

EXECUTIVE COMMITTEE DIRECTORS

PRESIDENT, Ernesto Rubio

VICE-PRESIDENT, Johnny Gurski

TREASURER, Frances Burgoin

CORRESPONDING SECRETARY, Charles Ferreira

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, Genny Guerrero

EAST REGION DIRECTOR, Astra Price

EAST REGION DIRECTOR, Rick Gonzalez

WEST REGION DIRECTOR, Jackie Carrillo

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, January 21, 2026 6:00 PM
El Sereno Branch Library
5226 Huntington Drive S
Los Angeles, CA 90032**

AGENDA

The following items will be discussed and may be included on the agenda for the February 4, 2026 General Board meeting, to be held at the El Sereno Senior Citizens Center at 6 PM.

1. Call to Order. Roll call. Pledge of Allegiance.

2. Community / Government Reports and Announcements: Limited to 3 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 3 minutes per speaker.

- (a) Executive Committee - Ernesto Rubio
- (b) Sports and Recreation Committee - Jackie Carrillo
- (c) Land Use and Development Committee - Ernesto Rubio
- (d) Beautification Committee - Astra Price (includes presentation of Garden of the Month award)

- (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 any vacancies on standing committees. Currently, there are vacancies that can be filled by stakeholders. Stakeholders are encouraged to self-nominate for these positions.

NEW BUSINESS

6. Discussion and possible motion to approve a Neighborhood Purpose Grant (NPG) submitted by Christ Living Gospel Ministries in the amount of \$3,000 for the purpose of purchasing food, to be given away to local families and individuals. Supporting documents may be found in the "Documents" section of www.la32nc.com.

7. Discussion and possible motion to approve the Monthly Expense report (MER) for the month of January 2026, if available. Supporting documents may be found at www.clerk.lacity.org.

8. Discussion and possible motion to approve minutes for the December 17, 2025 Executive Committee meeting, the December 17 2025 Bylaws Committee meeting, the December 18, 2025 Beautification Committee meeting, and the January 7, 2026 General Board meeting. Supporting documents may be found at www.la32nc.com in the "Documents" section.

9. Discussion and possible motion to approve this month's Garden of the Month award winner.

10. Discussion and possible motion to approve changing the wording in **Attachment C, "Standing Rules"** (page 24 of our Bylaws), **Rule #2b**, first sentence, from, **"...to give his/her qualifications for the position he/she is seeking as well as stating what he/she is intending to do from that position..."**, to **"...to offer personal qualifications for the position sought, as well as stating planned actions in that position..."**.

11. Discussion and possible motion to correct the numbering of rules in Attachment C, "Standing

Rules” (page 24 of our Bylaws) to correct the obvious typographical error.

12. Discussion and possible motion to declare the At Large Regional Director seat to be vacant, due to five (5) consecutive General Board meetings missed.

13. Pending the outcome of agenda item #12, discussion and possible motion to fill the vacant At Large Regional Director seat. This position is open to stakeholders. Stakeholders may self-nominate. Qualifications for this position may be found in our Bylaws, available at www.la32.nc.

14. Motion to adjourn.

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