

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 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, December 4, 2024, 6:00 PM
El Sereno Senior Citizens 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 - Vacant
- (g) Public Safety Committee - Frances Burgoin
- (h) Budget and Finance Committee - Miguel Perez Guzman
- (i) BYLAWS Committee - Charles Ferreira
- (j) Education Committee - Ernesto Rubio

Note: As per Stakeholder request, special reports may be given summarizing LA-32 NC activities and accomplishments during this Administration.

- ### **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 one (1) minute.**

OLD BUSINESS

- ### **5. Discussion and possible motion to fill three (3) Board vacancies, one in each of the following regions: West Region, East Region, and South Region. Stakeholders are encouraged to attend and self-nominate for these positions.**

NEW BUSINESS

6. Discussion and possible motion to approve a Neighborhood Purpose Grant for the American Legion Auxiliary Allied Unit 302 in the amount of \$5,000. The funds will be used to provide 48 Veterans in El Sereno with a Christmas luncheon and needed personal supplies and necessities. A list with estimated costs was attached to the NPG, and may be viewed at our website: <https://www.la32nc.com> in the Documents section.

7. Discussion and possible motion to approve payment to the El Sereno Senior Center for reserving and using the space for General Board meetings over the next six (6) months. The cost is \$120 per month for a total of \$720.

8. Discussion and possible motion to approve the Monthly Expense Reports for October 2024, and November 2024, if available. Available MERs may be viewed at: <https://clerk.lacity.gov/nc-funding-program>. Click on Public Dashboard.

9. Discussion and possible motion to approve minutes for the October 30, 2024 Executive Committee meeting, and the minutes for the November 6, 2024 General Board Meeting. These minutes are available at: <https://www.la32nc.com/> in the “Documents” section.

10. Discussion and possible motion to fund LA-32 NC participation in the upcoming Winter Jubilee and Tree Lighting Ceremony, scheduled for December 13 from 5-9 PM. Requested funding is for up to \$2,000 for the purchase of giveaway and promotional items that would include tee shirts with our logo, tote bags with our logo, candy, light sticks, and other items.

11. Discussion and possible motion to appoint members to an Ad Hoc Elections Committee.

12a. Discussion and possible motion to confirm a time, date and location for a Special Meeting, in which Directors will discuss Best Practices for enhancing cooperation and improving efficiency. A tentative date of February 8, 2025 was discussed, and this will be a public meeting.

12b. Discussion and possible motion to fund refreshments for the aforementioned

meeting, at a cost not to exceed \$500.

13. 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. A statement opposing City Council’s efforts may be available and voted on.

14. Motion to adjourn.