

CITY OF LOS ANGELES

CALIFORNIA



Executive Board:

- Elisa Avalos- President & Chair of Executive Committee
- Mikayeel Khan - Vice President & Chair of Land Use & Economic Development Committee
- Anna Justice -Treasurer & Chair of Budget & Finance Committee
- Jessica Urquiza -Secretary

Board Members:

- Alex Morales
- Reuben Garcia
- John Hernandez
- Fannie Long
- Imelda Foley
- Oscar Chavez
- Rebecca Long
- Mireyari Pacheco
- Michael Gonzales

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, February 19, 2020 – 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)

a. California Congressional District 29

Congressman Tony Cardenas
Field Deputy:

b. California State Senate District 18

Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala

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

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

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

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

h. Office of Los Angeles Mayor
Mayor Eric Garcetti Field
Deputy: Caroline Menjivar

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

a. Review and possible Board action on submitted Board Member Applications-vacant seats:

- i. At-Large Representative: Stakeholders who live, work, or own property in the neighborhood and who are 18 years or older.
- ii. Community-Based Organization Representative: Stakeholder who lives, works, or owns property in the neighborhood and is a participating member of a CBO within the PNC boundaries and who is 18 years or older.
- iii. Home/Condo Owner Representative: Stakeholders who own residential property within the PNC boundaries and who are 18 years or older.

b. Motion/discussion/vote for the removal of the board member Alejandro Morales from the Pacoima Neighborhood Council, according to Bylaw Article V, Section 9, due to excessive absences, specifically absences on 09/19/2029; 10/16/2019; 11/20/2019. **(2 minutes)**

c. Motion/discussion/vote for the removal of board member Oscar Chavez from the Pacoima Neighborhood Council according to Bylaw Article V, Section 9 due to excessive absences, specific absences on 06/19/19, 10/16/19, 11/20/19. **(2 minutes)**

d. Motion/Discussion/vote for the approval of the January 2020 MER prepared by Treasurer Anna Justice. **(3 minutes)**

e. Motion/Discussion/vote for the approval of the minutes for January 2020 prepared by Secretary Jessica Urquiza. **(3 minutes)**

f. Motion/Discussion/Re-vote for the approval of the October 2019 MER prepared by Treasurer Anna Justice. **(3 minutes)**

g. Motion/Discussion/Re-vote for the approval of the November 2019 MER prepared by Treasurer Anna Justice. **(3 minutes)**

h. Motion/Discussion/Re-vote for the approval of the December 2019 MER prepared by Treasurer Anna Justice **(3 minutes)**

i. Motion/Discussion/Re-Vote to approve a sponsorship not to exceed \$500.00 for Chicas Mom's. This is for the Immigration panel discussion and resources fair in Pacoima for the community free of charge. PNC with together with Chicas Mom's will have a table for outreach, will be placed on the flyer and formal introduction. This item was passed on the last agenda, but the funding wants to rewrite the motion and revote on it. **(3 minutes)**

j. Motion/Discussion/Vote for the approval of 350 T-shirts for community outreach up to \$1,500.00. **(3 minutes)**

k. Motion/Discussion/Vote for approval of purchasing Polos for PNC Board members to use when attending community events for up to \$850.00. **(3 minutes)**

- l. Motion/discussion/vote** for the approval to move forward with planning the Pacoima Neighborhood Council four corners event. Many board members supported the idea at the board retreat to host four events that will highlight the each of the four corners of the Pacoima N.C. boundaries. The concept is to engage the stakeholders and provide them local resources by having local government representatives provide information, and for community-based organizations to inform the community about their services and more. Gather initial feedback from board about when to host events, seek input on what the community needs, and discuss how the PNC board can work as a team to lead these events with the support of community partners. Request for board members to sign up to be the lead on planning efforts and action items such as coordinating securing logistics such as location, food, partnerships, vendors, resources, and more. **(20 min.)**
- m. Motion/discussion/vote** to approve to set a procedure for the usage of the Pacoima NC printer for PNC business. **(10 minutes)**
- n. Presentation and Q&A** from the PNC Neighborhood Empowerment Advocate, Karen Hernandez on the topics of what is the Neighborhood Purpose Grant application and what are Community Impact Statements and how to file them. Time includes questions and answers. **(10 minutes)**
- o. Motion/discussion/vote** to set regular meeting time and location for all PNC standing committees. **(10 min.)**

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

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

Request for Future Agenda Items

Board Member Comments/Announcements

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 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 then click → Neighborhood Councils - <https://www.lacity.org/subscriptions>

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 based on 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 Elisa Avalos, Board President, 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 contact Elisa Avalos, Board President, 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 Consejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Elisa Avalos, Presidente de la Mesa Directiva, por correo electrónico a joyfulness1979@gmail.com para avisar al Consejo Vecinal.