

# 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](http://www.PacoimaNC.com)

### Executive Committee Special Meeting Agenda

Tuesday, February 04, 2020 – 7:00 p.m.- 8:00 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)**

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

#### **II. Business (30 minutes)**

- Motion/Discussion/Vote for the approval** of the January 2020 MER prepared by Treasurer Anna Justice.
- Motion/Discussion/Vote for the approval** of the January 2020 General Board meeting minutes prepared by Secretary Jessica Urquiza.
- Motion/Discussion/vote** for the approval to purchase up to \$9,500 to purchase 100 emergency backpacks. The backpack is a 4-person backpack with up to 3- day supply to be distributed at various PNC events. This item was tabled on the November 20, 2019 General Board meeting.

- d. **Motion/Discussion/Vote** for the approval to purchase name badges, name plates, and business cards for the Pacoima Neighborhood Council Board Members.
- e. To thank Pacoima Charter School for allowing the PNC to host our annual retreat at their school, we will buy paper for certificate

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

- a. **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.**

**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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:joyfulness1979@gmail.com) para avisar al Concejo Vecinal.