

## **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, Fernanda Sanchez

AT LARGE COMMUNITY ORGANIZATION DIRECTOR, Ester Petschar

## **CITY OF LOS ANGELES**

### **LA-32 NEIGHBORHOOD COUNCIL**

#### **General Board Meeting**

**Wednesday, March 5, 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](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 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](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**

**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.** Possible motion to suspend the rules. As described in Robert's Rules of Order, this would be a special motion made to take an action not normally allowed by the standing rules, is not debatable nor amendable, and requires a  $\frac{2}{3}$  vote of the Board to proceed. If approved, Agenda items 5b and 5c will be considered.

**5b.** Discussion and possible motion to create a new Board Action Certification (BAC), to reimburse Corresponding Secretary Frances Burgoin for printing costs in June and July 2023, in the amount of \$39.42 apiece for a total of \$78.84.

**5c.** Discussion and possible motion to create a new BAC to reimburse Corresponding Secretary Frances Burgoin \$494.04 for items purchased for our participation in the 2024 El Sereno July 4 celebrations.

## NEW BUSINESS

**6.** Discussion and possible motion to approve the Monthly Expense Reports (MERs) for October 2024, January 2025, and February 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 January 29, 2025 Executive Committee meeting, the minutes for the February 5, 2025 General Board Meeting, and the minutes for the February 8, 2025 Special General Board meeting. These minutes are available at: <https://www.la32nc.com/> in the "Documents" section.

**8.** Discussion and possible motion to oppose a new Neighborhood Purpose Grant (NPG) submitted by Beautify LA in the amount of \$4,750, due to disqualifying factors. This NPG can be viewed at: <https://www.la32nc.com/> in the "Documents" section.

**9.** Discussion and possible motion to appoint members to the Budget and Finance Committee.

**10.** Discussion and possible motion to approve the purchase of 5 pound fire extinguishers for stakeholders at a total cost not to exceed \$8,000.

**11.** Discussion and possible motion to rent the El Sereno Senior Citizens Center for one day per week for 7 weeks, in order to conduct LAFD-CERT classes in the afternoons from May 12 to June 30, 2025, at a cost not to exceed \$2,000.

**12.** Discussion and possible motion to donate \$1,000 to the Los Angeles Fire Department Foundation in accordance with a temporary rule offered by the City Clerk in response to the recent fire related emergencies.

**13.** Discussion and possible motion to reimburse Treasurer Miguel Perez Guzman for refreshments purchased for the February 8, 2025 Special General Board Meeting, in the amount of \$73.97.

**14.** Discussion and possible motion to fund an event sponsored by the Ad Hoc Vietnam War Veterans Day Committee at a cost not to exceed \$1,000 for coffee, coffee cake, water, juice, finger sandwiches and other refreshments, and costs related to flags banners and other event related activities. The date will be on March 29, 2025, from 10 AM to 12 PM at the El Sereno Veterans memorial.

**15.** Discussion and possible motion to approve a Neighborhood Purpose Grant for the El Sereno Bicentennial Committee for the 2025 El Sereno July 4 Celebrations. This item was placed on the agenda at the request of Vice President Ernesto Rubio. This item will be tabled if the NPG is not posted in accordance with the Brown Act.

**16.** Discussion and possible motion to approve a Neighborhood Purpose Grant in the amount of \$5,000 for the purchase of radios for members of LAFD-CERT in El Sereno. This item was placed on the agenda at the request of acting Public Safety Chair Rick Acosta, and will be tabled if an NPG

is not posted in accordance with the Brown Act.

**17.** Discussion on the feasibility of providing dog waste bag dispensers and waste collection bins on one or more major roadways in El Sereno. This item is at the request of stakeholder Kimberly Bautista. At this time there are no specific plans nor cost estimates.

**18.** Motion to adjourn.