

CITY OF LOS ANGELES

Executive Board:

- President: Jose Miguel
- Vice President: Teresa Ramirez
- Treasurer: Juan Salas
- Secretary: Michael Gonzales

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Executive Committee Special Meeting Agenda

Friday, December 15, 2017 – 5:00 p.m.

Community Room #5

11243 Glenoaks Blvd., Pacoima, CA 91331

Meeting called to order at 5:12 pm

Michael arrived at 5:17 pm

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.

Absent Committee Members:

- I. Welcome and Introductions:** (5 minutes)
- a. Introductions
 - b. Select a minutes taker

- II. Business** (20 minutes)
- a. **Discuss agenda items for the December 20 General Board meeting.**
Added Councilwoman Monica Rodriguez Council file to the agenda.
Added 2 items for the PNC board retreat, one to elect a date, one for funding.
Added a climate presentation by Climate Resolve.
 - b. **Open discussion on other business.**

- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (5 minutes)
- a. **Open**

IV. ADJOURNMENT

Meeting adjourned at 6:04 pm.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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.

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

- Pacoima Community 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>

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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 Jose Miguel, Board President, at jose.miguel@nyu.edu

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

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jose Miguel, Presidente de la Mesa Directiva, por correo electrónico a jose.miguel@nyu.edu para avisar al Concejo Vecinal.