

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, April 2, 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 approve a Neighborhood Purpose Grant (NPG) submitted by the El Sereno Bicentennial Committee for the 65th Annual Independence Day Parade, in the amount of \$5,000. This event is expected to be on Saturday, June 28, 2025 at 10 AM, commencing at the intersection of Huntington Dr. and Van Horne Ave. This NPG may be viewed at www.la32nc.com in the Documents section.
- 6.** Discussion and possible motion to rent the El Sereno Senior Citizens Center in order to conduct LAFD-CERT classes. It is expected that classes will be held in the evenings, one day a week, for seven weeks. Suggested dates are May 12 to June 30, 2025, at a cost not to exceed \$2,000.

NEW BUSINESS

- 7.** Discussion and possible motion to approve Monthly Expense Reports (MERs) for October 2024, January 2025, and March 2025, if available. These may be viewed at www.clerk.lacity.org .
- 8.** Discussion and possible motion to approve the Executive Committee meeting minutes dated February 26, 2025, the minutes for the Ad Hoc Vietnam War Veterans Day Committee dated February 26, 2025, the minutes for the Special General Board meeting dated March 9, 2025, and the minutes for the General Board meeting, held March 5, 2025. These may be viewed at www.la32nc.com in the Documents section.
- 9.** Discussion and possible motion to reimburse Corresponding Secretary Frances Burgoin for printing costs at Staples, totalling \$16.42.
- 10.** Discussion and possible motion to reimburse Corresponding Secretary Frances Burgoin for purchases made at Amazon.com for items to be used at the Vietnam War Veterans Day event, in the amount of \$14.76.

11. Discussion and possible motion to reimburse Corresponding Secretary Frances Burgoin for flags ordered from the office of the Honorable Jimmy Gomez (CA34) for flags to be used at the Vietnam War Veterans Day event in the amount of \$225.70.

12. Discussion and possible motion to reimburse North Region Director Rick Acosta \$100 for the previously approved (January 4, 2024) purchase of a utility wagon.

13. Discussion and possible motion to reimburse North Region Director Charlene McDonald for the previously approved (June 18, 2024) purchase of ice for our participation in the Independence Day Celebration, 2024, in the amount of \$35.

14. Discussion and possible motion to reimburse President Manny Hernandez for previously approved purchases (May 18, 2024) for coffee, donuts, and sandwiches for our Board Retreat, in the amount of \$300.

15. Discussion and possible motion to fund the Ad Hoc Election Committee in an amount not to exceed \$2,000, for venue costs, election marketing materials, and voter registration marketing materials (flyers, banners, posters, social media, etc.).

16. Discussion and possible motion to fund the Ad Hoc Ascot Hills Kite Festival Committee in an amount not to exceed \$500, for bananas, oranges and food service gloves.

17. Discussion and possible motion to seek a replacement for Martin Alarcon, who is resigning from those duties due to time constraints, on the Ad Hoc Kite Festival Committee.

18. Discussion and possible motion to appoint members to the Budget and Finance Committee. There may be positions available for interested stakeholders.

19. Discussion and possible motion to approve a Neighborhood Purpose Grant (NPG) submitted by Parents, Educators/Teachers and Students in Action (PESA) in the amount of \$5,000 for supportive services and supplies for youth in our Neighborhood Council district. This NPG may be viewed at www.la32nc.com in the Documents section.

20. Discussion and possible motion to approve a Community Improvement Project (CIP) submitted by East Region Director Astra Price in an amount not to exceed \$500 for an LA32 Garden of the Month effort. This effort may be spearheaded by Astra Price and/or the Beautification Committee. More information may be viewed at www.la32nc.com in the Documents section.

21. Discussion and possible motion to assign to the Beautification Committee the proposal by stakeholder Kimberly Bautista on the feasibility of installing dog waste bag dispensers and collection bins in the community.

22. Discussion and possible motion to give a number of El Sereno residents 5 pound fire extinguishers, at a cost not to exceed \$8,000.

23. Motion to adjourn.