

CITY OF LOS ANGELES

Pacoima Neighborhood Council

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.
Ernesto Ayala, At-Large Rep.
Fannie Long, Senior Rep.
Jaime Lazo, Home/Condo
Owner Rep.
Jessica Urquiza, Youth Rep.
John Hernandez, Retail
Business Rep.



Governing Board Members:

Pr. Karl Cruz, Faith Based Rep.
Martha Martinez, Renter Rep.
Raquel Cedillo, Renter Rep.
Rebecca Long, At-Large Rep.
Vacant, Industrial Rep
Vacant, Industrial Rep.
**Vacant, Home/Condo Owner
Rep.**
**Vacant, Home/Condo Owner
Rep.**
Vacant, Senior Rep.
Vacant, Youth Rep.
Vacant, Youth Rep.

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda

Wednesday, July 15, 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: (3 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. California State Senate District 18
Senator Bob Hertzberg District Representative: Eveline Bravo-Ayala (818)901-5588, Eveline.Bravo-Ayala@sen.ca.gov
- c. California State Assembly District 39
Assemblywoman Patty Lopez Field Representative: **Bill Ulmer** (818)504-3911, william.ulmer@asm.ca.gov
- d. **Mayor Eric Garcetti's** Field Deputy: **Amanda Mejia** (213) 978-0600, amanda.mejia@lacityt.org
- e. **Councilman Felipe Fuentes:** Field Representative, **Cristina Coria** (818) 485-0600, cristina.coria@lacity.org
- f. **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: (10 minutes)
Comments from the public on non-agenda items within the Board's jurisdiction (Up to two (2) minutes per speaker)

IV. PRESENTATIONS:

- 1. LADWP, (Greg Bartz) (10 minutes)
Providing informative briefing regarding the Foothill Trunk Line (FTL) water pipe project that's planned for construction along Foothill Bl. in the Sylmar/LVT area of CD 7. This is a major, large-scale water supply project that's part of a system-wide program by DWP to improve long-term water infrastructure and water quality city-wide.
- 2. Neighborhood Housing (Naysha Buchango) (5 minutes)
Presenting on upcoming Neighborhood Revitalization class at Pacoima Library on August 15th. The workshop is designed to assist communities to create projects for Neighborhood Revitalization and strategically coordinate community activities that lead to the development of neighborhoods of choice. The curriculum is integrated with interactive exercises to spark ideas for impactful efforts. The class will discuss strategies around community projects such as neighborhood clean-ups, sustainable land use projects and hosting educational workshops.
- 3. Cultural Planning Services & Creative Community Building (Addy Gonzalez-Renteria) (5 minutes)
Presenting on upcoming cultural projects in Pacoima.

V. ADMINISTRATIVE (5 minutes)

- 1. Approval of the June 2015 Monthly Expenditure Reports prepared by Treasures Juan Salas.
- 2. Approval of the June 2015 Meeting Minutes prepared by Secretary, Michael Gonzales.

VI. MOTIONS & RESOLUTIONS: (45 minutes)

- 1.. Discussion and possible action to co-sponsor Community Movie Nights events with Councilman Felipe Fuentes' Office scheduled for July 17 and August 4, 2015, 6:30pm, at Pacoima City Hall in Pacoima. PNC will cover expenses for snacks for attendees, i.e. hot dogs, napkins, condiments, etc., in an amount not to exceed \$600.00. PNC will have access to booth space at both events to do community outreach and inform attendees about the PNC.
- 2.. Discussion and possible action to submit a Community Impact Statement in support CF 15-0524 addressing rollover funding for Neighborhood Councils at the end of the fiscal year.
- 3.. Discussion and possible action on the recommendation of the Executive Board committee to schedule a Board Development Retreat to review goals and develop a strategic plan for each committee for the 2015-2016 Fiscal Year. The Committee suggests the Board select one of the two proposed dates: August 8th or August 15, 2015. Location TBA. Time: 9a.m.-2p.m.
4. Discussion and possible action for PNC to participate in the Job and Resource Fair event through Congressman Tony Cardenas office on September 5, 2015 at Pacoima Charter School from 9-1p.m. PNC would help outreach for event and have a PNC table at the event to do community outreach and inform the attendees about the PNC.
5. Discussion and possible action by PNC to participate in the 8th Annual Valley Disaster Preparedness Fair on Saturday, October 3, 2015 from 10-2p.m. at Fire Station 87 in Granada Hills. PNC would host an outreach booth to inform the community about PNC.

VII. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS

(15 minutes)

1. President
 - a. Approved By-laws and Board Structure
2. Vice-president
3. Treasure
 - a. Elected as a Budget Advocates.
4. Secretary
5. Outreach Committee – general monthly activities report.
6. Education Committee – general monthly activities report.
7. Land Use Committee – general monthly activities report.

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(10 minutes)

IX. 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)

X. 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, vanessa.pnc13@gmail.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, vanessa.pnc13@gmail.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 vanessa.pnc13@gmail.com. Vanessa Serrano, Presidente de la Mesa Directiva, por correo electrónico a vanessa.pnc13@gmail.com para avisar al Concejo Vecinal.

