

EXECUTIVE COMMITTEE DIRECTORS

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

BOARD DIRECTORS

NORTH REGION DIRECTOR, Charlene McDonald
NORTH REGION DIRECTOR, Rick Acosta
SOUTH REGION DIRECTOR, Martin Alarcon
SOUTH REGION DIRECTOR, Vacant
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
General Board Meeting
Wednesday, June 05, 2024, 6:00 PM
El Sereno Senior Citizen Center
4818 Klamath Place
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-herandez2@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-herandez2@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. 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 (1) minutes.

OLD BUSINESS

5. Discussion and possible motion to appoint an East Region Director, West Region Director and South Region Director.

NEW BUSINESS

6. Discussion and possible motion to listen to Troy Carbajal Founder of the Ascot Hills Challenge 5K RUN/Hike present his request to be discussed and possible motion to approve the Neighborhood Purpose Grant for \$5000.00.
- 6B. Discussion and possible motion for the Outreach Committee to purchase up to \$550.00 for giveaways, refreshments, water and oranges for the LA-32NC booth at the Ascot Hills 5K Run.

7. Enrique Aguilera Hair Salon business owner on Maycrest and Huntington Drive. Requesting Letter of recommendation from the Board to CD14 in support of preventing fencing of Mediums NOT to be removed until proper signage prohibiting camping and proper signage prohibiting parking overnight is posted.
8. Disabled Constituent requesting Letter of Recommendation from the Board to CD14, Central Traffic Division and Department of Transportation in support of a Traffic Signal be installed on Eastern and Lynfield St., pedestrians are not visible to oncoming traffic due to parked cars.
9. Discussion and possible motion to discuss and approve Minutes from meetings held on 3-6-24, 4-3-24, 5-1-24, 5-15-24 and 5-18-24. Minutes available on the LA-32NC Website.
10. Appointments to the Land Use Committee, as currently not all seats are filled. (Tabled)
11. Discussion and possible motion to discuss and approve ordering Board Business Cards up to \$1,100.00
12. Request "Project Completion Report Form" from all previous awarded Neighborhood Purpose Grant recipients for current fiscal year.
13. Discussion and possible motion to request up to \$800.00 to add MVP Procure warranty for the Neighborhood Purpose Grant submitted by the Land Use and Beautification Committees and approved for \$3,000.00 by the Board on 5-18-24 for purchase of a Community Tree to be placed on the Median on Huntington Dr. adjacent to the Veterans Memorial.
14. Discussion and possible motion to request \$100.00 to reimburse Rick Acosta board Member for purchase of a previously approved by the board utility cart.
15. Discussion and possible motion to request purchases of these previously approved items by the board:
 - Tables: \$100.00 ea
 - Display Cabinet: \$236.00
 - Safety Vests: \$50.00
16. Motion to Adjourn