

CITY OF LOS ANGELES

CALIFORNIA



Board Members:

- Elisa Avalos- President & Chair of Outreach Committee
- Mikayeel Khan - Vice President & Chair of Land Use Committee
- Anna Justice-Treasurer & Chair of Budget & Finance Committee
- Jessica Urquiza-Secretary
- Alex Morales – Budget and Finance Committee Member
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Fannie Long – Senior Committee Member
- Imelda Foley - Chair of Senior Committee
- Oscar Chavez
- Rebecca Long
- Mireyari Pacheco – Education Committee Chair
- Michael Gonzales

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, October 16, 2019

6:15p.m. – 8:30p.m.

El Nido

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.

No formal meeting shall be held, or business conducted, or votes taken, in the absence of a quorum. A quorum shall consist of nine (9) members of the Board. No floating quorums are allowed.

I. WELCOMING REMARKS:

(5 minutes)

- a. Call to order & Flag salute
- b. Roll Call by Secretary Jessica Urquiza

II. 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:

c. Los Angeles Police Department,
Foothill Division
Senior Lead Officers Adriana Munguia
and Steve Nunez

e. Department of Neighborhood
Empowerment
Neighborhood Empowerment Advocate:
Karen Hernandez

b. California State Senate District 18
Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala

d. Los Angeles City Council District 7
Councilwoman Monica Rodriguez
Field Representative: Susana Carmona

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

g. California State Assembly District 39
Assemblywoman Luz Rivas
Field Representative: Brenda Yanez
Zamora

h. Office of Los Angeles Mayor
Mayor Eric Garcetti
Area Representative: Caroline Menjivar

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

I. Sacramento Legislative Update by Assemblymember Luz Rivas Representing the 39th California Assembly District (10 minutes)

II. Sacramento Legislative Update by State Senator Bob Hertzberg, 18th District (10 minutes)

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, the Chair has the authority to adjust, if necessary, to equal time limits). Please fill out public comment cards location at the public information table and submit your card to the Board.

IV. ADMINISTRATIVE/MOTIONS/UPDATES:

- a. **Motion/discussion/vote for the approval of the September 2019 MER prepared by Treasurer Anna Justice. (3 minutes)**
- b. **Motion/discussion/vote for the approval of the September 2019 Minutes prepared by Secretary Jessica Urquiza. (3 minutes)**
- c. **Motion/discussion/vote for the approval of the PNC Retreat date being November 16, Saturday 9 a.m-12 p.m. *This item was tabled on the September 18, 2019 general board meeting. Board member Mikayeel Kahn sent out a survey link to the board to choose a date and time for the PNC Retreat. (3 minutes)***
- d. **Motion/discussion/vote for the possible approval to co-sponsor with the Bike Safety Fair at San Fernando Gardens November 9, 2019 11 a.m-12 p.m hosted by Officer Fernando Avila up to \$1,000. (5 minutes)**
- e. **Motion/discussion/vote for the possible approval to co-sponsor The 52nd annual Pacoima Christmas parade With the Pacoima Chamber of commerce On December 14th, 2019 not to exceed \$4,999. (5 minutes)**
- f. **Motion/Discuss/Vote for possible board approval to purchase up to \$250 worth of theft resistant license plate screws to be used in a community event held within our boundaries location and dates to be determined by Public Safety and Health Committee (5 minutes)**
- g. **Motion/Discussion/Vote for possible board approval to purchase up to \$9,500 to purchase 100 emergency backpacks. The backpack is a 4 person backpack**

with up to a 3 day supply to be distributed at various PNC events by Public Safety and Health Committee (5 minutes)

- h. **Motion/Discussion/Vote on the approval of a future date and time for a meet and greet with LAPD Deputy Chief Public Safety and Health Committee (5 minutes)**
- i. **Fill open Committee seats by Public Safety and Health Committee (5 minutes)**
- j. **Motion/discussion/vote for the possible approval of up to \$200.00 to purchase a microphone speaker and a speaker stand. *This item was tabled on the September 18, 2019 general board meeting. (2 minutes)***
- k. **Motion/discussion/vote for the possible approval of allocating roll over funds to the Outreach Expenditure Budget. *This item was tabled on the September 18, 2019 general board meeting. (2 minutes)***
- l. **Motion/discussion/vote for the approval of letter of resignation by Ivonne Paulino (2 minutes)**

V. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)

- President
- Vice-president
- Treasurer
- Secretary
- Outreach Committee – Announce Upcoming Meeting
- Public Health and Safety Committee – Announce Upcoming Meeting
- Arts & Culture Committee – Announce Upcoming Meeting
- Housing, Economic Development and Land Use Committee
- Youth and Education Development Committee
- Board Member Comments/Announcements

VI. 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 <https://www.lacity.org/meet-your-government>

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 the Board President Elisa Avalos at joyfulness1979@gmail.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: 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 the Board President Elisa Avalos at joyfulness1979@gmail.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 la Presidente de la Mesa Directiva Elisa Avalos por correo electrónico a joyfulness1979@gmail.com para avisar al Concejo Vecinal.