

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.
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, Renter Rep.

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Board Meeting Agenda

Wednesday, December 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. ADMINISTRATIVE/MOTIONS/UPDATES

(15 minutes)

- a. Approval of the November 2015 Monthly Expenditure Reports prepared by Treasures Juan Salas.
- b. Discussion and possible approval of collaborating with Northeast Valley Region 1 Neighborhood Councils in organizing and participating in Rally in The Valley 2016 Event to take place in January 2016. Centralized Location TBD. The event will provide stakeholders information about what neighborhood councils are about and other information related to elections.
- c. Discussion and possible approval of Pacoima NC up to \$1,000.00 run ad in Daily News promoting Rally in The Valley 2016.

III. ELECTIONS 2016

(10 minutes)

- a. Candidate Information Session – Saturday, December 19, 2015 at San Fernando Brewing Co. at 6:00 p.m. 425 Park Ave., San Fernando, CA 91340. EmpowerLA Independent Elections Administrator will be present to provide you with information about neighborhood councils and how you can run for a seat on the neighborhood council. PNC Board members will be present to answer any questions. **Visit PacoimaNC.com for more information.**

IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(5 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

b. California State Senate District 18

Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala

c. California State Assembly District 39

Assemblywoman Patty Lopez
Field Representative: Bill Ulmer

d. Office of Los Angeles Mayor

Mayor Eric Garcetti
Field Deputy: Amanda Mejia

e. Los Angeles City Council District 7
Councilman Felipe Fuentes
Field Representative: Cristina Coria

f. Los Angeles Police Department, Foothill Division
Senior Lead Officers Steve Nunez and Adriana Munguia

g. LAUSD Board of Education
Board Member Monica Ratliff
Field Deputy: Julio G. Anleu

h. Other Government Officials/City Departments

V. 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)

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.