

## **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, Rick Gonzalez  
WEST REGION DIRECTOR, Charles Ferreira  
WEST REGION DIRECTOR, Vacant  
AT LARGE REGIONAL DIRECTOR, Fernanda Sanchez  
AT LARGE COMMUNITY ORGANIZATION DIRECTOR, Ester Petschar



**CITY OF LOS ANGELES  
LA-32 NEIGHBORHOOD COUNCIL  
Executive Committee Meeting  
Wednesday, August 28, 2024, 6:00 PM  
El Sereno Branch Library  
5226 Huntington Drive S  
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**

**1b.** Confirm and approve the following selection of items to be on the agenda to be opened for discussion and possible action at the General Board Meeting to be held at the El Sereno Senior Center on September 4, 2024 at 6:00 PM.

**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 appoint a West Region Director and South Region Director.

## **NEW BUSINESS**

- 6.** Discussion and possible motion to approve MERs (Monthly Expense Reports) for the months of May, June, and July, if available.
- 6b.** Discussion and possible motion to approve BACs (Board Action Certifications) that were approved in the last fiscal year, but not acted upon at that time, to wit:  
Business cards at a cost of no more than \$1,100, approved 6/5/24, two eight foot folding tables at a cost of no more than \$100 apiece, approved on 6/5/24, a display cabinet at a cost of no more than \$236, approved on 6/5/24, 20 safety vests at a cost of no more than \$50, approved on 6/5/24, a second utility wagon at a cost of no more than \$150, approved on 7/3/24, tee shirts at a cost of no more than \$150, approved 7/3/24, and polo shirts at a cost of no more than \$600, approved 7/3/24.
  
- 7.** Discussion and possible motion to approve reimbursement to Corresponding Secretary Frances Burgoin for previously approved purchases made on behalf of LA-32NC, for El Sereno's 4th of July celebrations, to wit: (Frances, please itemize purchases and costs here)
  
- 7b.** Discussion and possible motion to approve reimbursement of Corresponding Secretary Frances Burgoin for previously approved purchases made on behalf of LA-32NC, for the National Night Out event, to wit: (Frances, please itemize purchases and costs here) .
  
- 8.** Discussion and possible motion to create an ad hoc Veterans Day Committee.
  
- 9.** Discussion and possible motion to approve minutes for the Executive Committee, dated 5/29/24 and 6/27/24, minutes for the General Board Meeting dated 7/3/24, and minutes for the Special General Board Meeting dated 7/9/24..
  
- 10.** Discussion and possible motion to appoint members to the Planning and Land Use Committee.

- 11.** Discussion and possible motion to approve the purchase of business cards by Fernanda Sanchez, not to exceed \$1,100, as previously approved by this Board on 6/5/24.  
Discussions to include format, general information and specific information.
- 12.** Discussion and possible motion to approve an NPG (Neighborhood Purpose Grant) submitted by Sierra Park Elementary School for (insert specific information here)
- 13.** Discussion and possible motion to approve an NPG (Neighborhood Purpose Grant) submitted by Northeast Trees for (insert specific information here)
- 14.** Discussion and possible motion to create an ad hoc Inventory Committee.
- 15.** Motion to Adjourn