CITY OF LOS ANGELES

Outreach Committee Members Name Daniel Venencia Name Elisa Avalos Name jessica Urquiza Name Mirera Moran

CALIFORNIA





PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Special joint meeting of the board and Outreach Committee Meeting Agenda

Virtual Meeting via Teleconference

Tuesday, January 12, 2021— 6:00 PM

Zoom Meeting Online or By Telephone Dial (669) 900-6833 To Join The Meeting Then Enter This Webinar ID: 648 693 0273 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes delevento. Por favor contacte, Elisa Avalos, Presidenta, por correo electrónico joyfulness1979@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE OUTREACH MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY

Every person wishing to address the Board must dial (669) 900-6833, enter **Webinar ID**: 648 693 0273 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting./ Toda persona que desee dirigirse a la Junta debe marcar (669) 900-6833 entrar **Webinar ID**: 648 693 0273 y luego presionar # para unirse a la reunión. Las instrucciones sobre cómo registrarse para recibir comentarios públicos se darán a los oyentes al comienzo de la reunión.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL AND COMMITTEE MEETINGS The public is

requested to dial *9, when prompted by the presiding officer, to address the Board or Committee on any agenda item before the Board or Committee 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 or Committee'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 or Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board or Committee.

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. <u>A quorum shall consist of nine (9) members of the Board</u>. No floating quorums are allowed.

1.WELCOMING REMARKS:

(5 minutes)

- a. Call to order
- **b.** Roll Call

2. 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).

3. NEW BUSINESS

- A. presentation by Jessica Orellana field supervisor from Sheila Kuehl office on what to expect in 2021 and how we can strengthen our relationship with PNC (5 minutes)
- B. presentation by Susana Carmona area director from Monica Rodriguez office on what to expect in 2021 and how we can strengthen our relationship with PNC (5 minutes)
- C. Motion Discussion/Vote to recommend to full board: Presentation by Pacoima Beautiful regarding the Pacoima wash, what effects it will have in our community and how the PNC can get involved. (20 minutes)
- D. Motion Discussion/Vote to recommend to the full board: Farmers market in August/September 2021 Outreach committee to look into what permits might be necessary in order for this event to take place.
- E. Motion/ Discussion/ vote to recommend to the full board: 3,000 dollars for the purchase of promotional blankets to help promote the PNC.

ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review at the following community locations and our website.

• El Nido Family 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

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