

CITY OF LOS ANGELES
CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Board Meeting Agenda

Wednesday, April 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. Flag salute
- b. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

II. BOARD INSTILLATION

(15 minutes)

- a. Roll Call
- b. Neighborhood Council Board Member Oath of Office
- c. Election of new Executive Board Members
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Treasurer
- d. Appointment by PNC of the Pacoima Neighborhood Council Bank Card holder.

III. ADMINISTRATIVE

(15 minutes)

- a. Discussion and Possible Approval of retroactive payment of election postcard printing by Phantom Lithography in the amount of \$5,521.85. This expense was for the printing and mailing of 1,500 postcards informing Pacoima stakeholders of PNC elections and Call for Candidates printed & mailed in January 2016.
- b. Approval of the revised and amended January 2016 Monthly Expenditure Report prepared by Treasurer Juan Salas.
- c. Approval of the April 2016 Monthly Expenditure Reports prepared by Treasurer Juan Salas.
- d. Approval of the March meeting minutes prepared by Secretary Michael Gonzales.

IV. NEW BUSINESS

(5 minutes)

- a. Discussion and Possible action by PNC for the Neighborhood Purpose Grant application submitted by Neighborhood Housing Services for the 2016 Pacoima Pride Day in the amount of \$5,000.00. The event will take place on Saturday, June 4, 2016 in Pacoima. Funds will be used to pay for event supplies (paint, paint brushes, soil, flowers, etc.), t-shirts, water, breakfast/lunch for event volunteers.

- b. Discussion and possible action by PNC, as recommended by Education Committee, to approve Neighborhood Purpose Grant request submitted by Pacoima Singers-Pacoima Middle School for \$1,000 to purchase music and costumes for their performance in Washington D.C. at the American Sings! Festival in Spring 2016. NPG application is being resubmitted after the submission deadline for previous NPG application, approved by PNC Board in February 2016, expired.

V. 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

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

VI. BOARD MEMBER ANNOUNCEMENTS & BRIEFING ON COMMITTEE ACTIVITIES (10 minutes)

1. Open to Board Member Comments
2. Community Outreach Committee
3. Public Health and Safety Committee
4. Housing, Economic Development and Land Use Committee
5. Youth and Education Development Committee
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, Pacoima, CA 91331
- 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.