

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, Astra Price

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, January 8, 2025, 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

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 two (2) Board vacancies, one in each of the following regions: West Region and South Region. Stakeholders are encouraged to attend and self-nominate for these positions.**

NEW BUSINESS

- 6.** Discussion and possible motion to approve the Monthly Expense Reports for October 2024, November 2024, December 2024, and January 2025, if available. Available MERs may be viewed at: <https://clerk.lacity.gov/nc-funding-program>. Click on Public Dashboard.
- 7.** Discussion and possible motion to approve minutes for the November 27, 2024 Executive Committee meeting, and the minutes for the December 4, 2024 General Board Meeting. These minutes are available at: <https://www.la32nc.com/> in the “Documents” section.
- 8.** Discussion and possible motion to create a Board Action Certification (BAC) for reimbursing LA-32NC Treasurer Miguel Perez Guzman \$1,000 for the previously approved purchase of tee shirts that were given away as promotional items at the 2024 Winter Jubilee and Tree Lighting Ceremony. Five (5) packs of twenty five (25) were purchased, 125 tee shirts total.
- 9.** Discussion and possible motion to present an El Sereno Resident Achievement Award to Daryl Taylor, in recognition of his Gold Medal in the sport of Fencing.
- 10.** Discussion and possible motion to appoint a Chair and members to the Civic Engagement Committee.
- 11.** Discussion and possible report and/or motion on the illegal marijuana dispensary located at 4911½ Huntington Drive.
- 12.** 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.
- 13.** Discussion and possible motion to approve a Neighborhood Purpose Grant (NPG) to Beautify L.A. in

the amount of \$5,000.

14. Motion to adjourn.