

EXECUTIVE COMMITTEE DIRECTORS

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

BOARD DIRECTORS

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



**CITY OF LOS ANGELES
LA-32 NEIGHBORHOOD COUNCIL
Special General Board Meeting
Monday, September 11, 2023, 6:00 PM
Absolute Towing
4760 Valley Blvd.
Los Angeles, CA 90032**

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 President Manny Hernandez, manny-hernandez2@live.com.

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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the President Manny Hernandez, manny-hernandez2@live.com

PUBLIC POSTING OF AGENDAS:

Neighborhood Council agendas are posted for public review as follows:

- El Sereno Senior Citizen Center 4818 Klamath Place Los Angeles, CA 90032
- You can also receive our agendas via email by subscribing to L.A. City's

Early Notification System:

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendasand-documents>

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 INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:

The public is requested to fill out a "Speaker Card" 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 2 minutes 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 Manny Hernandez de la Mesa Directiva, manny-hernandez2@live.com

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.la32.com

AGENDA

Opening Remarks

1. Call to Order / Pledge of Allegiance / Roll Call

- a. Manny Hernandez, President
- b. Ernesto Rubio, Vice President
- c. Linda McGuire, Treasurer
- d. Frances Burgoin, Corresponding Secretary
- e. Steven Asa, Recording Secretary
- f. Charlene McDonald, North Region Director
- g. Rick Acosta, North Region Director
- h. Martin Alarcon, South Region Director
- i. Bruce Wilson, South Region Director
- j. Carmen Tata, East Region Director
- k. Vacant, East Region Director
- l. Charles Ferreira, West Region Director
- m. Vacant, West Region Director
- n. Fernanda Sanchez, At Large Regional Director
- o. Ester Petschar, At Large Community Organization

2. Report from Treasurer:

- (a) Treasurer Status

OLD BUSINESS

3. Discussion and possible motion to approve an NPG up to \$2,000.00 submitted by Woodrow Wilson High School for the Career Fair as recommended by the Budget committee.
4. Discussion and possible motion to approve an NPG up to \$5,000.00 submitted by El Sereno Community Arts for "Dia DeLos Muertos" as recommended by the Budget committee.
5. Discussion and possible motion to approve Business Cards for all Board Members.
6. Announcement: To all Committees to notify the LA32NC Vice President or Corresponding Secretary of meeting dates and location for posting on the LA32NC Website Calendar.

NEW BUSINESS

7. Announce Quarterly Attendance Report of Board Directors. As written in Section 7 of the BYLAWS: Any Director who missed two consecutive regularly scheduled Board Meetings or three total Board meetings during any twelve month period will Automatically be removed from the Board.

8. Announce members to committees previously set: Beautification & Public Safety and Officially announce the Budget and Planning Committee.
9. Dissolve and re-evaluate the “Outreach Committee” as it is not written in the BYLAWS. (possibly responsibilities are included in other committees/director duties).
10. Appointments to the following Committees:
 - * Sports and Recreation Committee
 - * Arts and Cultural Committee
 - * Civic Engagement Committee(On Hold)
 - * Business and Economics Committee (On Hold)
 - * Environmental Green Committee(On Hold)
 - * BYLAWS Committee (On Hold)
 - * Education Committee
 - * Veterans Day (Ad Hoc Committee)
11. Discussion and possible motion to create an Emergency Contact List and possible ID badges for all directors.
12. Appoint/encourage Board Directors to attend community groups and non-profit events to strengthen LA32NC bonds within 90032
13. Request audit of NPG’s for the previous 4 years. (To ascertain all applications were processed correctly)
14. **Motion to open and discuss this Agenda Item * :**
As recommended by our NEA, this Agenda ítem may cause detriment rather than restore LA32NC’s faithful performance of duties.
**- Request closed door meeting to discuss the action taken by the previous Board Director, in canceling the 4-27-2023 Executive Committee Meeting and the negative effects resulting.*
15. Motion to adjourn.