

CITY OF LOS ANGELES  
CALIFORNIA

**Pacoima Neighborhood Council  
Governing Board Members:**

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



**PACOIMA NEIGHBORHOOD  
COUNCIL**

11243 Glenoaks Blvd., #4  
Pacoima, CA 91331  
[www.PacoimaNC.com](http://www.PacoimaNC.com)

***PACOIMA NEIGHBORHOOD COUNCIL***

**“Special” Board Meeting Agenda**

**Wednesday, April 22, 2015 – 6:00PM-7:30PM**  
**Pacoima Branch Library**  
**13605 Van Nuys 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 by Secretary

**II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

(4 minutes)

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

**III. MOTIONS & RESOLUTIONS:**

(60 minutes)

1. Consideration and possible action by PNC to approve amendments to the PNC Bylaws as recommended by the Ad Hoc – Bylaws Committee.

*The Ad-hoc Bylaws Committee will submit approved recommended amendments to Department Of Neighborhood Empowerment for consideration before the set deadline May 1, 2015.*

Motion: To approve suggested amendments to the PNC Bylaws with needed adjustments discussed during this meeting.

2. Consideration and possible action by PNC to approve vendor AppleOne to provide support to PNC Treasurer in completing required funding reports beginning April 2015.

*PNC has several delinquent funding reports which have resulted in funds becoming frozen several times during the fiscal year. This has affected PNC Board expenditures, including several community organization events. AppleOne staff will provide service an average of 2-5 hours per month, at a \$31.68 per hour rate. They will work with Treasures and 2<sup>nd</sup> signer (President) to help PNC return to compliance and avoid future delinquencies.*

Motion: PNC approve AppleOne as vendor to provide support to PNC Treasurer in completing required funding reports beginning April 2015.

#### **IV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

(6 minutes)

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

#### **V. 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](http://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 Vanessa Serrano, Board President, [vserrano@pacoimanc.com](mailto:vserrano@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: Vanessa Serrano, Board President, [vserrano@pacoimanc.com](mailto:vserrano@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](http://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 [vserrano@pacoimanc.com](mailto:vserrano@pacoimanc.com). Vanessa Serrano, Presidente de la Mesa Directiva, por correo electrónico [vserrano@pacoimanc.com](mailto:vserrano@pacoimanc.com), para avisar al Concejo Vecinal.