

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.
- Karl Cruz, Faith Based Rep.
- Martha Martinez, Renter Rep.
- Raquel Cedillo, Renter Rep.
- Rebecca Long, At-Large Rep.
- Reuben 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

PACOIMA NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Wednesday, June 17, 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
- b. **Mayor Eric Garcetti's** Field Deputy: **Amanda Mejia** (213) 978-0600, amanda.mejia@lacity.org
- c. **Councilman Felipe Fuentes:** Field Representative, **Cristina Coria** (818) 485-0600, cristina.coria@lacity.org
- d. **39th Assembly District Office Assemblywoman Patty Lopez:** Field Representative **Bill Ulmer** (818)504-3911, 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) **Adriana Munguia**, cell (818) 634-0685, office (818) 756-8866 (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. Administrative Citation Enforcement Unit

(15 minutes)

b. Ambulante, California

(5 minutes)

V. MOTIONS & RESOLUTIONS:

(60 minutes)

1. Discussion and Approval of May 2015 Monthly Expenditure Report.
2. Discussion and Possible action by Board to approve Board member/Treasurer Juan Salas as Keycard holder for the City Hall East Parking Garage.
3. Action by Board to accept Youth Representative, David Rodriguez, resignation from the PNC Board, submitted April 2015.
4. Consideration and Possible Board action to approve the 2015-2016 Budget Package.
5. Discussion and Possible action by Board to approve the purchase of name badges for Board Members to use during Board related events, activities and meetings in the amount of \$194.29
6. Discussion and Possible action by Board to approve the purchase of business cards for Board members in the amount of up to \$300.00.
7. Discussion and Possible action by Board to approve up to \$200 to purchase PNC Banners to be used during outreach events.
8. Discussion and Possible action by Board to approve up to \$200 to purchase prizes to be given out to winners of the GRYD carnival games during the June 24, 2015 Summer Night Lights event.
9. Discussion and Possible action by Board to approve up to \$3,000 for supplies needed to build an awning to cover stations BBQ area at Fire Station 98 (Pacoima).
10. Discussion and Possible action by Board to approve Neighborhood Purpose Grant Application from Haddon Avenue Elementary, to fund the purchase of 12 Mariachi Uniforms for the Mariachi Haddon Program in the amount of \$1,300.00.
11. Discussion and Possible action by Board to collaborate with Councilman Felipe Fuentes and San Fernando High School in the 2015 Fourth of July Community Celebration Event. PNC would purchase \$500 worth of ice to be used by the various clubs during the event.
12. Discussion and Possible action by Board to approve Neighborhood Purpose Grant Application from Rainbow Pack to purchase 615 backpacks full of homework supplies for the students of Haddon Avenue Elementary in the amount of \$2,000.

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

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.

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 Vanessa Serrano, Board President, 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.

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 vserrano@pacoimanc.com. Vanessa Serrano, Presidente de la Mesa Directiva, por correo electrónico vserrano@pacoimanc.com, para avisar al Concejo Vecinal.