

CITY OF LOS ANGELES

CALIFORNIA

**Our Neighborhood Council
Governing Board Members:**



**PACOIMA NEIGHBORHOOD
COUNCIL**

11243 Glenoaks Blvd., #4
Pacoima, CA 91331

TELEPHONE: (818) 890-1563
www.PacoimaNC.com

- Michael Gonzalez, President
- Vanessa Serrano, Vice President
- Reuben Garcia, Treasurer
- Jessica Urquiza, Secretary
- David Milian, CBO Rep.
- Rebecca Long, At-Large Rep.
- David Rodriguez, Youth Rep.
- Jessica Urquiza, Youth Rep.
- Alex Morales, Renter Rep.
- Martha Martinez, Renter Rep.
- Raquel Cedillo, Renter Rep.
- John Hernandez, Retail Business Rep.
- Fannie Long, Senior Rep.
- Imelda Foley, Senior Rep.
- Juan Salas, Home/Condo Rep.
- Jaime Lazo, Home/Condo Rep.
- Rosa Ruvalcaba, Home/Condo Rep.
- Ernesto Ayala, At- Large Rep.
- Vacant, Home/Condo Rep.
- Vacant, Industrial Rep. (2)
- Karl Cruz, Faith Based Rep.

PACOIMA NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Wednesday, February 18, 2015 – 6:30PM

Boys and Girls Club

Multipurpose Room

11251 Glenoaks Blvd., Pacoima, CA 91331

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. WELCOMING REMARKS:

(5 minutes)

- a. Call to order & Flag salute
- b. Board roll call
- c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

II. PNC Town Hall: California High Speed Rail Route through San Fernando Rd.

- a. Representative from the *California High Speed Rail Authority* (10 minutes)
 - b. Environmental Report; Veronica Padilla(3 min.)
 - c. Business Community: San Fernando Mayor Sylvia Ballin (3 min.)
 - d. Displacement of homeowners: Jenero Ayala(3 min.)
 - e. Pacoima Chamber of Commerce (3 min.)
 - f. Outreach: Next steps and actions(3 min.)
 - g.Public Comments (1 min. each speaker)

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(3 minutes for each)

(Representatives from government offices, Police Department, and community-based organizations)

- a. California Congressional District 29
Congressman Tony Cardenas' Field Deputies: **Brian Gavida** (818) 538-994, brian.gavida@mail.house.gov

Los Angeles City Mayor's Office

Mayor Eric Garcetti is represented the East Valley by field deputy **Amanda Mejia** (213) 978-0600,

Councilman Felipe Fuentes is represented in Pacoima by Senior Area Director, **Ruben Zaragoza** ((818) 485-0600, ruben.zaragoza@lacity.org).

- b. LAPD Senior Leads
Senior Lead Officer **Steve Nunez**, cell (818) 634-0652, office (818) 756-8866(35382@lapd.lacity.org) **Adriana Munguia**, cell (818) 634-0685, office (818) 756-8866 (30116@lapd.lacity.org) Community and Stakeholder Organizations

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

(10 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

V. PRESENTATIONS:

Presentations (3 min.)

1. Pacoima Charter School 100th Year Anniversary.
2. Mr. Charles James who owns Fat Burger in the Lakeview Shopping Center. He has a plan that will involve the community and engage our youth.
3. Professor Alex Reza and Imelda Padilla representing Adelante Hombre Latino Summit North East San Fernando Valley Conference.

VI. ADMINISTRATIVE ITEMS:

(5 minutes)

No items to discuss

VII. MOTIONS & RESOLUTIONS:

(45 minutes)

(Discussion/Possible Action Items)

1. Discussion and Possible Approval of a letter of support and use of our logo to LA Labor for a consumer Boycott of the highly profitable Latino grocery chain, El Super. The LA County Fed has been asking the big grocery chain to negotiate but they refuse to come to the table and negotiate with the workers. The LA Labor will use our PNC Logo and various other organizations on their flyers as supporters of the El Super Workers.

2. Discussion and possible Approval for the PNC to remove Rosa Rubalcava from the Home Owner’s Seat and to declare the Board Seat vacant. Rationale: Rosa has missed too many meetings and has not completed the NC trainings.

3. Discussion and possible Approval for the PNC to be a contributor of up to \$500 in a Neighborhood Purpose Grant for Relay For Life American Cancer Society’s event on 6-6-15 held at Pacoima Charter located at 11016 Norris Ave. Pacoima Ca 91331. The R.F.L.A.C.S. 4th annual event is to raise awareness among the Pacoima Community with their 12 hour marathon race. The PNC will benefit from this event with media attention and outreach exposure. The PNC point person for this event is Alex Morales.

VIII. BOARD & COMMITTEE REPORTS (including discussion and possible action items, if listed): (20 minutes)

- a. **President**
- b. **Vice-President**
- c. **Secretary**
 - i. Discussion and Possible Approval of the minutes for the general board meeting held on December 2014.
 - ii. Discussion and Possible Approval of the minutes for the general board meeting held on November 2014.

- d. **Treasurer**
 - i. January Monthly Expenditure Report (MER) on PNC’s funding account, including review and approval of the monthly expenditure report and bank statement.

- e. **Committees**
 - i. Outreach Committee – general monthly activities report.
 - ii. Education Committee – general monthly activities report.
 - iii. Land Use Committee – general monthly activities report.
 - iv. Ad Hoc Bylaws Committee- general monthly activities report.

IX. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
(10 minutes)

X. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
(5 minutes)

(Please complete a Request for Consideration Form and submit to President by end of tonight’s meeting)

XI. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review at the following community locations and our website.

- Pacoima Community Center, 11243 Glenoaks Blvd,
- www.PacoimaNC.com
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 Mike Gonzales, Board President, at (818) 890-1563 or email mgonzales@pacoimanc.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 11243 Glenoaks Boulevard, #1, Pacoima, California, at our website: www.pacoimanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mike Gonzales, Board President, at (661) 555-5460 or email mgonzales@pacoimanc.com.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website www.PacoimaNC.com

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Mike Gonzales, Presidente de la Mesa Directiva, al (661) 555-5460 o por correo electrónico mgonzales@pacoimanc.com para avisar al Concejo Vecinal.