

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, Fernandez Sanchez
AT LARGE COMMUNITY ORGANIZATION DIRECTOR, Ester Petschar



**CITY OF LOS ANGELES
LA-32 NEIGHBORHOOD COUNCIL
General Board Meeting
Wednesday, October 2, 2024, 6:00 PM
El Sereno Senior 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-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

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 1 minute 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 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 reapprove and generate a new Board Action Certification for a Neighbourhood Purpose Grant, previously approved 5/1/24, for the El Sereno Bicentennial Committee for El Sereno's 2024 July 4th celebrations, at a cost not to exceed \$5,000.

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 and Frances Burgoin, 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 and Frances Burgoin, 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 canvas bags with the LA-32NC logo, for use at events as giveaway promotional items, by Rick Acosta and Frances Burgoin. Estimates are for 500 bags at a cost not to exceed \$750.

14. Discussion and possible motion to appoint members to the Land Use and Development Committee.

15. Discussion and possible motion to appoint an Ad Hoc Inventory Committee.

16. Discussion and possible motion to change meetings from in-person to all teleconferences (Zoom), Hybrid, or leave as in-person.

16b. Depending on the decision of item 18, discussion and possible motion to purchase a Zoom license.

17. 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.

18. 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.

18b. 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.

19. Motion to adjourn.