

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, June 4, 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 3 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

2. Community / Government Reports and Announcements: Speakers are limited to 3 minutes maximum.

- 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: Speakers are limited to 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 Board's jurisdiction. Each speaker will be allowed one 3 minutes

OLD BUSINESS

5. Discussion and possible motion to approve the Monthly Expense Reports (MERs) for March 2025 and April 2025, if available. These may be viewed at www.clerk.lacity.org.

6. Discussion and possible motion to approve the Executive Committee meeting minutes for March 26, 2025 and April 30, 2025, and the General Board meeting minutes for April 2, 2025 and May 7, 2025. These may be viewed at www.la32nc.com in the Documents section.

NEW BUSINESS

7. Discussion and possible motion to approve and transmit a Community Impact Statement (CIS) supporting the creation of the Los Angeles Public Bank, Council File (CF) 12-1235.

8. Discussion and possible motion to approve and transmit a Community Impact Statement (CIS) opposing the proposed reduction in Neighborhood Council funding, as described in Council File (CF) 25-0600 volume II, page 965. The Mayor's proposal would reduce our funding from \$32, 000 to \$27,000.

9. Discussion and possible motion to approve and transmit a Community Impact Statement (CIS) in support of Council File (CF) 25-0134, proposing the creation of a Budget Advisory Committee to aid City Council, with at least one member being a current member of the Neighborhood Council Budget Advocates.

10. Discussion and possible motion to approve a date for the Ad Hoc Inventory Committee to meet and inventory equipment and material owned by LA-32 NC. The Chair of this committee has set a date of Thursday, June 12, 2025, at 12 noon.

11. Discussion and possible motion to form a group of volunteers, which may include both Directors and Stakeholders, to set up a booth and participate in the El Sereno 4th of July Parade, to be held on Huntington Drive on Saturday June 28, 2025 at 10 AM.

12. Discussion and possible motion to approve funding, not to exceed \$1,000, for refreshments, promotional items and giveaways to be distributed at the 4th of July Parade.

13. Outgoing President Manny Hernandez has requested no more than 7 minutes to address Directors and Stakeholders.

14. Outgoing Vice President Ernesto Rubio has requested no more than 2 minutes to address Directors and Stakeholders.

15. Motion to adjourn.