office of State Senator Durazo to donate the additional funding to Woodrow Wilson High School to equal the total LA32NC had approved and voted on.

- 4. Approval of the Minutes from the 3-01-23 General Board Meeting.
- 5. Approval of the Minutes from the 4-05-23 General Board Meeting.
- 6. Approval of the March 2023 MER.
- 7. Approval to pay up to \$431to the El Sereno Senior Center for staffing costs for the 4-05-23 General Board Meeting. (see billing)
- Approval to pay up to \$500 to the El Sereno Senior Center for staffing costs on the LA32NC Election Vote Day on 5-20-23. (see billing)
- 9. Approval to pay the invoice dated 4-03-23 up to \$117.04 to Partners in Diversity for interpreter services at the LA32NC Virtual Candidate Forum on 3-28-23
- 10. General Public Comment: Each speaker will be allowed two (2) minutes.

OLD BUSINESS : NONE

NEW BUSINESS : NONE

11. Motion to adjourn.