

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, November 13, 2023, 6:00 PM
El Sereno Public Library
5226 S. Huntington Dr
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 based on 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 services may be provided upon request. To ensure the availability of services, please request at least three business days (72 hours) before the meeting you wish to attend by contacting President Manny Hernandez, manny-hernandez2@live.com.

PUBLIC ACCESS OF RECORDS:

In compliance with Government Code section 54957.5, non-exempt writings 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 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 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 Director

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

OLD BUSINESS

1. Discuss and possible action to approve MER (Monthly Expenditure Report) for the past four months **and** BAC (Board Action Certification) each month.

- 1. July 2023
- 2. August 2023
- 3. September 2023
- 4. October 2023

2. Vote to approve three reimbursements for printing of agendas & budget printouts.

- 1. An amount of \$39.42 was purchased at the UPS store for Frances Bergoin.
And BAC (Board Action Certification)
- 2. An amount of \$39.42 was bought at the UPS store for Frances Bergoin. And
BAC (Board Action Certification)
- 3. An amount of \$19.85 was purchased at the Fex Ex store for Linda McGuire.
And BAC (Board Action Certification)

3. Vote to approve reimbursements for our website name - **WIX** - Domain name **la32nc.com** And BAC (Board Action Certification)

- 1. Reinstate domain name one-time fee of \$100.00 for Frances Bergoin
- 2. Premium plan for three years, November 2023 through November 2026,
\$826.00 For Frances Bergoin.

4. Discussion and possible action to approve an amount not to exceed **\$50.00** for a pack of 20 safety vests, not including printing. (Board Action Certification needed)

5. Discussion and possible action to approve an amount of at most **\$100.00** for one color back print. (Board Action Certification needed)

6. Discussion and possible action to approve an amount of **\$250.00** for an Enclosed Double Door Cork Bulletin Board 36" x 48" indoor/outdoor with a lock to hang at the Senior Center. (Board Action Certification needed)

7. Discussion and possible action to approve an amount of **\$300.00** for 2 - 8' folding tables for outreach & events. (Board Action Certification needed)

8. Discussion and possible action to approve an amount of **\$200.00** for 1-holiday outdoor banner. (Board Action Certification needed)

Motion to Adjourn.