

EXECUTIVE COMMITTEE DIRECTORS

PRESIDENT, Ernesto Rubio

VICE-PRESIDENT, Vacant

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, Vacant

AT LARGE COMMUNITY ORGANIZATION DIRECTOR, Charlene McDonald



**CITY OF LOS ANGELES
LA-32 NEIGHBORHOOD COUNCIL
General Board Meeting
Wednesday, March 4, 2026 6:00 PM
El Sereno Senior Citizens Center
4818 Klamath Place
Los Angeles, CA 90032**

AGENDA

- 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.

6. Discussion and possible motion to fill the vacant At Large Regional Director seat. This position is open to stakeholders. Stakeholders may self-nominate. Qualifications and duties for this position may be found in our Bylaws at www.la32nc.com .

NEW BUSINESS

7. Discussion and possible motion to approve a Neighborhood Purpose Grant (NPG) submitted by LA Hillside Village Property Owners Association in the amount of \$3,000 for a live band, Folklorico dancers, and Port-a-Potties for the Annual Ascot Hills Kite Festival/Earth Day Celebration. Supporting documents may be found in the "Documents" section of www.la32nc.com.

8. Discussion and possible motion to appoint a Vice President. This position is open to Directors.

9. Discussion and possible motion to appoint Frances Burgoin as a bank card holder.

10. Discussion and possible motion to appoint a second signer and second bank card holder. This position is open to Directors only.

11. Discussion and possible motion to fund LA-32 NC participation in the Annual Ascot Hills Kite Festival at a cost not to exceed \$1,000, for promotional items and give-aways.

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

13. Discussion and possible motion to approve minutes for the January 21, 2026 Executive Committee meeting, the February 11, 2026 Bylaws Committee meeting, the January 15, 2026 Beautification Committee meeting, and the February 4, 2026 General Board meeting. Supporting documents may be found at www.la32nc.com in the “Documents” section.

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

15. Discussion and possible motion to approve funding for the painting of murals at the El Sereno Community Garden front entrance pergola and nearby second pergola, in an amount not to exceed \$5,000. The costs include materials and supplies, and stipends to artists. Supporting documents may be found in the “Documents” section at www.la32nc.com ..

16. Discussion and possible motion to approve changing the wording in Article 8, “Meetings”, Section 1, “Meeting Time and Place”, Subsection D, “Special Board Meetings”, last sentence, edit “**In the event the date of a Regular Meeting falls on a National Holiday, the Regular will be cancelled...**”, to read, “**In the event the date of a General Board meeting falls on a National Holiday, the General Board meeting will be cancelled...**”.

17. Discussion and possible motion to change Article 8, “Meetings”, Section 2, “Agenda Setting”, Subsection A, first sentence, from “**...by submitting a written request to the President or Presiding Officer...**”, to “**...by submitting a written request to the Executive Committee...**”.

18. Discussion and possible motion to change Article 14, “Compliance”, Section 2, “Training”, to replace the original paragraph with, “**Until all City required training is completed, Directors are not allowed to vote on any subject. Directors may attend and be counted as part of the quorum, and may offer opinion and information. Directors may be suspended by the Department of Neighborhood Empowerment if training is not completed within 45 days of being seated, and may be removed by DONE if training is further refused.**”.

19. Discussion and possible motion to change Article 14, “Compliance”, last sentence of the first paragraph, from “**A Director must not speak on or vote on a matter in which he or she, or his or her family, has a direct financial stake, without first seeking City Attorney approval.**”, to “**A Director must not speak nor vote on a matter in which that person, or that person’s family, has a direct financial stake, without first seeking City Attorney approval...**”.

20. Discussion and possible motion to change Article 5, “**Governing Board**”, Section 6, “**Filling Vacancies**”, first sentence, from “...or is recalled from his/her position...”, to “...or is recalled from their position...”.

21. Discussion and possible motion to change Article 5, “**Governing Board**”, Section 10, “**Resignation**”, second sentence, from “...is required to submit his/her resignation to the Board in writing.”, to “...is required to submit their resignation to the Board in writing.”.

22. 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