

EXECUTIVE COMMITTEE DIRECTORS

PRESIDENT, Ernesto Rubio

VICE-PRESIDENT, Johnny Gurski

TREASURER, Vacant

CORRESPONDING SECRETARY, Frances Burgoin

RECORDING SECRETARY, Bruce Wilson



BOARD DIRECTORS

NORTH REGION DIRECTOR, Russel Vergel de Dios

NORTH REGION DIRECTOR, Rick Acosta

SOUTH REGION DIRECTOR, Vacant

SOUTH REGION DIRECTOR, Vacant

EAST REGION DIRECTOR, Astra Price

EAST REGION DIRECTOR, Rick Gonzalez

WEST REGION DIRECTOR, Charles Ferreira

WEST REGION DIRECTOR, Ester Petschar

AT LARGE REGIONAL DIRECTOR, Fernanda Sanchez

AT LARGE COMMUNITY ORGANIZATION DIRECTOR, Vacant

CITY OF LOS ANGELES

LA-32 NEIGHBORHOOD COUNCIL

General Board Meeting

Wednesday, July 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 Ernesto Rubio, rubio_ernesto@yahoo.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 Ernesto Rubio, rubio_ernesto@yahoo.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 Ernesto Rubio de la Mesa Directiva, rubio_ernesto@yahoo.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: Limited to 2 minutes per speaker.

- 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: Limited to 2 minutes per speaker.

Note: As of July 1, 2025 a new term starts and these positions are vacant. Former Committee Chairs will be invited to give their final report.

- (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 - Charlene McDonald
- (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 (1) minute.

OLD BUSINESS

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

6. Discussion and possible motion to approve the Executive Committee meeting minutes dated March 26, 2025, April 30, 2025, and May 28, 2025, and the minutes for the General Board meetings, held April 2, 2025, May 7, 2025, and June 4, 2025. These may be viewed at www.la32nc.com in the Documents section.

NEW BUSINESS

7. Discussion and possible motions to fill Board vacancies: a) Two open seats for South Region Director, and, b) one open seat for At-large Community Organization Director. These positions are open to qualified stakeholders (see Bylaws, available at www.la32nc.com). Stakeholders are encouraged to self-nominate.

8. Discussion and possible motion to fill the vacant Treasurer seat. This position is open to all seated Directors.

9. Discussion and possible motion to appoint Chairs and members to all Standing Committees. Stakeholders are eligible to serve on all Standing Committees, and are encouraged to volunteer. (See Bylaws at www.la32nc.com for a listing of

Committees, the duties, and composition.)

10. Discussion and possible motion to submit fees, in the amount of \$720, for use of the El Sereno Citizens Center for our monthly General Board meetings, for the time period of July 1, 2025 to December 31, 2025.

11. Discussion and possible motion to create a Board Action Certificate (BAC) affirming the previous approval, dated May 7, 2025, of the purchase of a Sequoia tree and maintenance program, not to exceed \$5,000. This BAC is needed due to entering a new fiscal year.

12. Discussion and possible motion to create a new Board Action Certificate (BAC) affirming prior approval of reimbursement to Manny Hernandez, in the amount of \$300, to cover the cost of refreshments purchased for the May 18, 2024 Board Retreat. (See GBM Minutes 5-7-25, agenda item #7 in the Documents section at www.la32nc.com.) This BAC is needed due to entering a new fiscal year.

13. Discussion and possible motion to create a new Board Action Certificate (BAC) affirming prior approval of reimbursement to Frances Burgoin for printing costs in the amount of \$78.84. (See GBM Minutes 3-5-25, agenda item #5b in the Documents section at www.la32nc.com.) This BAC is needed due to entering a new fiscal year.

14. Discussion and possible motion to create a new Board Action Certificate (BAC) affirming prior approval of reimbursement to Frances Burgoin in the amount of \$495.04 for purchases made on behalf of LA-32 NC related to participation in the 2024 July 4 celebrations in El Sereno. (See GBM Minutes 3-5-25, agenda item #5c in the Documents Section at www.la32nc.com.) This BAC is needed due to entering a new fiscal year.

15. Discussion and possible motion to select a date for taking an inventory of all LA-32 NC possessions.

16. 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) 19-1235.

17. 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 \$25,000.

18. Discussion and possible motion to approve and transmit a Community Impact Statement (CIS) in support of

Council File (CF) 25-0134, supporting the creation of a Budget Advisory Group to aid City Council, with at least one member being a current member of the neighborhood Council Budget Advocates.

19. Discussion and possible motion to select a person from our Board of Directors who will have the responsibility of submitting all Community Impact Statements.

20. Motion to adjourn.