

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
General Board Meeting
Monday, September 9, 2024, 6:00 PM
Absolute Towing
4760 Valley Blvd.
Los Angeles, CA 90032**

NOTE: This is a continuation of the General Board Meeting held on September 4, 2024.

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

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. Discussion and possible motion to approve the revised and updated Budget for LA-32NC.

3. Discussion and possible motion to approve MERs (Monthly Expense Reports) for the months of July and August, if available.

4. Discussion and possible motion to appoint an Ad Hoc Veterans Day Committee.

5. 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 the minutes for the Special General Board Meeting, dated 7/9/24.

6. Discussion and possible motion to appoint members to the Planning and Land Use Committee.

7. Discussion and possible motion to approve the purchase of business cards by Fernanda Sanchez, not to exceed \$1,100, as previously approved on 6/5/24. Discussions will include format, general and specific information to be printed.

8. Discussion and possible motion to provide funds, not to exceed \$550, to Civic Engagement Committee

Chair Charlene McDonald for LA-32NC participation in the 10th Annual Ascot Hills 5k run/walk.

9. Discussion and possible motion to appoint an Alternate Signer (2nd Signer) who would be a Financial Officer with limited duties and authority.

10. Discussion and possible motion to approve an NPG (Neighborhood Purpose Grant) for Northeast Trees in the amount of \$5,000.

11. Discussion and possible motion to appoint an AD Hoc Inventory Committee.

12. Discussion and possible motion to deem vacant an East Region seat, and remove the board member currently listed, for reasons of absenteeism, and the months-long inability to contact this person.

13. Discussion and possible motion to submit a Community Impact Statement to the City Council concerning Council File CF 24-0867, which would amend our bylaws to create a Youth Seat, and install term limits for all Neighborhood Councils.

14. Motion to adjourn.