

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

Executive Committee Meeting

Wednesday, August 20, 2025 6:00 PM

El Sereno Branch Library

5226 Huntington Drive S

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.

1b. Confirm and approve the following selection of items to appear on the agenda for the General Board Meeting scheduled for September 3, 2025, to be held at the El Sereno Senior Citizens Center.

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.

Andryea Wilson, on behalf of California Artist Coalition of Los Angeles (CACLA) has requested 10 minutes for a presentation about this organization.

The Ascot Hills Park Green Team requests 10 minutes to give a presentation.

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 - Charles Ferreira
- (d) Beautification Committee - Astra Price
- (e) Arts and Cultural Committee - Ester Petschar
- (f) Civic Engagement Committee - Charlene McDonald
- (g) Public Safety Committee - Frances Burgoin
- (h) Budget and Finance Committee - Frances Burgoin
- (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 fill the vacant South Region Director seat. This position is open to all stakeholders. Stakeholders are encouraged to self-nominate for this position.

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

7. Discussion and possible motion to approve a Neighborhood Purpose Grant (NPG) in the amount of \$2,500 for the 11th Annual Ascot Hills Challenge 5k run/walk, to be held September 27, 2025. This NPG has not yet been submitted, but is expected shortly.

8. Discussion and possible motion to provide up to \$500 in funding for refreshments involved in participation by LA-32 NC at the upcoming Ascot Hills 5k run/walk, to be held September 27, 2025.

9. Discussion and possible motion to fill any vacancies on standing committees. Currently, all standing committees have positions open to stakeholders. Stakeholders are encouraged to self-nominate for any of these positions.

10. 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, in the amount of \$682.50.

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

12. 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.

13. 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 the City of L.A. (i.e. County, State, and Federal agencies, etc.). Supporting documents may be found at www.gtlnc.org.

NEW BUSINESS

14. Discussion and possible motion to approve Monthly Expense reports for the month of June 2025, July 2025, and August 2025, if available Supporting documents may be found at www.clerk.lacity.org.

15. Discussion and possible motion to approve minutes for the July 30, 2025 Executive Committee meeting and the August 6, 2025 General board meeting. Supporting documents may be found at www.la32nc.com in the Documents section.

16. Discussion and possible motion to appoint an alternate signer. This position is open to Directors.

17. Discussion and possible motion to declare the East Region seat, held by Rick Gonzalez, to be vacant, as per our bylaws Article V, Section 7.

18. Motion to adjourn.