

## **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 Gonzales  
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 Committee Meeting  
Thursday, September 26, 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**

**1-B.** Confirm and approve the following selection of items to be on the agenda to be opened for discussion and possible motion at the General Board Meeting to be held at the El Sereno Senior Citizen Center on October 2, 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 (1) minutes.

**OLD BUSINESS**

**5.** Discussion and possible motion to appoint a West Region and South Region director.

**NEW BUSINESS**

**6.** Discussion and possible motion to approve a Neighborhood Purpose Grant For the El Sereno Bicentennial Committee in the amount of \$4,000 for the annual El Sereno Tree Lighting Ceremony and Winter Jubilee.

- 7.** Discussion and possible motion to approve and send a letter of apology to Esteffi Marquez-Garcia, concerning her treatment during a previous General Board Meeting.
- 8.** Discussion and possible motion to approve the Monthly Expense Report for August 2024.
- 9.** Discussion and possible motion to approve minutes for the July 31, 2024 and August 28, 2024 Executive Committee meetings, the minutes for the August 7, 2024, September 4, 2024, and September 9, 2024 General Board Meetings, and the August 28, 2024 Special General Board Meeting.
- 10.** Discussion and possible motion to approve the purchase of polo shirts by Rick Acosta, on behalf of LA-32NC, for Directors to wear at sponsored events. Discussion will include individual size requests, logos and colors available. Costs not to exceed \$600. This purchase was previously approved July 3, 2024.
- 11.** Discussion and motion to approve the purchase of business cards by Fernanda Sanchez, on behalf of LA-32NC. Discussions will include format, logo, and other information. Cost not to exceed \$1,100. This purchase was previously approved June 5, 2024.
- 12.** Discussion and possible motion to declare vacant an East Region seat, due to absenteeism, and a failure to establish communication since October 2023.
- 13.** Discussion and possible motion to purchase a 2nd utility wagon for use at LA-32NC events. Discussion will name the purchaser. The cost is not to exceed \$150, as was previously approved July 3, 2024.
- 14.** Discussion and possible motion to purchase a display cabinet, to be mounted outside the El Sereno Senior Center, for the purpose of displaying LA-32NC communications. Discussion will name the person responsible for purchasing this item and having it installed. Cost not to exceed \$236, as previously approved June 5, 2024.
- 15.** Discussion and possible motion to appoint members to the Land Use and Development Committee.
- 16.** Discussion and possible motion to appoint an Ad Hoc Inventory Committee.
- 17.** Discussion and possible motion to draft a Community Impact Statement regarding Council File 24-0867, in which City Council seeks to impose changes to the bylaws of all Neighborhood Councils, requiring the establishment of a “Youth Seat”, and to require term limits imposed on Directors.
- 18.** Discussion and possible motion to change meetings from in-person to all teleconference (Zoom), or a

hybrid system.

- 18a.** Depending on the decision of item 18, discussion and possible motion to purchase a Zoom license.
- 19.** Discussion and possible motion to purchase a banner for College Bridge Academy, El Sereno facility.
- 21.** Discussion and possible motion to fund Outreach Chair Charlene McDonald, in an amount to exceed \$600, for goodies and giveaways for our participation in the Dia de Los Muertos celebrations, to be held on 10/19/24.
- 22.** Discussion and possible motion to reauthorize the purchase and installation of a Sequoia tree for El Sereno. This item was previously approved on 5/18/24, in the amount of \$3,000, as a Community Improvement Project.
- 22b.** Discussion and possible motion to reauthorize the purchase of the “MVP Procare” maintenance plan, for the aforementioned Sequoia tree. This was previously approved 6/5/24, in an amount not to exceed \$800.
- 23.** Motion to adjourn.