

## **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  
Executive Committee Meeting  
Wednesday, September 27, 2023, 6:00 PM  
El Sereno Branch Library  
5226 S. Huntington Drive  
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](mailto: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](mailto: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](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 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](mailto: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](http://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 Director

2. Discussion and possible action to select items to be included on the agenda for the General Board Meeting to be held at the El Sereno Senior Citizen Center on Wednesday October 4, 2023 beginning at 6:00 PM

### 3. Community / Government Reports and Announcements:

- a. LA City Council District 14 Representative
- b. LAPD Senior Lead and LAFD
- 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) Sports and Recreation Committee
- (c) Land Use and Development Committee
- (d) Beautification Committee
- (e) Arts and Cultural Committee
- (f) Civic Engagement Committee
- (g) Public Safety Committee
- (h) Budget and Finance Committee
- (i) Treasurer Report
- (j) BYLAWS Committee

5. General Public Comment on Non-Agenda items: Comments from the public on non-agenda Items must be within the Boards jurisdiction. Each speaker will be allowed (2) minutes.

## **OLD BUSINESS**

6. Appointments to the Education Committee.
7. Determine if this TABLED item is advantageous to LA32NC's transparency. **Request Audit of past 4 years of NPG's to ascertain all was processed correctly.**

## **NEW BUSINESS**

8. Effective immediately our funding has been released therefore all documents to be discussed/voted on must be forwarded to the Corresponding Secretary 4 days prior to the meeting to be attached to the Agenda, (i.e., NPG's, MER's, CIS's, and Recommendations/Letters from Committees) for review by the board members prior to meetings.

9. All requests from committees to use LA32NC equipment must be submitted to The Executive Committee prior to the event, to keep the inventory under control.
10. The Budget and Planning Committee recommended NPG amounts are Fiduciaryly and responsibly arrived at and therefore it is recommended board members should agree with these amounts when voting.
11. Discussion and possible motion to request that the Education committee coordinate a Computer Training Class at the Senior Citizen Center provided by Best Buy.
12. Discussion and possible motion to submit a Community Impact Statement to LAUSD in Favor of constructing the Visual and Performing Arts Facilities Project.
13. Discussion and possible motion to set a Budget for the 23/24 year, to remain on budget.
14. Discussion and possible motion to purchase 6 safety vests with the LA32NC Logo.
15. Discussion and possible motion to purchase an Outdoor Cork Enclosed Bulletin Board with Locking Door Display.
16. Motion to Adjourn