

## CITY OF LOS ANGELES

### CALIFORNIA

#### Executive Board :

- Alex Morales-President & Chair of Executive Committee
- Jose Miguel-Vice President & member of Arts & Culture, & Outreach Committee
- Juan Salas-Treasure & Chair of Budget & Finance
- Michael Gonzales-Secretary & Chair of Education & Youth Development

#### Board Members:

- Mikayeel Khan-Chair of Economic & Development Land Use
- Anna Justice- Land Use, & Budget & Finance Committee Member
- Teresa Ramirez-Chair of Arts & Culture
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Jennifer Justice-Arts & Culture Committee Member
- Fannie Long-Chair of Senior Committee
- Jessica Urquiza- Outreach Committee Member
- Imelda Foley-Senior Committee Member
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## *PACOIMA NEIGHBORHOOD COUNCIL*

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

### Board Meeting Agenda

Wednesday, December 21, 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**

**(45 minutes)**

- a. Review and possible Board action on submitted Board Member Applications-vacancy three renter seats, and Faith Based (5 minutes)
- b. Principal Mr Richard Ramos from Haddon Academy presentation, and update of student Mariachi band the Pride of Pacoima (10 minutes)

- c. Motion/Discussion/Vote for PNC to write a community impact statement regarding the opposition to the east bound single lane on Van Nuys Blvd. The task will be delegated to the Public Safety Committee or another appropriate committee as chosen (10 minutes)
- d. Approval of the November 2016 MER prepared by Treasurer Juan Salas(5 minutes)
- e. Approval of the November 2016 Minutes prepared by Michael Gonzales(5 minutes)
- f. Motion/Discussion/Vote for PNC to acquire a new web vender to perform and maintain Pacoima Neighborhood Council web page (10 minutes)
- g. Motion/Discussion/Vote for PNC to plan, schedule, and set date, time and location to hold special board meeting to review/revise Strategic Impact Statement (10 minutes)

**III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 minutes for each)**  
 (Representatives from government offices, Police Department, and community-based organizations)

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| a. <u>California Congressional District 29</u><br>Congressman Tony Cardenas<br>Field Deputy: Jaqueline Serrano      | b. <u>California State Senate District 18</u><br>Senator Bob Hertzberg<br>District Representative: Eveline Bravo-Ayala |
| c. <u>California State Assembly District 39</u><br>Assemblywoman Patty Lopez<br>Field Representative: Olga Torrejon | d. <u>Office of Los Angeles Mayor</u><br>Mayor Eric Garcetti<br>Field Deputy: Brian Gavidia                            |
| e. <u>Los Angeles City Council District 7</u><br>Councilman Felipe Fuentes<br>Field Representative: Cristina Coria  | f. <u>Los Angeles Police Department, Foothill Division</u><br>Senior Lead Officers Steve Nunez and Adriana Munguia     |
| g. <u>LAUSD Board of Education</u><br>Board Member Monica Ratliff<br>Field Deputy: David M. Gonzalez                | h. <u>Other Government Officials/City Departments</u>  |

**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 – Announce Upcoming Meeting

Public Health and Safety Committee – Announce Upcoming Meeting  
Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting  
Youth and Education Development Committee- Announce Upcoming Meeting  
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, Pacoima, CA 91331
- Pacoima Library, 13605 Van Nuys Blvd, Pacoima, CA 91331
- [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 Alex Morales, Board President, [alex.morales92@yahoo.com](mailto: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](mailto: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](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 Alex Morales, Presidente de la Mesa Directiva, por correo electrónico a [alex.morales92@yahoo.com](mailto:alex.morales92@yahoo.com) para avisar al Concejo Vecinal.

