



## **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**

**1B.** Discussion and possible motion to discuss and approve several Minutes. Recently seated Recording Secretary is recovering on an ongoing basis of backlogged minutes.

### 2. 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

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

- (a) Executive Committee - Manny Hernandez
- (b) Sports and Recreation Committee - Martin Alarcon
- (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

4. 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

5. Discussion and possible motion to discuss and approve the NPG Application from Woodrow Wilson High School up to \$4,000.00
6. Discussion and possible motion to discuss and approve the NPG Application from the El Sereno Bicentennial up to \$5,000.00
7. Motion to approve reimbursement to Board Member for purchase of “Cart” for

Outreach Committee. (pending reply from DONE Rep.) **TABLED**

8. 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.)
9. Discussion to select Training Date for all Board Members hosted by the Department of Neighborhood Empowerment. (**pending** reply from DONE Rep.).
10. Discussion and possible motion to revise allocation of budget funds. (**pending** reply from DONE Rep.).
11. Discussion and possible motion to appoint an East Region Director, West Region Director and South Region Director.
12. Discussion to listen to all committee chair statuses. **TABLED**
13. Discussion and possible motion to purchase Lap Top with software to use as a meeting recorder. (**pending**)

## **NEW BUSINESS**

14. Enrique Aguilera business owner on Maycrest and Huntington Drive. Requesting action to prevent fencing of Mediums not to be removed until proper signage prohibiting camping and proper signage prohibiting parking over night.
15. Disabled Constituent requesting crosswalk on Eastern and Lynfield St.
16. Earth Day Presentation by Farmdale Elementary Students.
17. Appointments to Land Use Committee.
18. Revisit Board Business Cards.
19. Request "Project Completion Report Form" from all NPG recipients.
20. Motion to Adjourn