

## CITY OF LOS ANGELES

### Neighborhood Council Governing Board

Elisa Avalos, President  
Mikayeel Khan, Vice President  
Vacant, Secretary  
Anna Justice, Treasurer  
Camila Castaneda, Boardmember  
Charles Nelson, Boardmember  
Daniel Venencia, Boardmember  
Fannie Long, Boardmember  
Jessica Urquiza, Boardmember  
John Hernandez, Boardmember  
Josue Guajan Orellana, Boardmember  
Mireira Moran, Boardmember  
Rebecca Long, Boardmember  
Reuben Garcia, Boardmember

CALIFORNIA



## PACOIMA NEIGHBORHOOD COUNCIL

[www.PacoimaNC.com](http://www.PacoimaNC.com)

Regular Board Meeting Agenda

Virtual Meeting via Teleconference

**Wednesday, November 17, 2021— 6:30 PM**

**Zoom Meeting Online or By Telephone**

**<https://us02web.zoom.us/j/83455301741>**

**Dial (669) 900-6833 To Join The Meeting**

**Then Enter This Webinar ID: 834 5530 1741 and Press #**

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

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PACOIMA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **834 5530 1741** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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. / Toda persona que desee dirigirse a la Junta debe marcar (669) 900-6833, ingresar 834 5530 1741 y luego presionar # para unirse a la reunión. Cuando el funcionario que preside lo solicite, para proporcionar comentarios del público en la reunión del Concejo Vecinal, se le pedirá al público que marque \* 9 o use la opción Levantar la mano, para dirigirse a la Junta sobre cualquier tema de la agenda antes de que la Junta tome una acción sobre un tema. Los comentarios del público sobre los temas de la agenda se escucharán solo cuando se esté considerando el tema respectivo. Los comentarios del público sobre otros asuntos que no aparecen en la agenda y que están dentro de la jurisdicción de la Junta se escucharán durante el período de Comentarios del Público en General. Tenga en cuenta que en virtud de la Ley Brown, la Junta no puede actuar sobre un asunto que usted señale durante el período de Comentarios del Público General; sin embargo, la cuestión planteada por un miembro del público puede convertirse en el tema de una futura reunión de la Junta. Los comentarios públicos están limitados a 2 minutos por orador, a menos que el presidente de la Junta lo modifique.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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.

### **1. WELCOMING REMARKS:**

- a. Call to order
- b. Roll Call

### **2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

(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

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

e. Department of Neighborhood Empowerment  
Neighborhood Empowerment Advocate

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

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

h. Office of Los Angeles Mayor  
Mayor Eric Garcetti  
Field Deputy: Michelle Vergara

i. Los Angeles County Board of Supervisors, Third District  
Supervisor Sheila Kuehl  
Field Deputy: Brenda Yanez Zamora

j. Region 1 Budget Advocate  
k. LAPD Community Safety Partnership  
Senior Lead Officer Luis Garcia

### **3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

*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).*

#### **4. PRESENTATIONS**

- a. **Presentation from Retail and Grocery Campaign/Fair Workweek LA by Natasha Castro**

#### **5. ADMINISTRATIVE/MOTIONS/UPDATES**

- a. **Update on the Broadous Mural Project**
- b. **Motion/Discussion/Vote to accept the resignation Jessica Urquiza from the Board Secretary Position.**
- c. **Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: October 2021**
- d. **Motion/discussion/vote for the approval of the October 2021 minutes prepared by former Apple One.**
- e. **Motion/Discussion/Vote to fill 2 vacant Renter Representative Seats (Term Ends 2023):**
  - i. **Application submitted by Rafael Ortega**
  - ii. **Application submitted by Jose L. Santibanez**
- f. **Motion/Discussion/Vote for the approval of the rollover money to be put into outreach and the new changes in the budget.**
- g. **Motion/Discussion/Vote for Neighborhood Purpose Grant submitted by Pacoima Beautiful, up to \$1,500.00. Funds will be used to purchase toys for kids during December vaccine event in partnership with Office of Supervisor Sheila Kuehl.**
- h. **Motion/Discussion/Vote to cancel the December 2021 Pacoima Neighborhood Council Board meeting.**

#### **6. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS**

President's Report

Vice-president's Report

Treasurer' Report

Secretary's Report

Outreach Committee – Announce Upcoming Meeting Date

Public Health and Safety Committee – Announce Upcoming Meeting Date

Arts & Culture Committee – Announce Upcoming Meeting Date

Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting

Youth and Education Development Committee

Board Member Comments/Announcements

#### **7. 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](mailto: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](http://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](http://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](mailto: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](http://www.PacoimaNC.com)