

CITY OF LOS ANGELES

CALIFORNIA



Pacoima
Neighborhood
Council

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.

Pacoima Neighborhood Council

Governing Board Members:

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

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda

Wednesday, September 16, 2015 – 6:30p.m. – 8:00p.m.

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@lacity.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)
- g. **LAUSD Board of Education Member**
Board Member Monica Ratliff: Field Deputy Julio G. Anleu, (818) 252-5445, Julio.anleu@lausd.net

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. Tafari Bayne

(5 minutes)

On bringing CicLAvia to Pacoima in 2016.

V. ADMINISTRATIVE

(2 minutes each)

1. Approval of the August 2015 Monthly Expenditure Reports prepared by Treasures Juan Salas.
2. Approval of the July and August 2015 Meeting Minutes prepared by Secretary, Michael Gonzales.
3. Discussion and possible approval the Housing, Economic Development and Land Use committee structure and goals for FY15-16.
4. Discussion and possible approval the Community Outreach committee structure and goals for FY15-16.
5. Discussion and possible approval the Public Health and Safety committee structure and goals for FY15-16.
6. Discussion and possible approval the Budget and Finance committee structure and goals for FY15-16.
7. Accept the resignation of Board members, Martha Martinez (Renter Representative) and Jaime Lazo (Home/Condo Owner Representative).

VI. MOTIONS & RESOLUTIONS:

(5 minutes each)

1. Discussion and possible approval of the PNC Self-Assessment for FY 2014-2015.
2. Discussion and possible approval of the Street Vending – Community Impact Statement.
3. Discussion and possible approval of spending up to \$120.00 to purchase a table and two chairs to use during outreach events.

VII. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS

(10 minutes)

1. President
2. Vice-president
3. Treasure
4. Secretary
5. Community Outreach Committee – Announce Upcoming Meeting
6. Public Health and Safety Committee – Announce Upcoming Meeting
7. Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(1 minute each)

IX. ADJOURNMENT

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

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.