

CITY OF LOS ANGELES

Neighborhood Council Governing Board:

Mikayeel Khan
Anna Justice
Fannie Long
Rebecca Long
Reuben Garcia
John Hernandez
Brenda Morales
Roxanne Urquiza
Teodora Reyes
David Ramirez

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda

Wednesday, August 16, 2023. 6:30pm – 8:30pm

Pacoima Community Center

11243 Glenoaks Blvd., Pacoima, CA 91331

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

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.

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.

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.

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.

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

1. WELCOMING REMARKS:

- a. Call to order
- b. Roll Call

2. SPECIAL ORDERS

- a. Installation of newly-elected Board of Directors (Oath of Office)
- b. Election of new Executive Officers:
 - i President/Chair
 - ii Vice President/Vice Chair
 - iii Secretary
 - iv Treasurer
 - v Parliamentarian
- c. Appointment of Financial Officers of the Board
 - i Neighborhood Council Bank Card Holder
 - ii Second Card Holder (optional)
 - iii Second Signer
 - iv Alternate Signer (optional)
- d. Appointment of Community Impact of the Board

- e. Appointment of Standing Committee Chairs and Members
 - i Budget & Finance
 - ii Planning and Land Use
 - iii Outreach
 - iv Public Safety
 - v Arts & Culture Committee
 - vi Youth and Education Development Committee

3. **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**

G. LAUSD Board of Education Board Member
Kelly Gonez Field Deputy: **Maria Flores**

B. Los Angeles City Council
District 7
 Councilwoman Monica Rodriguez
 Field Representative: **Esther Mares**

H. Office of Los Angeles Mayor: Karen
Ruth Bass. Field Deputy: **Michelle Vergara.**

C. Los Angeles Police Department,
Foothill Division: Senior Lead
Officers Steve Nunez and Officer
Diana Figueroa

I. Los Angeles County Board of
Supervisors, Third District: Supervisor
 Lindsey Horvath
 Field Deputy: **Savannah Portillo**

D. LAPD Community Safety Partnership
Senior Lead Officer Luis Garcia and
Nancy Escobar

E. Department of Neighborhood
Empowerment Neighborhood
 Empowerment Advocate: **Joel**
Gonzalez

F. California State Assembly District 39
 Assemblywoman Luz Rivas
 Field Representative: **Jessica**
Guzman

J. California State Senate District 20

Senator Caroline Menjivar.

District Representative: **Katherine Castrejon**

K. Region 1 Budget Advocate:

Kevin Davis

L. Department of Health Services

Olive View-UCLA Medical Center

Community Relations Lead: **Brenda Yanez**

4. 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).

5. ADMINISTRATIVE/MOTIONS/UPDATES:

- a. **Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: April 2023 by Anna Justice. (5 Minutes).**
- b. **Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: June 2023 by Anna Justice. (5 Minutes).**
- c. **Motion/Discussion/vote for the approval of the Fiscal Year Administrative Packet 2023/2024 by Anna Justice. (5 Minutes).**

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
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

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 or Board President Email: mikayeelkhan@gmail.com

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 or Board President Email: mikayeelkhan@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.