

CITY OF LOS ANGELES

CALIFORNIA

**Our Neighborhood Council
Governing Board Members:**



**PACOIMA NEIGHBORHOOD
COUNCIL**

11243 Glenoaks Blvd., #4
Pacoima, CA 91331

TELEPHONE: (818) 890-1563
www.PacoimaNC.com

Michael Gonzalez, President
Vanessa Serrano, Vice President
Reuben Garcia, Treasurer
Debra Greenfield, Secretary
David Milian, CBO Rep.
Rebecca Long, At-Large Rep.
David Rodriguez, Youth Rep.
Jessica Urquiza, Youth Rep.
Alex Morales, Renter Rep.
Martha Martinez, Renter Rep.
Raquel Cedillo, Renter Rep.
John Hernandez, Retail Business Rep.
Fannie Long, Senior Rep.
Imelda Foley, Senior Rep.
Juan Salas, Home/Condo Rep.
Jaime Lazo, Home/Condo Rep.
Rosa Ruvalcaba, Home/Condo Rep.
Vacant, At- Large Rep.
Vacant, Home/Condo Rep.
Vacant, Industrial Rep. (2)
Vacant, Faith Based Rep.

PACOIMA NEIGHBORHOOD COUNCIL
POTLUCK

General Board Meeting Agenda
Wednesday, December 17, 2014 – 6:30PM
Community Room #3
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
- 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:

(15 minutes)

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

- a. California Congressional District 29
Congressman Tony Cardenas' District Office is located at 9300 Laurel Canyon Blvd., Arleta, CA 91331, Second Floor. ((818) 504-0090). Field Deputies: **Brian Gavidia** (818) 538-994, brian.gavidia@mail.house.gov
Gabriela Marquez (818) 724-7169, gabriela.marquez@mail.house.gov
Washington D.C Office phone (202)225-6131

Los Angeles City Mayor's Office

Mayor Eric Garcetti is represented the East Valley by field deputy **Amanda Mejia** (213) 978-0600,

Los Angeles County Supervisorial District 3

Supervisor Zev Yaroslavky is represented locally by Deputy **Lori Wheeler** of the Supervisor's Van Nuys District Office (Lwheeler@bos.lacounty.gov) (818) 901-3831.

LA City Council District 7

Councilman Felipe Fuentes is represented in Pacoima by Senior Area Director, **Ruben Zaragoza** ((818) 485-0600, ruben.zaragoza@lacity.org).

b. LAPD Senior Leads

Senior Lead Officer **Steve Nunez**, cell (818) 634-0652, office (818) 756-8866(35382@lapd.lacity.org) covers North Side Area, Senior Lead Officer **Adriana Munguia**, cell (818) 634-0685, office (818) 756-8866 (30116@lapd.lacity.org)

LA City & other Government Departments/Agencies

c. Community and Stakeholder Organizations

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 minutes per speaker)

IV. PRESENTATIONS:

(10 minutes)

Presentation

1. CERT Battalion Coordinator Rees Barr. Presenting on becoming an Emergency Medical Responder.
2. Rev. Arthur Broadous Presenting on the Dec. 16th 6pm. Pacoima Community Town Hall Meeting.

V. ADMINISTRATIVE ITEMS:

(5 minutes)

No items to discuss

VI. MOTIONS & RESOLUTIONS:

(45 minutes)

(Discussion/Possible Action Items)

1. Discussion and Possible Action- On hiring a Professional Notetaker for the Pacoima Neighborhood Council to take minutes during our monthly general board meetings.
2. Approve to appoint Jessica Urquiza to the PNC Secretary Position
3. Approval to appoint Ernesto Ayala to the At-large Vacant Seat.
4. Approval to appoint Pastor Cruz to the Faith Based Vacant Seat.

VII. BOARD & COMMITTEE REPORTS (including discussion and possible action items, if listed): (20 minutes)

- a. President**
- b. Vice-President**
 - i.** Discuss which Board members have and have not taken the required funding and ethics training. Training is available online at empowerla.org website.
- c. Secretary**
 - i.** Discussion and Possible Approval of the minutes for the general board meeting held on October 2014.
 - ii.** Discussion and Possible Approval of the minutes for the general board meeting held on November 2014.
- d. Treasurer**
 - i.** October Monthly Expenditure Report (MER) on PNC’s funding account, including review and approval of the monthly expenditure report and bank statement.
 - ii.** November Monthly Expenditure Report (MER) on PNC’s funding account, including review and approval of the monthly expenditure report and bank statement.
 - iii.** Approval of \$250 for Excel Translation per meeting.
- e. Committees**
 - i.** Outreach Committee – general monthly activities report.
 - ii.** Education Committee – general monthly activities report.
 - iii.** Land Use Committee – general monthly activities report.
 - iv.** Ad Hoc Bylaws Committee- general monthly activities report.

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
(10 minutes)

IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
(5 minutes)

(Please complete a Request for Consideration Form and submit to President by end of tonight’s meeting)

X. 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,
- 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 Mike Gonzales, Board President, at (818) 890-1563 or email mgonzales@pacoimanc.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 Mike Gonzales, Board President, at (661) 555-5460 or email mgonzales@pacoimanc.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 Mike Gonzales, Presidente de la Mesa Directiva, al (661) 555-5460 o por correo electrónico mgonzales@pacoimanc.com para avisar al Concejo Vecinal.