

CITY OF LOS ANGELES

CALIFORNIA



Executive Committee:

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

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Special Executive Committee Meeting

Agenda

Virtual Meeting via Teleconference

Thursday, August 13, 2020 – 8:00PM

Zoom Meeting Online or By Telephone

Dial (669) 900-6833 To Join the Meeting

Then Enter This Webinar ID: 944 3394 4558

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de evento. Por favor contacte , Elisa Avalos, Presidenta, por correo electrónico joyfulness1979@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE OUTREACH MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 900-6833, enter **Webinar ID: 944 3394 4558** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting./ Toda persona que desee dirigirse a la Junta debe marcar (669) 900-6833 entrar **Webinar ID: 981 5694 3655** y luego presionar # para unirse a la reunión. Las instrucciones sobre cómo registrarse para recibir comentarios públicos se darán a los oyentes al comienzo de la reunión.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL AND COMMITTEE MEETINGS The public is requested to dial *9, when prompted by the presiding officer, to address the Board or Committee on any agenda item before the Board or Committee 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 or Committee'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 or Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board or Committee.

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.

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NOTE: must wear masks and social distancing.

Absent Committee Members:

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

- II. Business (5 minutes)**
 - a. **Discuss/possible action on any new members to join Budget & Finance Committee.** We will accept any new members from becoming our second, third, and final member for the committee. **(5 minutes)**

 - b. **Discussion/possible action on working on 2020/2021 of Fiscal Year Administrative Packet.** Committee will discuss the budget and make amendments before approving. This includes any recommendations for npg, special projects, etc.. This is what we will present at upcoming General Meeting for approval. **(5 minutes)**

 - c. **Discussion on other Budget related items. (5 Minutes)**

 - d. **Discussion the completed encumbrance packet (encumbrance form/BAC/invoices) need to be submitted to NC City Clerk Funding (5 minutes)**

 - e. **Discussion and possible action to approve the purchase of 2 different styled Pacoima Neighborhood Council Bags not to exceed \$3,500 requested by the outreach committee". (5 minutes)**

 - f. **Discussion and possible action for the approval to allocate a Neighborhood Purpose Grant to Southern California Preparedness Foundation for up to \$500.00 in support of the 13th Annual Valley Disaster Preparedness Fair to be held on or about Saturday, October 10, 2020. (5 minutes)**

- g. Discussion and possible action to approve a Neighborhood Purpose Grant application in the amount of \$500.00 submitted by Neighborhood Housing Services of Los Angeles County. Funds will be provided for financial counseling to help tenants against eviction and homeowners on foreclosure. Presentation by Maria Joana Leonido, Community Engagement Coordinator. (5 minutes)**
- h. Discussion and possible action to approve the purchase of Pacoima Neighborhood Council Bags not to exceed \$2,000 requested by the outreach committee. (5 minutes)**
- i. Discussion and possible action all committee should have specific date/time for monthly meeting. By Mikayeel (5 minutes)**

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

IV. ADJOURNMENT

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 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