

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.  
Ernesto Ayala, At-Large Rep.  
Fannie Long, Senior Rep.  
Jessica Urquiza, Youth Rep.  
John Hernandez, Retail Business Rep.

**Pacoima Neighborhood Council**

**Governing Board Members:**

Pr. Karl Cruz, Faith Based Rep.  
Raquel Cedillo, Renter Rep.  
Reuben Garcia, Retail Business Rep.  
Rebecca Long, At-Large Rep.  
**Vacant, Home/Condo Owner Rep.**  
**Vacant, Home/Condo Owner Rep.**  
**Vacant, Home/Condo Owner Rep.**  
**Vacant, Renter Rep.**

**PACOIMA NEIGHBORHOOD COUNCIL**

[www.PacoimaNC.com](http://www.PacoimaNC.com)

**Regular Board Meeting Agenda**

Wednesday, October 21 2015 – 6:30p.m. – 8:00p.m.

Community Room

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](mailto: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](mailto: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](mailto:william.ulmer@asm.ca.gov)
- d. **Mayor Eric Garcetti's** Field Deputy: **Amanda Mejia** (213) 978-0600, [amanda.mejia@lacity.org](mailto:amanda.mejia@lacity.org)
- e. **Councilman Felipe Fuentes:** Field Representative, **Cristina Coria** (818) 485-0600, [cristina.coria@lacity.org](mailto: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](mailto:35382@lapd.lacity.org)) **Adriana Munguia**, cell (818) 634-0685, office (818) 756-8866 ([30116@lapd.lacity.org](mailto: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](mailto: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. Max Podemski – Pacoima Beautiful

**(5 minutes)**

Recently awarded Great Streets grant from Mayor's Office and their project to work with local businesses on Van Nuys Blvd to create new street furniture, which will be placed in the corridor in February 2015.

## V. ADMINISTRATIVE

(2 minutes each)

1. Approval of the September 2015 Monthly Expenditure Reports prepared by Treasures Juan Salas.
2. Approval of the September 2015 meeting minutes.
3. Discussion and possible approval of the Community Outreach committee structure and goals for FY15-16.
4. Discussion and possible approval of the Education and Youth Development committee structure and goals for FY 15-16.

## VI. MOTIONS & RESOLUTIONS:

(5 minutes each)

1. Discussion and possible approval of the revised Street Vending – Community Impact Statement tabled during September’s regular meeting.
2. Discussion and possible approval of NPG application in the amount of \$1,500.00 for the Xito-Xican Institute for Teaching and Organizing event. The event will take place at Los Angeles Mission College. This is an on-going event, funds in this NPG request will be used for the events planned during the month of November and another in December 2015. Each of these events will consist of a three-day workshop for teachers and one-day youth summit for students. Funds will be used to pay for food, refreshments, and literature. PNC logo would be added to the event flyer.
3. Discussion and Approval of amendment to current PNC bylaws – Article VII Committees and Their Duties – Section 1. Amendment would add the following underlined wording:

### ARTICLE VII COMMITTEES AND THEIR DUTIES

**Section 1: Standing Committees** – Any Board member can chair a committee. Committee Chairs are nominated and confirmed by a majority vote of the Board. Each committee shall be comprised of no more than three (3) board members, except for the Executive Committee who shall be comprised of four (4) board members. Every Board member shall serve in at least one (1) committee. Each committee is comprised of selected board members and stakeholders. Only Board members can chair a committee. Meetings shall be subject to and conducted in accordance with the Brown Act. Minutes shall be taken at every meeting. The following are PNC Standing Committees:

## VII. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS

(10 minutes)

1. President
  - a. Upcoming meeting announcements
    - i. December meeting – City Attorney Mike Feuer present to discuss issues affecting Pacoima Neighborhood and the City of Los Angeles.
    - ii. Neighborhood Council Elections Update
2. Vice-president
3. Treasure
  - a. Upcoming Budget and Finance Meeting
  - b. Update on October 24, 2015 Neighborhood Watch Event
4. Secretary
5. Community Outreach Committee
  - a. Update by Committee Chair David Milian on the purchase of outreach materials.
6. Public Health and Safety Committee
  - a. Follow-up on \$500 check that was stopped by bank for the 2014 Heroes of Life on the Harvest Fest Event, an event and funding request that was approved by PNC at that time. Money was to be used to purchase candy.
7. Housing, Economic Development and Land Use Committee
  - a. Announcing upcoming committee meeting on October 22, 2015.
8. Education Committee

## 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](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, [vanessa.pnc13@gmail.com](mailto: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](mailto: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](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 [vanessa.pnc13@gmail.com](mailto:vanessa.pnc13@gmail.com). Vanessa Serrano, Presidente de la Mesa Directiva, por correo electrónico a [vanessa.pnc13@gmail.com](mailto:vanessa.pnc13@gmail.com) para avisar al Concejo Vecinal.