

CITY OF LOS ANGELES

**Neighborhood Council
Governing Board**

---, President
Mikayeel Khan, Vice President
..., 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
Rafael Ortega, Board member



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda

Virtual Meeting via Teleconference

Wednesday, April 20, 2022— 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 1741and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de levento. Por favor contacte, PNC@empowerla.org 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.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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 Consejo 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:

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

e. Department of Neighborhood Empowerment: Neighborhood Empowerment Advocate

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

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

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: Esther Mares

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

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

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. Election of new Executive Officers:

- i President/Chair**
- ii Vice President/Vice Chair**
- iii Secretary**
- iv Treasurer**

5. ADMINISTRATIVE/MOTIONS/UPDATES:

- a. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: December 2021 by Anna Justice. (5 Minutes).**
- b. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: March 2022 by Anna Justice. (5 Minutes).**
- c. Motion/discussion/vote for the approval of the Apple One taking the March 2022 minutes. (5 Minutes).**
- d. Motion/Discussion/Vote for second signer.**
- e. Motion/Discussion/vote for outreach items stated in our budget:**
 - i Motion/Discussion/Vote Grocery bags @2.00 each for 500 with a total of 1000.00 with our logo on them**
 - ii Motion/Discussion/Vote for Twill Caps hats @ 5.00 each for 500 for a total of 2500.00 with the PNC logo on them.**
- f. Motion/Discussion/Vote for 500 – Shirt W/Printed Logo Front and Back and \$2.00 for 2XL for the total of 2508.00. PNC Logo will be on the front and back.**
- g. Motion/Discussion/Vote for 50Ml fl. oz (50ml) Hand Sanitizer, DISINFECTION 2.0 each for 1000 for a total of 2000.00, with the PNC logo on them.**
- h. Motion/Discussion/Vote to Tia Chichas is requesting up to 5,000 dollars for the Celebrate with Words book drive event that will be taking place Saturday May 21 – by Education Committee (10 Minutes).**
- i. Motion/Discussion/Vote to the Grea818ers are requesting up to 1,500 dollars for the Broadus Mural unveiling event – by Arts and Culture (10 Minutes).**

j. 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
Bylaws Committee - Announce Upcoming Meeting Dates (Thursday February 17th 4:30pm, Tuesday February 22nd 4:30pm)
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

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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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

