

CITY OF LOS ANGELES

Executive Board:

- President: Elisa Avalos
- Vice President: Mikayeel Khan
- Treasurer: Anna Justice
- Secretary: Jessica Urquiza

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Executive Committee Special Meeting Agenda

Saturday, January 11, 2020 – 6:00 p.m.

El Nido

11243 Glenoaks Blvd., Pacoima, CA 91331

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 from Executive Committee members and present community stakeholders.
- b. Select a minutes taker.

II. Business (30 minutes)

- a. **Motion/Discussion/Vote for the approval of the November 2019 MER prepared by Treasurer Anna Justice.**
- b. **Motion/Discussion/Vote for the approval of the November 2019 General Board meeting minutes prepared by Secretary Jessica Urquiza.**
- c. **Motion/Discussion/Vote to approve a sponsorship not to exceed \$500 for refreshments, coffee, and pastries for approximately 150+ people attending the Immigration Panel Discussion and Resource Fair that will be held in Pacoima for the community free of charge. Chicas Mom would like to partner with the Pacoima Neighborhood Council so that they can host a booth throughout the event in March from 10 a.m - 1 p.m. The Pacoima Neighborhood Council will have a table to outreach, will be placed on the event flier and will have a formal introduction during the event. (The reason why the amount of money has been changed from \$300 to \$500 is because the amount of individuals and organizations attending the event has increased.**

- d. **Open discussion on other business regarding the Pacoima Neighborhood Council or the Executive Committee and any needs to be fulfilled and approved by the committee.**

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

- a. **Lisa Hart with the Neighborhood Council Sustainability Alliance will be presenting to the Pacoima a Neighborhood Council regarding the formation of sustainability as well as strengthening the voices of neighborhood councils to form alliances and coalitions to address surrounding issues.**

IV. ADJOURNMENT

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>

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, assistive listening devices and 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 you wish to attend by contacting Elisa Avalos, Board President, at joyfulness1979@gmail.com.

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 Elisa Avalos, Board President, at 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

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 Elisa Avalos, Presidente de la Mesa Directiva, por correo electrónico a joyfulness1979@gmail.com para avisar al Concejo Vecinal.