

CITY OF LOS ANGELES

Neighborhood Council
Governing Board:

CALIFORNIA

Mikayeel Khan, President

Charles Nelson, Vice President

Mireira Moran, Secretary

Anna Justice, Treasurer

Camila Castaneda,
Board member

Fannie Long, Board
member

Jessica Urquiza, Board
member

John Hernandez, Board
member

Josue Guajan Orellana,
Board member

Rebecca Long, Board
member

Reuben Garcia, Board
member



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda

Virtual Meeting via Teleconference

Wednesday, August 17, 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 1741 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de la reunión. 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. *Up to (5) minutes per report, the Chair has the authority to adjust, if necessary, to equal time limits*)

a. California Congressional District 29

Congressman Tony Cardenas

Field Deputy: **Lilia Monterrosa**

b. Los Angeles City Council District 7

Councilwoman Monica Rodriguez

Field Representative: **Esther Mares**

c. Los Angeles Police Department,

Foothill Division: Senior Lead Officers

Steve Nunez and Adriana Munguia

d. LAPD Community Safety Partnership Senior

Lead Officer **Luis Garcia**

e. Department of Neighborhood

Empowerment - Neighborhood

Empowerment Advocate: **Raul**

Preciado

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.

g. California State Assembly District 39

Assemblywoman Luz Rivas

Field Representative: **Jessica Guzman**

i. Los Angeles County Board of

Supervisors, Third District

Supervisor Sheila Kuehl

Field Deputy: **Brenda Yanez Zamora**

j. Region 1 Budget Advocate:

Kevin Davis

k. California State Senate District 18

Senator Bob Hertzberg. District Representative:

Eveline Bravo-Ayala

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. ADMINISTRATIVE/MOTIONS/UPDATES:

- a. **Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: July 2022 by Anna Justice. (5 Minutes).**
- b. **Motion /discuss/approval of the Fiscal Year Administrative Packet 2022/2023, By Anna Justice. (5 Minutes).**
- c. **Motion/discussion/vote for the approval of July 2022 minutes. By Mireira Moran (5 Minutes).**
- d. **Motion/ Discussion/vote for business cards for the PNC members up to 500.00 by Anna Justice. (5 Minutes).**
- e. **Motion/Discussion/vote for the board members to have matching Polos when we go out to an event for identification purposes up to 750.00. by Anna Justice. (10 Minutes)**
- f. **Motion/Discussion/Vote for Parents, Educators/Teachers & Students in Action (PESA) is requesting an NPG of 4999 dollars to provide tutoring for youth residing in the Pacoima Neighborhood Council area for the Fscal year 2022-2023 - by Anna Justice. (5 Minutes)**
- g. **Motion Discussion Vote to appoint new Chair for Art and Cultural Committee. (10 Minutes)**

5. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:

President's Report

Vice-president's Report

Treasurer's 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

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

Youth and Education Development Committee

Board Member Comments/Announcements

6. 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

**Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: PACOIMA NEIGHBORHOOD COUNCIL

SECTION I - APPLICANT INFORMATION

1a)	Parents, Educators/Teachers & Students in Action	46-2694430	California	12/2013
	<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1b)	18017 Chatsworth Street #337	Granada Hills	Ca.	91344
	<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1c)	14500 Roscoe Blvd., Fourth Floor -Room 18	Panorama City	Ca.	91402
	<i>Business Address (if different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1d)	PRIMARY CONTACT INFORMATION:			
	Seymour Amster	818-943-0613	Seymour.Amster@pesa-edu.org	
	<i>Name</i>	<i>Phone</i>	<i>Email</i>	
2)	Type of Organization- Please select one:			
	<input type="checkbox"/> Public School (not to include private schools)	or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions)	
	Attach Signed letter on School Letterhead		Attach IRS Determination Letter	
3)	Name / Address of Affiliated Organization (if applicable)			
	<i>City</i>	<i>State</i>	<i>Zip Code</i>	

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

PROJECT: EDUCATIONAL SUPPORT FOR YOUTH RESIDING IN THE PACOIMA NEIGHBORHOOD COUNCIL FOR SUMMER OF 2022

Parents, Educators/Teachers & Students in Action (PESA) is a nonprofit organization dedicated to helping youth. PESA provides a variety of services to youth including tutoring/mentoring, empowerment workshops and mental health counseling. These services are designed to meet the needs of the youth in a holistic way. We partner with many schools in the area and are the partnering nonprofit of the Linked Learning/Career Technical Education Division of LAUSD.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The youth in our community have suffered from distance learning. They have regressed both emotionally as well as academically. This grant will serve an important public purpose by allowing us to help the youth who reside in your neighborhood council to receive the academic and mental health support they need to counteract the effects of the pandemic. Our program has a 95% success rate of transforming youth who participate in our comprehensive program. We receive many referrals from youth who tell their friends about us due to the positive experience they have had with us. We are providing much needed support at a time when the youth in our community need this support. We were named a non-profit of the year by the California Legislature because of the transformative services we provide to the community.

All funding provided under this NPG will only be used for youth who reside in your neighborhood council. Your neighborhood council will receive recognition on materials distributed in your area.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	Tutoring and Mentoring Services	\$ 4,999.00	\$ 6,000.00
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 4,999.00

10a) Start date: 06 / 01 / 22 10b) Date Funds Required: 07 / 15 / 22 10c) Expected Completion Date: 09 / 15 / 22
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

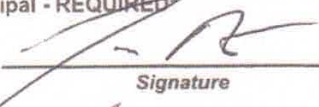
11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

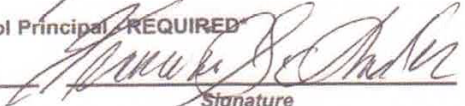
Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No ***(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - **REQUIRED**
 Seymour Amster President  06/10/22
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - **REQUIRED**
 Francine Amster Secretary  06/10/22
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form