

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 GENERAL BOARD MEETING

**Wednesday, July 12th, 2023, 6:00 p.m.
El Sereno Senior Citizen Center
4818 Klamath Place
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.

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**

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

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. GOVERNMENT REPORTS

- a. Public Safety
- b. City Council Representative
- c. Government Departments/Agencies, including Department of Neighborhood Empowerment

II. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

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 letter of support if requested 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 to submit a letter of support following the presentation from David Gonzales for the development on 4221 Huntington Drive.
- e. Discussion and possible action to approve \$4,000.00 for purchase of a Pine Tree with a 2 year warranty and upkeep to be planted on the medium on Huntington Drive adjacent to the Veterans Memorial.

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

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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

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

11. Motion to adjourn.