

EXECUTIVE COMMITTEE DIRECTORS

PRESIDENT, Ernesto Rubio

VICE-PRESIDENT, Johnny Gurski

TREASURER, Frances Burgoin

CORRESPONDING SECRETARY, Vacant

RECORDING SECRETARY, Bruce Wilson



BOARD DIRECTORS

NORTH REGION DIRECTOR, Russel Vergel de Dios

NORTH REGION DIRECTOR, Rick Acosta

SOUTH REGION DIRECTOR, Erika Crenshaw

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, Charlene McDonald

CITY OF LOS ANGELES

LA-32 NEIGHBORHOOD COUNCIL

General Board Meeting

Wednesday, August 6, 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

Agendas are also available at: www.la32nc.com

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.** Roll call. Pledge of Allegiance.
- 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

Jennifer de Tejada, on behalf of the William C. Velasquez Institute (WCVI) has requested 10 minutes for a presentation of an event to be held in East L.A. in conjunction with L.A. County's Take Charge program.

- 3. Reports from Committee Chairs and Treasurer: Limited to 2 minutes per speaker.**

- (a) Executive Committee - Ernesto Rubio
- (b) Sports and Recreation Committee - Vacant
- (c) Land Use and Development Committee - Vacant
- (d) Beautification Committee - Astra Price
- (e) Arts and Cultural Committee - Vacant
- (f) Civic Engagement Committee - Charlene McDonald
- (g) Public Safety Committee - Frances Burgoin
- (h) Budget and Finance Committee - Vacant
- (i) BYLAWS Committee - Vacant
- (j) Education Committee - Vacant

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

Note: Some items have been listed under “New Business” or “Old Business” due to urgencies and time constraints.

- 5.** Discussion and possible motion to approve the 2025-2026 Administrative packet and LA-32 NC budget. Supporting documents can be found at www.la32nc.com in the Documents section.
- 6.** Discussion and possible motion to appoint a second signer and bank card holder. This duty is open to all seated Directors.
- 7.** Discussion and possible motion to approve the Monthly Expense Reports (MERs) for April 2025, May 2025, and June 2025, if available. These may be viewed at www.clerk.lacity.org .
- 8.** Discussion and possible motion to approve the remittance of fees owed to the El Sereno Senior Citizens Center for usage of facilities for our General Board meetings from July 1, 2025 to December 31, 2025, in an amount of \$720.
- 9.** 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.

10. 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.

11. 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.

12. 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.

13a. Discussion and possible motion to appoint an Ad Hoc Inventory Committee. As Treasurer, Frances Burgoin is automatically Chair of this committee. Member positions are available to both Directors and stakeholders.

13b. Discussion and possible motion to select a date for taking an inventory of all LA-32 NC possessions.

14. Discussion and possible motion to fill the vacant South Region Director position. This is open to all stakeholders.

15. Discussion and possible motion to appoint a Corresponding Secretary. This position is open to seated Directors

NEW BUSINESS

16. Discussion and possible motion to approve the Executive Committee meeting minutes of June 25, 2025, the General Board meeting minutes of July 2, 2025, and the Beautification Committee meeting minutes of July 17, 2025. These minutes can be found at www.la32nc.com in the Documents section.

17. Discussion and possible motion to approve a winner of the Beautification Committee's "Garden of the Month" program. Supporting documents may be found at www.la32nc.com in the Documents section.

18. Discussion and possible motion to approve a neighborhood Purpose Grant (NPG) in the amount of \$2,500 for the annual Ascot Hills 5k Run/Walk. The NPG was not available as of the Executive Committee meeting, but is expected shortly.

19. Discussion and possible motion to provide funding, not to exceed \$500, for LA-32 NC participation at the annual Ascot Hills 5k Run/Walk, for refreshments and promotional items, including, but not limited to, fruits, water, etc..

20. Discussion and possible motion to approve a Neighborhood Purpose Grant (NPG) in the amount of \$2,500 for a Career Day event at Woodrow Wilson High School, to be held November 18, 2025. Supporting documents can be found at www.la32nc.com in the Documents section.

21. Discussion and possible motion to fill vacant positions in any and all standing committees. Directors may self nominate themselves as Chairs or members. Stakeholders are encouraged to self nominate and fill seats that are reserved for them.

22. Discussion and possible motion to create and transmit a Community Impact Statement (CIS) opposing Council File (CF) 15-0989-S47, which would exempt self-designated “Olympic-related” projects from “planning or zoning regulations that could delay or impede rapid development”.

23. Discussion and possible motion to send a letter of support concerning L.A. General Medical Center’s “Healthy Village” initiative. Supporting documents may be found at www.la32nc.com in the Documents section.

24. Discussion and possible motion to affirm a resolution made by the Greater Toluca Lake Neighborhood Council (GTLNC) concerning the ability of Neighborhood Councils to directly send opinions and/or positions to agencies outside of the City of LA (i.e., County, State, and Federal agencies, etc.). Supporting documents may be found at www.la32nc.com in the Documents section.

25. Discussion and possible motion to approve the purchase of business cards for Directors, already produced and waiting for pick up at the City of L.A. Publishing Services, at a cost of \$682.50.

26. Motion to adjourn.