

CITY OF LOS ANGELES

**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.

CALIFORNIA



**Pacoima  
Neighborhood  
Council**

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

**Board Meeting Agenda**

Wednesday, January 20, 2016 – 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:**  
each)

**(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: Brian Gavida

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

**III. ADMINISTRATIVE/MOTIONS/UPDATES**  
minutes)

**(15 minutes)**

- a. Approval of the December 2015 Monthly Expenditure Reports prepared by Treasures Juan Salas.
- b. Approval of the November 2015 Minutes prepared by Secretary Michael Gonzales.

- c. **Discussion and possible approval of co-sponsoring Adelante Hombre Youth Summit and provide up to \$250.00 for the event. The funds would be used to cover expenses related to the Adelante Hombre Conference on Saturday, April 9<sup>th</sup>, 2016 from 10:00 AM to 2:00 PM at Panorama High School (8015 Van Nuys Blvd. Van Nuys, CA 91402).** San Fernando HS, Arleta HS, and CCLA will send 55 students each to the conference, many of which are Pacoima residents. Funds will be used to pay for educational supplies (pens, folders, notebooks, colored pencils, rulers, and erasers). PNC will have a booth at the conference, logo on the flyer and mentioned on the program.
- d. **Discussion and possible approval of Pacoima NC/Neighborhood Watch Group Community Clean-up during the month of April 2016 with a budget of up to \$2,500.** Cleanup will take place within Pacoima boundaries and approved funds will be used to pay for breakfast, lunch, and water for all participating volunteers, outreach materials, and supplies related to the event.

**IV. ELECTIONS 2016 (10 minutes)**

*EmpowerLA Independent Elections Administrator will be present at tonight's meeting to provide you with information and updates about neighborhood council elections and how you can run for a seat on the Board. Visit PacoimaNC.com and EmpowerLA.org for more information.*

**V. COMMUNITY ORGANIZATIONS & PRESENTATIONS: (5 minutes for each)**

- a. Haddon STEM Academy Elementary Principal Richard S. Ramos  
Update on the Mariachi program at Haddon and how the NPG funds approved by PNC have benefited the program.
- b. Central American Resource Center- CARECEN - Attorney's Joanna Furmanksa and William Romero  
Celebrating its presence in the San Fernando Valley for one year with a Grand Opening taking place on January 30, 2016. The day will consist of two main events. The first will be a stakeholder breakfast at 10:00 am. The second, at 12:00pm, with a legal presentation/charla followed by free consultations with legal staff
- c. CCIA- Lindsay Rojas  
Presentation and Q&A on free tax preparation workshop happening in Pacoima on Wednesday, February 3<sup>rd</sup>, 2016. Lindsay will provide more information and outreach materials.

**VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)**

- 1. President
- 1. Vice-president
- 1. Treasure
  - a. Budget Advocate Report
- 1. Secretary
- 2. Community Outreach Committee – Announce Upcoming Meeting
- 3. Public Health and Safety Committee – Announce Upcoming Meeting
- 4. Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting
- 5. Youth and Education Development Committee- Announce Upcoming Meeting
- 6. Board Member Comments/Announcements

**VI. 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](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.