

CITY OF LOS ANGELES  
CALIFORNIA



*PACOIMA NEIGHBORHOOD COUNCIL*

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

Board “Special” Meeting Agenda  
Wednesday, June 15, 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. ADMINISTRATIVE/MOTIONS/UPDATES**

**(15 minutes)**

- a. Approval of the May 2016 Monthly Expenditure Report prepared by Treasures Juan Salas.
- b. Approval of the May 2016 Minutes prepared by Secretary Michael Gonzales.
- c. Motion/Discussion/Vote on possible board action to approve \$125.00 to pay Graphics Design by Jim Tabrizi for PNC Elections Call for Candidates postcard graphic designing services rendered in March 2016.
- d. Motion/Discussion/Vote on possible board action to purchase an Ice Cone Machine for LAPD Foothill Community Relations Department to be used during community events, not to exceed \$500.00.
- e. Motion/ Discussion/Vote on possible board action to contribute up to \$250.00 to the LA Congress of Neighborhoods 2016 event.
- f. Motion/Discussion/Vote on possible board action to contribute up to \$250.00 to the LA Congress of Neighborhoods – Networking/Empower LA Awards 2016 event.
- g. Motion/Discussion/Vote on possible board action to contribute up to \$500.00 to the 4<sup>th</sup> of July Firework Show at San Fernando High School. The event would provide free community fireworks show. PNC would be welcome to have an outreach table at the event and/or hang PNC banner at the event.

**III. COMMUNITY ORGANIZATIONS & PRESENTATIONS:**

**(5 minutes)**

- a. Youth Policy Institute  
Sandra Solis, Student & Family Support Specialist  
Information about the organization, including their Peer Mentoring Program. The organization is in search of partnering organizations for support.

**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: 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

**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)*

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

- a. President
- b. Vice-president
- c. Treasure
  - i. Budget Advocate Report
- d. Secretary
- e. Community Outreach Committee – Announce Upcoming Meeting
- f. Public Health and Safety Committee – Announce Upcoming Meeting
- g. Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting
- h. Youth and Education Development Committee- Announce Upcoming Meeting
- i. Board Member Comments/Announcements

**VII. 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.