

## **BOARD OF DIRECTORS**

### **EXECUTIVE COMMITTEE MEMBERS**

PRESIDENT, Manny Hernandez  
VICE-PRESIDENT, Ernesto Rubio  
TREASURER, Linda McGuire  
CORRESPONDING SECRETARY, Frances Burgoin  
RECORDING SECRETARY, Vacant



### **BOARD MEMBERS**

NORTH REGION DIRECTOR, Charlene McDonald  
NORTH REGION DIRECTOR, Rick Acosta  
SOUTH REGION DIRECTOR, Martin Alarcon  
SOUTH REGION DIRECTOR, Vacant  
EAST REGION DIRECTOR, Vacant  
EAST REGION DIRECTOR, Vacant  
WEST REGION DIRECTOR, Charles Ferreira  
WEST REGION DIRECTOR, Vacant  
AT LARGE REGIONAL Fernanda Sanchez  
AT LARGE COMMUNITY ORGANIZATION DIRECTOR, Ester Petschar

**CITY OF LOS ANGELES  
LA-32 NEIGHBORHOOD COUNCIL  
SPECIAL JOINT EXECUTIVE AND GENERAL BOARD MEETING  
TREASURER PRE-PLANNING BUDGET  
Wednesday, July 5th, 2023, 6:00  
El Sereno Public Library  
5226 Huntington Dr. South  
Los Angeles, CA 90032**

**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; 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 [la32nc@gmail.com](mailto:la32nc@gmail.com).

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows: **El Sereno Senior Center at 4818 Klamath Place, Los Angeles, CA 90032** and at [www.la32nc.com](http://www.la32nc.com)

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## **AGENDA**

### **Opening Remarks**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / BOARD ROLL CALL**

President, Manny Hernandez  
Vice President, Ernesto Rubio  
Treasurer, Linda McGuire  
Corresponding Secretary, Frances Burgoin  
Recording Secretary, Vacant  
North Region Director, Charlene McDonald,  
North Region Director, Rick Acosta  
South Region Director, Martin Alarcon  
South Region Director, Vacant  
East Region Director, Vacant  
East Region Director, Vacant  
West Region Director, Charles Ferreira  
West Region Director  
At Large Regional Director, Fernanda Sanchez  
At Large Community Organization Director, Ester Petschar

- I. GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 1 minute.
- II. REPORTS** -
  - a. Treasurer to discuss and propose Pre Budget Plan for the 2023/2024 Fiscal Year.
- III. NEW BUSINESS**
  - a. Discussion and possible motion to select the Land Use and the Beautification Committees.
  - b. Discussion and possible motion to submit a Community Impact Statement (CIS) For Stomping Grounds following their Presentation.
  - c. Discussion and possible motion to review and approve the LA32NC Treasurer's Budget Plan.
  - d. Discussion and possible action regarding the presentation from David Gonzales for the development on 4221 Huntington Drive.
  - e. Discussion and possible action to approve the purchase of a Pine Tree to be planted on the medium on Huntington Drive adjacent to the Veterans Memorial.

**OLD BUSINESS** : Discussion and possible motion to pay \$100.00 for the Elections expenses.

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**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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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 **El Sereno Senior Center at 4818 Klamath Place, Los Angeles, CA 90032** at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Frances Burgoin [fburgoin@sbcglobal.net](mailto:fburgoin@sbcglobal.net)

**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.la32nc.com](http://www.la32nc.com)

11. Motion to adjourn.