

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.  
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**Vacant, Youth Rep.**



**PACOIMA NEIGHBORHOOD  
COUNCIL**

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

***PACOIMA NEIGHBORHOOD COUNCIL***

**General Board Meeting Agenda**

Wednesday, May 20, 2015 – 6:30PM

Community Room #5

11243 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 by Secretary
- c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

**II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

**(2 minutes for each)**

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

- a. California Congressional District 29 **Congressman Tony Cardenas'** Field Deputy: **Jenny Rayas** (818) 538-994, [jenny.rayas@mail.house.gov](mailto:jenny.rayas@mail.house.gov)
- b. **Mayor Eric Garcetti's** Field Deputy: **Amanda Mejia** (213) 978-0600, [amanda.mejia@lacity.org](mailto:amanda.mejia@lacity.org)
- c. **Councilman Felipe Fuentes:** Field Representative, **Cristina Coria** (818) 485-0600, [cristina.coria@lacity.org](mailto:cristina.coria@lacity.org)
- d. **39<sup>th</sup> Assembly District Office Assemblywoman Patty Lopez:** Field Representative **Bill Ulmer** (818)504-3911, [william.ulmer@asm.ca.gov](mailto:william.ulmer@asm.ca.gov)
- e. LAPD Senior Lead Officers Senior Lead Officer **Steve Nunez**, cell (818) 634-0652, office (818) 756-8866([35382@lapd.lacity.org](mailto:35382@lapd.lacity.org)) **Adriana Munguia**, cell (818) 634-0685, office (818) 756-8866 ([30116@lapd.lacity.org](mailto:30116@lapd.lacity.org))

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

**(6 minutes)**

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

**IV. PRESENTATIONS by Community Organizations:**

- a. Pacoima Beautiful (5 minutes)
- b. Coalition For Humane Immigrant Rights of Los Angles (CHIRLA) (5 minutes)

**V. MOTIONS & RESOLUTIONS: (60 minutes)**

1. Discussion and Possible Board action on The Administrative and 2016 Elections stipulations worksheet: The stipulations worksheet asks the Board to make decisions as to the Board's position on policies and procedures recently implemented by the City Council, Board of Neighborhoods Commission, and the Department of neighborhood Empowerment, including, but not limited to, online and telephone voting for the 2016 Board elections, installation of new boards after the 2016 Board elections, selecting a representative for the regional Neighborhood Council grievance review panels, definition of how Board official actions are taken, agenda posting locations, and Board member training compliance.

2. Consideration and Possible Board action to approve amendments to the PNC Bylaws as recommended by the Ad Hoc – Bylaws Committee (see proposed amendments in attachment). The Ad hoc-Bylaws Committee will submit amendments to the Department of Neighborhood Empowerment for consideration.

- Proposed Amendments to:
- Article V Governing Board
- Article VI Officers
- Article VII Committees and Their Duties
- Article VIII Meetings
- Article X Elections
- Article XI Grievance Process
- Article XIV Compliance
- (See attachment for further details)

4. Adoption and correction of minutes (February 18, 2015 General Board Meeting, March 18, 2015 General Board Meeting, April 25, 2015 “Special” Meeting of Board)

5. Report on the expenditures and current balance of PNC Budget. Adoption of monthly expenditure reports for February, March, and April 2015.

6. Discussion and Possible action by Board to reimburse Board member for the amount of \$361.48 for the expenses paid for Board event: Vaughn Environmental Garden held on March 28, 2015.

\$118.06 Dominos Pizza, \$64.91 Lowes, \$178.51 Smart and Final

*PNC approved event at earlier meeting date, PNC was unable to pay for this using purchase card because funds were frozen. However, event was already scheduled to take place. Funds were used purchase breakfast and lunch for 66+ volunteers, and gardening supplies to be used at event. Original receipts and Bank Account Statement has been provided by Board member.*

7. Discussion and Possible action by Board to reimburse Board member for the amount of \$11.00 for the expenses paid for Board event: Vaughn Environmental Garden held on March 8, 2015. Funds were used to purchase ice for event.

8. Discussion and Possible action by Board to purchase 100 Basic Emergency Preparedness Kits from American Red Cross store, at \$55.00 per kit. Kits will be distributed to community during future outreach events in the community.

9. Discussion and Possible action by Board to co-sponsor Pacoima Special Education Workshop with Assemblywoman Patty Lopez, Saturday, May 23, 2015 at the Pacoima Community Center from 10:00 a.m. – 12:00 p.m. The Board will join Assemblywoman’s office in the planning of the event agenda and will be present on day of event to provide community outreach.

10. Discussion and Possible action on Board Resolution written by Board member regarding LAUSD and the possible termination of the School Readiness Language Development Program.

**VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (5 minutes)**

- a. President
  - i. Board/Committee Retreat, Scheduled for June 27, 2015
- b. Vice-president
- c. Treasure
  - Update on funding status
- d. Secretary
- e. Outreach Committee – general monthly activities report.
- f. Education Committee – general monthly activities report.
- g. Land Use Committee – general monthly activities report.
- h. Ad Hoc Bylaws Committee- general monthly activities report.

**VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)**

**VIII. 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)

**IX. 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.

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**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).

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**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)

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***PACOIMA NEIGHBORHOOD COUNCIL***

**Special Meeting of the Board- Agenda**

**Wednesday, May 20 2015 – 8 PM or Immediately Following General Meeting  
Community Room  
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**I. WELCOME**

- a. Call to order
- b. Board roll call by Secretary

**II. MOTIONS & RESOLUTIONS**

- a. Discussion and Possible Board action resolution for the California High Speed Rail Authority to remove the proposed route SR14 from possible proposed routes in the Northeast San Fernando Valley.

**III. ADJOURNMENT**

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Senior Representative

Jaime Lazo  
Home/Condo Owner  
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Jessica Urquiza  
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John Hernandez  
Retail Business Representative

Karl Cruz  
Faith Based Representative

Martha Martinez  
Renter Representative

Raquel Cedillo  
Renter Representative

Rebecca Long,  
At-Large Representative

Reuben Garcia  
Retail Business Representative

**TOPIC: Resolution for the California High Speed Rail Authority to remove the proposed route SR14 from possible proposed routes in the Northeast San Fernando Valley.**

**AUTHORS: Michael Gonzales and Juan Salas**

**WHEREAS,** Historically, people of color and working class communities have been the most impacted and displaced by these types of major developments.

**WHEREAS,** In a recent study by Pacoima Beautiful, an environmental justice organization in Pacoima, we were informed that the SR14 route would affect over 10,000 structures and over 8,000 families.

**WHEREAS,** The Pacoima Neighborhood Council will hold the California High Speed Rail Authority accountable to their 3 guiding principles:

- 1) To protect natural resources and the environment
- 2) To preserve communities and
- 3) To improve mobility; and

**WHEREAS,** We collectively agree that the SR14 would be the worst option and most contradictory to the California High Speed Rail Authority guiding principles, given that it will not preserve our community, it will not improve our local mobility and it will create more environmental impacts during the long construction phase.

**THEREFOR IT BE RESOLVED,** The Pacoima Neighborhood Council calls upon our elected officials to go to the bargaining table with California High Speed Rail Authority and demand that the SR14 Proposed route be taken off the table as a possible route.

**THEREFORE BE IT RESOLVED,** The Pacoima Neighborhood Council calls upon our elected officials to uphold and protect the integrity of our community's best interest.

Sincerely,

Vanessa Serrano  
President of the Pacoima Neighborhood Council