

CITY OF LOS ANGELES
CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Board “Special” Meeting Agenda

Tuesday, June 7, 2016 – 7:00p.m. – 8:00p.m.

Pacoima Community Center – Room #4

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

(20 minutes)

- a. Motion/Discussion/Vote on possible board action to purchase tablecloths with PNC logo to use at Board meetings and outreach events, not to exceed \$500.00
- b. Motion/Discussion/Vote on possible board action to purchase engraved name plates for PNC Board to be used during Board meetings, not to exceed \$350.00.
- c. Motion/Discussion/Vote on possible board action to purchase personalized business cards of PNC Board Members, not to exceed \$600.00.
- d. Motion/Discussion/Vote on possible board action to purchase polo shirts for PNC Board members to use during meetings and outreach events, not to exceed \$1500.00.
- e. Motion/Discussion/Vote on possible board action to purchase windbreaker jackets for PNC Board members to use during meetings and outreach events not to exceed \$1500.00.
- f. Motion/Discussion/Vote on possible action to purchase PNC outreach/promotional materials to be given out during outreach events, not to exceed \$2500.00. This includes, but is not limited to water bottles, keychains, lanyards, stickers, pens, etc.
- g. Motion/Discussion/Vote on possible action to purchase PNC office supplies and materials to be used for PNC meetings and events, not to exceed \$600.00. This includes, but is not limited to printer paper, printer ink, folders, pens, pencils, clipboards, batteries for translation equipment etc.

VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS

(10 minutes)

1. President – discussion on strategic plan for next fiscal year
2. Vice-president
3. Treasure – discussion on budget for next fiscal year.
 - a. Budget Advocate Report
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
8. Youth and Education Development Committee- Announce Upcoming Meeting
9. Senior Committee – Announce Upcoming Meeting
10. Board Member Comments/Announcements

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)

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.