

CITY OF LOS ANGELES

CALIFORNIA



Executive Board:

- Jose Miguel- President & Chair of Executive 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 – Budget and Finance Committee Member
- Anna Justice- Land Use, & Budget & Finance Committee Member
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Elisa Avalos – Education & Youth Development Committee Member
- Fannie Long – Senior Committee Member
- Jessica Urquiza- Education & Youth Development Committee Member
- Imelda Foley - Chair of Senior Committee
- Michelle Rogel –Chair of Outreach Committee
- Oscar Chavez – Renter Representative

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, September 19th, 2018 – 6:15p.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. 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>
Congressman Tony Cardenas
Field Deputy: | b. <u>California State Senate District 18</u>
Senator Bob Hertzberg
District Representative: Eveline-Bravo Ayala |
| c. <u>Los Angeles Police Department, Foothill Division</u>
Senior Lead Officers Adriana Munguia and Steve Nunez | d. <u>Los Angeles City Council District 7</u>
Councilwoman Monica Rodriguez
Field Representative: Susana Carmona |

e. Department of Neighborhood Empowerment
Neighborhood Empowerment Analyst
Kathleen Quinn

f. LAUSD Board of Education
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial

g. California State Assembly District 39
Assemblywoman Luz Rivas
Field Representative: Arturo

h. Office of Los Angeles Mayor
Mayor Eric Garcetti
Field Deputy: Jacqueline Serrano

i. Los Angeles County Board of Supervisors, Third District
Supervisor Sheila Kuehl
Field Deputy: Jessica Orellana

j. Region 1 Budget Advocate
Foothill Trails NC President Kevin Davis

III. 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)

IV. ADMINISTRATIVE/MOTIONS/UPDATES (60 minutes)

- a. **Review and possible Board action on submitted Board Member Applications-vacant seats: one Faith Based seat. Rebecca Long has applied (5 minutes)**
- b. **Motion/Discussion/vote for the approval of the August 2018 MER prepared by Treasurer Juan Salas. (3 minutes)**
- c. **Motion/discussion/vote for the approval of the August 2018 minutes prepared by Secretary Michael Gonzales. (3 minutes)**
- d. **Motion/Discussion/vote for the approval of an Affidavit for a missing receipt from Guidos in March. This expense was for food that was purchased for the March 2018 General Board meeting. (5 minutes)**
- e. **Motion/Discussion/vote for the possible approval of a reimbursement to Teresa Ramirez for the amount of \$90.43. The money was used to purchase food for the regularly scheduled meeting for July since the PNC cardholder was not available. (5 minutes)**
- f. **Motion/Discussion/vote for the possible approval of a reimbursement to Juan Salas for the amount of \$126. The money was used to purchase food for the regularly scheduled meeting in August since the PNC purchase card was lost. (5 minutes)**
- g. **Motion/Discussion/vote for the possible approval of Council File 18-0467 regarding Neighborhood Council reforms proposed by Councilmember David E. Ryu. The city Council is proposing policy and fiscal oriented changes to the NC system. Examples include: mandatory training for Land Use Chairs, rollover of up to \$10,000 every fiscal year, and the use of the word stakeholder. This was tabled at our last two meetings (5 minutes)**
- h. **Presentation by Albert Ramirez for Los Angeles Alliance for a New Economy (LAANE and the Give Kids A Chance education movement). (5 minutes)**
- i. **Presentation by Josue Marcus regarding 2019 Neighborhood Council Elections (5 minutes)**
- j. **Presentation by Hector Cabrera on the Very Human Nonprofit. (5 minutes)**
- k. **Presentation regarding the Pacoima Christmas Day Parade by the Pacoima Chamber of Commerce. (5 minutes)**

- l. Announcement of elections for all executive board seats.** This is an announcement for the upcoming October election for all executive board member seats. Bylaws state that a new executive board must be voted on every two years. (3 minutes)
- m. Announcement of elections for committee chairs.** This is an announcement for the upcoming October election for all committee chairs. (3 minutes)
- n. Announcement by Mike Gonzales regarding board member attendance for events.** (3 minutes)

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

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
- 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 AMERICANS 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.