

CITY OF LOS ANGELES

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Board Retreat Agenda

Saturday, October 1, 2016 – 8:30a.m. – 1:00p.m.

Pacoima City Hall

13520 Van Nuys 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/BREAKFAST: 8:15am

- a. Call to order & Flag salute 8:30am
- 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)
- d. Ice Breaker

II. BOARD RETREAT: 9:00am

- a. Barry Stone Presentation on How to run an effective meeting and parliamentary process with suggestions on writing a proper motion (45 minutes)
- b. Break (15 minutes)
- c. Imelda Foley Presentation on Bylaws, revising standing rules 10:00am (45 minutes)
- d. Break (15 minutes)
- e. Outreach ideas and opportunities 11:00am (30 minutes)
- f. Setting goals for the PNC 11:30am (30 minutes)
- g. Committee group work 12:00pm (30 minutes)

III. LUNCH: 12:30 pm

IV. 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)

President

Vice-president

Treasure

Secretary

Community Outreach Committee – Announcement

Public Health and Safety Committee – Announcement

Housing, Economic Development and Land Use Committee – Announcement

Youth and Education Development Committee- Announcement

Board Member Comments/Announcements

VII. ADJOURNMENT 1:00pm

(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.

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- Pacoima Library, 13605 Van Nuys Blvd, Pacoima, CA 91331
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- 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 Alex Morales, Board President, alex.morales92@yahoo.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: Alex Morales, Board President, alex.morales92@yahoo.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 Alex Morales, Presidente de la Mesa Directiva, por correo electrónico a alex.morales92@yahoo.com para avisar al Concejo Vecinal.

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Special Meeting Agenda

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I. WELCOMING REMARKS:

(5 minutes)

- a. Call to order
- 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

(8 minutes)

- a. Motion/Discussion/Vote for approval of Neighborhood Purpose Grant in the amount of \$1,000 in support of Charles Maclay Middle School Zombies for Education event Walk-A-Thon, happening on Monday October 31st from 8:00 AM to 4:00 PM at the PE Field. The Outreach Committee recommends the approval of \$1,000 for the interest of outreach and PNC advertisement.
- b. Motion/Discussion/vote for approval of Neighborhood Purpose Grant in the amount of \$1,000 to Charles Maclay Middle School to support student clubs, events, and educational activities. They will be happening throughout the 2016-17 school year and PNC will be invited and mentioned as a sponsor. The Outreach Committee recommends the approval of \$1,000 for the interest of outreach and PNC advertisement.

III. 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: Jaqueline Serrano

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

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (5 minutes)

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