

CITY OF LOS ANGELES

Executive Board:

- Elisa Avalos- President & Chair of Executive Committee
- Mikayeel Khan - Vice President
- Anna Justice -Treasurer & Chair of Budget & Finance Committee
- Jessica Urquiza -Secretary

Board Members:

- Alex Morales
- Reuben Garcia
- John Hernandez
- Fannie Long
- Imelda Foley
- Oscar Chavez
- Rebecca Long
- Mireyari Pacheco
- Michael Gonzales

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda
Wednesday, January 15, 2020 – 6:15p.m. – 8:00p.m.
Pacoima Community Center
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.

I. WELCOMING REMARKS:

(5 minutes)

- a. Call to order & Flag salute
- b. Board Roll Call by Secretary
- c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 minutes for each)

(Representatives from government offices, Police Department, and community-based organizations)

a. California Congressional District 29
Congressman Tony Cardenas
Field Deputy:

b. California State Senate District 18
Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala

c. Los Angeles Police Department, Foothill Division
Senior Lead Officers Adriana Munguia and Steve Nunez

e. Department of Neighborhood Empowerment
Neighborhood Empowerment Analyst

g. California State Assembly District 39
Assemblywoman Luz Rivas
Field Representative: Brenda

i. Los Angeles County Board of Supervisors, Third District
Supervisor Sheila Kuehl
Field Deputy: Jessica Orellana

d. Los Angeles City Council District 7
Councilwoman Monica Rodriguez
Field Representative: Susana Carmona

f. LAUSD Board of Education
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial

h. Office of Los Angeles Mayor
Mayor Eric Garcetti
Field Deputy:

j. Region 1 Budget Advocate
Foothill Trails NC President Kevin Davis

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two (2) minutes per speaker)

- 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. ADMINISTRATIVE/MOTIONS/UPDATES

a. Review and possible Board action on submitted Board Member Applications-vacant seats:

- i. At-Large Representative: Stakeholders who live, work or own property in the neighborhood and who are 18 years or older.
- ii. Community-Based Organization Representative: Stakeholder who lives, works, or owns property in the neighborhood and is a participating member of a CBO within the PNC boundaries and who is 18 years or older.
- iii. Renter Representative (2 seats open): Stakeholders who rent within the PNC boundaries and who are 18 years or older. **Mireya Pacheco has submitted a board member application for the vacant Renter Representative seat.**
- iv. Home/Condo Owner Representative: Stakeholders who own residential property within the PNC boundaries and who are 18 years or older.

- v. **Motion/discussion/vote** for the approval of the removal of board member Alejandro Morales from the Pacoima Neighborhood Council pursuant to Bylaw Article V, Section 9 due to excessive absences, specifically absences on 09/18/19, 10/16/19, 11/20/19. **(2 minutes)**
 - vi. **Motion/discussion/vote** for the approval of the removal of board member Oscar Chavez from the Pacoima Neighborhood Council pursuant to Bylaw Article V, Section 9 due to excessive absences, specifically absences on 06/19/19, 10/16/19, 11/20/19. **(2 minutes)**
- b. **Motion/Discussion/vote** for the approval of the November 2019 MER prepared by Treasurer Anna Justice. **(3 minutes)**
 - c. **Motion/Discussion/vote** for the approval of the minutes for November 2019 prepared by Secretary Jessica Urquiza. **(3 minutes)**
 - d. **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. **(3 minutes)**
 - e. **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. **(3 minutes)**
 - f. **Motion/Discussion/vote/** for the possible approval of having the PNC retreat January 25, 2020 from 8:00 a.m- 11:00 a.m. (The PNC Retreat was tabled for discussion on the November 20, 2019 general board meeting. Board member Mikayeel Khan created a survey stating the retreat date above). **(3 minutes)**
 - g. **Motion/Discussion/vote** for the possible approval of support letter for Landscape company building project on the corner of Foothill and Vaughn. (This Item was approved on PNC general board meeting on November 20, 2019 Agenda Item IV d) **(3 minutes)**
 - h. **Motion/Discussion/vote** for the possible approval of fleece board member jackets up to 1,000.00. **(3 minutes)**
- VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)**
- President
Vice-president

Treasurer
Secretary
Community Outreach Committee – Announce Upcoming Meeting
Public Health and Safety Committee – Announce Upcoming Meeting
Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting
Youth and Education Development Committee- Announce Upcoming Meeting
Board Member Comments/Announcements

VII. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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 AMERICANS 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.