

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, Vacant
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
Wednesday, October 30, 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.

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 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**

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, East Region, and South Region directors.

NEW BUSINESS

6. Discussion and possible motion to approve a Neighborhood Purpose Grant for Woodrow Wilson High School, in the amount of \$4,000, for graduation celebrations.

- 7.** Discussion and possible motion to approve a neighborhood Purpose Grant, for the American Legion. This NPG has not yet been submitted.

- 8.** Discussion and possible motion to approve the Monthly Expense Reports for August 2024, and September 2024.

- 9.** Discussion and possible motion to approve minutes for the September 26, 2024 Executive Committee meeting, and the minutes for the October 2, 2024, General Board Meeting.

- 10.** Discussion and possible motion to appoint members to the Land Use and Development Committee.

- 11.** Discussion and motion to appoint members to an Ad Hoc Inventory Committee.

- 12.** Discussion and possible motion to appoint members to an Ad Hoc Election Committee.

- 13.** Discussion and possible motion to cancel or reschedule upcoming Executive Committee meetings and General Board Meetings due to Winter Holidays.

- 14.** Discussion and possible motion to change meetings from in-person to a hybrid format, or completely remote, electronic format (Zoom meetings).

- 14b.** Discussion and possible motion to purchase a Zoom License, depending on the result of Item #14.

- 15.** Discussion and possible motion to file a Community Impact Statement concerning Council File 24-0867, which proposes term limits for all Neighborhood Councils, and the creation of a “Youth Seat” in all Neighborhood Councils.

- 16.** Stakeholders will be asked to leave the room. The Executive Committee will discuss internal disciplinary matters. If a decision is made to place any item of this nature on the agenda for the General Board Meeting agenda, stakeholders will be invited back in and given the opportunity to state their position, if any. Executive Committee members will then discuss these issues, in light of stakeholder input, and make a decision over including these items on the future agenda.

- 17.** Discussion and possible motion to fund the LA-32NC booth for the upcoming Winter Jubilee and Tree Lighting Ceremony, at a cost not to exceed \$700, for giveaways and promotional items.

18. Motion to adjourn