

CITY OF LOS ANGELES

CALIFORNIA



Pacoima Neighborhood Council

Governing Board Members:

Vanessa Serrano, President
Imelda Foley, Vice President
Juan Salas, Treasurer
Michael Gonzalez, Secretary
Alex Morales, Renter Rep.
David Milian, CBO Rep.
Ernesto Ayala, At-Large Rep.
Fannie Long, Senior Rep.
Jessica Urquiza, Youth Rep.
John Hernandez, Retail Business Rep.

Pacoima Neighborhood Council

Governing Board Members:

Pr. Karl Cruz, Faith Based Rep.
Raquel Cedillo, Renter Rep.
Reuben Garcia, Retail Business Rep.
Rebecca Long, At-Large Rep.
Vacant, Home/Condo Owner Rep.
Vacant, Home/Condo Owner Rep.
Vacant, Home/Condo Owner Rep.
Vacant, Renter Rep.

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda

Wednesday, November 18, 2015 – 6:30p.m. – 8:00p.m.

Multi Purpose Room

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. Review of Pacoima NC mission
- c. Board roll call by Secretary
- d. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(3 minutes for each)

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

- a. California Congressional District 29
Congressman Tony Cardenas' Field Deputy: **Jenny Rayas** (818) 538-994, jenny.rayas@mail.house.gov
- b. California State Senate District 18
Senator Bob Hertzberg District Representative: **Eveline Bravo-Ayala** (818) 901-5588, Eveline.Bravo-Ayala@sen.ca.gov
- c. California State Assembly District 39
Assemblywoman Patty Lopez Field Representative: **Bill Ulmer** (818)504-3911, william.ulmer@asm.ca.gov
- d. **Mayor Eric Garcetti's** Field Deputy: **Amanda Mejia** (213) 978-0600, amanda.mejia@laciyt.org
- e. **Councilman Felipe Fuentes:** Field Representative, **Cristina Coria** (818) 485-0600, cristina.coria@lacity.org
- f. **LAPD Senior Lead Officers**
Senior Lead Officer **Steve Nunez**, cell (818) 634-0652, office (818) 756-8866 (35382@lapd.lacity.org) **Adriana Munguia**, cell (818) 634-0685, office (818) 756-8866 (30116@lapd.lacity.org)
- g. **LAUSD Board of Education Member**
Board Member Monica Ratliff: Field Deputy **Julio G. Anleu**, (818) 252-5445, Julio.anleu@lausd.net

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)

IV. PRESENTATIONS:

1. Max Podemski – Pacoima Beautiful

(5 minutes)

Recently awarded Great Streets grant from Mayor's Office and their project to work with local businesses on Van Nuys Blvd to create new street furniture, which will be placed in the corridor in February 2015.

2. Arthur Broadous (5 minutes)

Clarification on the process for African American Music Festival/CSUN funding. The responsibilities of Board members to be educated in the funding process in order to better serve the community.

3. Juan Salas (5 minutes)

Presenting on the Neighborhood Purpose Grant Application process.

V. ADMINISTRATIVE (2 minutes each)

1. Approval of the October 2015 Monthly Expenditure Reports prepared by Treasures Juan Salas.
2. Approval of the October 2015 Meeting Minutes prepared by Secretary, Michael Gonzales.
3. Selections of Neighborhood Council Elections Committee Chair.

VI. MOTIONS & RESOLUTIONS: (5 minutes each)

1. Discussion and possible approval the Public Health and Safety Committee structure and goals for FY15-16.
2. Discussion and possible approval of the Youth and Education Development Committee structure and goals for FY 15-16.
3. Discussion and possible approval of the Neighborhood Council 2016 Elections Stipulation Worksheet.
4. Discussion and possible approval on recommendation from the Budget and Finance Committee to increase Elections Budget from \$2,000.00 to \$12,000.00. (By re-allocating \$6,000 from NPG-400, and \$6,700 from CIS-300 categories).
5. Discussion and possible approval of PNC to co-sponsor the 48th Annual Pacoima Holiday Parade on Saturday, December 12, 2015 from 9:00 a.m. to 2:00 p.m. by spending up to \$5,000 to fund expenses in set up, operation, and the creation/distribution of outreach materials to the community. PNC would have access to two pages for outreach purposes on this year's holiday parade booklet/pamphlet and space to host an outreach table at the event.

VII. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)

1. President
 - a. City Attorney Mike Feur - Cancelled- Will not be present in December meeting due to the holidays.
 - b. 3 PNC members participated in 8th Annual Valley Disaster Preparedness Fair on October 9, 2015.
 - c. Update on outcome of Neighborhood Watch Event on October 24, 2015. Attended by 7 board members.
 - d. PNC attended Elections Workshop in Canoga Park on November 5, 2015. Attended by 2 board members.
 - e. PNC attended the Cesar Chavez Economic Justice Forum on November 7, 2015 discussing living wage for all workers, tuition free community college, etc. Attended by 1 board member.
 - f. PNC participated in Valley Alliance of Neighborhood Councils resource board forum November 12, 2015. Focusing on what it means to be a board member, developing leadership skills, filing community impact statements. Attended by 2 board members.
2. Vice-president
 - a. Providing an update on the Northeast Strategy Community Workshop on November 4, 2015 attended by various board members of PNC. Attended by 5 board members.
3. Treasure
 - a. Budget Advocate Report
4. Secretary
5. Community Outreach Committee – Announce Upcoming Meeting
6. Public Health and Safety Committee – Announce Upcoming Meeting
7. Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting
8. Youth and Education Development Committee- Announce Upcoming Meeting

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (1 minute each)

IX. ADJOURNMENT

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

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 Vanessa Serrano, Board President, vanessa.pnc13@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: Vanessa Serrano, Board President, vanessa.pnc13@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 vanessa.pnc13@gmail.com. Vanessa Serrano, Presidente de la Mesa Directiva, por correo electrónico a vanessa.pnc13@gmail.com para avisar al Concejo Vecinal.