

## 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)

### General Board Meeting Agenda

Wednesday, February 15, 2017 – 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

(48 minutes)

- a. Review and possible Board action on submitted Board Member Applications-vacancy three renter seats, and Faith Based

(5 minutes)

- b. **Motion/Discussion/vote for the approval to reinstate Michael Gonzales to Homeowner Seat.** Michael was removed from the Board by DONE for incomplete training requirements. (5minutes)
- c. **Motion/discussion/vote to elect a Secretary for PNC.**  
(5 minutes)
- d. **Motion/discussion/approval of Web Corner as our new web master.** DONE has frozen our funds until we select a new web master. Per our Operations, web master fees should not exceed \$250 per month. Our cost comparison sent on January 31 to all board members shows Web Corner will be our ideal web master. Since our funds are frozen until we select a new web master. If a new web master is not approved, our funds will remain frozen until we approve one at future meetings.  
(5 minutes)
- e. **Motion/discussion/vote for the approval of missing receipt for the amount of \$80.50 from Guido's Pizza on December 23, 2016.** Treasurer cannot submit December 2016's MER without the receipt. (5 minutes)
- f. **Approval of the January 2017 MER prepared by Treasurer Juan Salas** (5 minutes)
- g. **Approval of the January 2017 Minutes** (5 minutes)
- h. **Approval of the January 10<sup>th</sup>, 2017 Special Meeting Minutes** (5 Minutes)
- i. **Motion/discussion/approval for Vallarta Conditional use Permit (CUP) Application.** Brett Engstrom will represent Vallarta for the recommendation letter for the renewal of their liquor license. Land Use Committee advised for changes and Vallarta has made those changes. (5 minutes)
- j. **Motion/discussion/approval for the letter of support for the renaming of the Mid-Valley Generational Center located on 9540 Van Nuys Blvd, panorama City to the "Al Piantanida Inter-Generational Center."** Al has had a tremendous effect on the lives of all families in the NE Valley: he has started dozens of Neighborhood Watches; has been involved in Veteran issues, education issues, and public issues. Panorama City NC is also working on a letter of support. (8 minutes)
- k.

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

- a. California Congressional District 29
- b. California State Senate District 18

Congressman Tony Cardenas  
Field Deputy: Jaqueline Serrano

Senator Bob Hertzberg  
District Representative: Eveline Ayala

c. California State Assembly District 39  
Assemblyman Raul Bocanegra  
Field Representative: Cristina Coria

d. Office of Los Angeles Mayor  
Mayor Eric Garcetti  
Field Deputy: Brian Gavidia

e. Los Angeles City Council District 7  
Councilman Herb Wesson

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: David M. Gonzalez

h. Department of Neighborhood Empowerment  
Neighborhood Empowerment Analyst Barry Stone

**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.