

CITY OF LOS ANGELES

Executive Board :

- Jose Miguel- President & Chair of Executive Committee & Chair of Outreach Committee
- Teresa Ramirez- Vice President & Chair of Arts & Culture Committee
- Juan Salas-Treasurer & Chair of Budget & Finance Committee
- Michael Gonzales-Secretary & Chair of Education & Youth Development

Board Members:

- Mikayeel Khan-Chair of Economic Development and Land Use Committee
- Alex Morales
- Anna Justice- Land Use, & Budget & Finance Committee Member
- 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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CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, July 19, 2017 – 6:30p.m. – 8:00p.m.

Pacoima Community Center

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- vacancies: three renter seats, one Faith Based seat.** (5 minutes)
 - b. **Motion/discussion/vote for the approval of the June 2017 MER prepared by Treasurer Juan Salas.** (5 minutes)
 - c. **Motion/discussion/vote for the approval of the June 2017 minutes prepared by Secretary Michael Gonzales.** (5 minutes)
 - d. **Motion/discussion/possible board approval for the Planning Application filed for a new Guardian Angel Catholic Church at 12305 Terra Bella St. Land Use Committee recommends the approval of this project.** (5 minutes)

- e. **Motion/discussion/possible board approval to cosponsor a community movie night at David Gonzales Park at 7:30 PM with LAPD on August 4, 2017 in the amount not to exceed \$500 to be used for food and drinks. (5 minutes)**
- f. **Presentation by Daniel Hackney regarding Clean Up Green Up. (5 minutes)**
- g. **Motion/discussion/possible board approval of a budget of up to \$4999 for a National Night Out event. The PNC voted on this item, but a new fiscal year requires a new vote to disburse funds if the item is passed. (5 minutes)**
- h. **Motion/discussion/possible board approval to budget up to \$250 for an Eviction Prevention Workshop co-sponsorship with the Neighborhood Housing Services on Saturday, August 26, 2017; 10:00am to 12 noon at Pacoima City Hall. The NHS would like the people from the outreach committee to be present to help and represent Pacoima Neighborhood Council. Due to an uptick in home foreclosures in Pacoima, PNC is proactively informing our stakeholders on how to keep their home. Approved by Land use committee. (5 minutes)**
- i. **Approval/discussion/vote for fund approval for land use committee project- "Welcome to Pacoima" next to Pacoima rock. Presentation by Anna Justice from the PNC Land Use Committee. (5 minutes)**

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

a. <u>California Congressional District 29</u> Congressman Tony Cardenas Field Deputy: Jaqueline Serrano	b. <u>California State Senate District 18</u> Senator Bob Hertzberg District Representative: Eveline Bravo-Ayala
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c. <u>California State Assembly District 39</u> Assemblyman Raul Bocanegra Field Representative: Cristina Coria	d. <u>Office of Los Angeles Mayor</u> Mayor Eric Garcetti Field Deputy: Brian Gavidia
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e. <u>Los Angeles City Council District 7</u> Councilwoman Monica Rodriguez Field Representative:	f. <u>Los Angeles Police Department, Foothill Division</u> Senior Lead Officers Steve Nunez and Adriana Munguia
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g. <u>LAUSD Board of Education</u> Board Member Kelly Gonez Field Deputy: David M. Gonzalez	h. <u>Department of Neighborhood Empowerment</u> Neighborhood Empowerment Analyst Vanessa Serrano
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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
 - Treasurer
 - 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
- 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 Jose Miguel, Board President, at jose.miguel@nyu.edu

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: www.PacoimaNC.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jose Miguel, Board President, at jose.miguel@nyu.edu

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 Jose Miguel, Presidente de la Mesa Directiva, por correo electrónico a jose.miguel@nyu.edu para avisar al Concejo Vecinal.