

EXECUTIVE COMMITTEE DIRECTORS

PRESIDENT, Manny Hernandez
VICE-PRESIDENT, Ernesto Rubio
TREASURER, Miguel Perez Guzman
CORRESPONDING SECRETARY, Frances Burgoin
RECORDING SECRETARY, Vacant

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 Meeting

Wednesday, March 27, 2024, 6:00 PM

El Sereno Branch 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 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

2. Confirm the selection of items approved to be on the agenda for the General Board Meeting April 3, 2024 at 6:00 PM, to be opened for discussion and possible motion at the General Board Meeting at the El Sereno Senior Citizen Center on Wednesday April 3, 2024 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. LAUSD Representative

4. Reports from Committee Chairs and Treasurer: (2) Minutes Maximum

- (a) Executive Committee - Manny Hernandez
- (b) Sports and Recreation Committee -
- (c) Land Use and Development Committee - Rick Acosta
- (d) Beautification Committee - Frances Burgoin
- (e) Arts and Cultural Committee - Esther Petchar
- (f) Civic Engagement Committee - Charlene McDonald
- (g) Public Safety Committee - Frances Burgoin
- (h) Budget and Finance Committee - Miguel Perez Guzman
- (i) BYLAWS Committee - Charles Ferreira
- (j) Education Committee - Ernesto Rubio

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

NONE

NEW BUSINESS

- 6. Presentation by the Council for Watershed Health's Safe - Clean Water Program & Elephant Hill Project.
- 7. Discussion and possible motion to make donations of oranges/bananas and host a booth at the Annual Kite Festival at Ascot Hill.

8. Motion to approve reimbursement to Board Member for purchase of “Cart” for Outreach Committee. (pending reply from DONE Rep.)
9. Motion to approve reimbursement to Outreach Chairman for purchase of candy distributed at holiday events:
Dia De Los Muertos: \$150.00 (pending reply from DONE Rep.)
CD14 Tree Lighting Ceremony: \$150.00 (pending reply from DONE Rep.)
10. Discussion to select Training Date for all Board Members hosted by the Department of Neighborhood Empowerment. (pending reply from DONE Rep.).
11. Discussion and possible motion to revise allocation of budget funds.(pending reply from DONE Rep.).
12. Discussion and possible motion to appoint an East Region Director and West Region Director Recording Secretary.
13. Discussion to listen to all committee chair statuses.
14. Discussion and possible motion to purchase Lap Top with software to use as meeting recorder.
15. Discussion and possible motion to discuss and approve NPG from Woodrow Wilson High School up to \$2,500.00
16. Discussion and possible to approve murals of Jose Hernandez & Ellen Ochoa astronauts, to place in the community.
17. Motion to Adjourn