CITY OF LOS ANGELES

CALIFORNIA

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda
Wednesday, February 20, 2019 – 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: Nigel Sanchez

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

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

e. <u>Department of Neighborhood Empowerment</u>
Neighborhood Empowerment Analyst Kathleen Quinn

f. <u>LAUSD Board of Education</u>
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial

g. <u>California State Assembly District 39</u>
Assemblywoman Luz Rivas
Field Representative: Arturo Garcia-Mendoza

h. <u>Office of Los Angeles Mayor</u>
Mayor Eric Garcetti
Field Deputy: Jacqueline Serrano

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

j. <u>Region 1 Budget Advocate</u>
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)

IV. **ADMINISTRATIVE/MOTIONS/UPDATES**   **(60 minutes)**
   a. **Review and possible Board action on submitted Board Member Applications-vacant seats.** One At-Large seat open.   **(3 minutes)**
   b. **Motion/Discussion/vote for the approval of the January 2018 MER prepared by Treasurer Juan Salas.**   **(3 minutes)**
   c. **Motion/discussion/vote for the approval of the January 2018 minutes prepared by Secretary Michelle Rogel.**   **(3 minutes)**
   d. **Motion/Discussion/vote for the possible approval for Rec. Room to complete the 2nd phase of the original approved ZA19118 for the church "Valley Crossroads Seventh-Day Adventist" located on 11350 Glenoaks Blvd.** Recommended by Land Use Committee.   **(5 minutes)**
   e. **Motion/discussion/vote for the possible approval of a Request for Action to the associated City of LA departments and offices to petition to have a jail at Foothill PD.** Recommended by Land Use Committee.   **(5 minutes)**
   f. **Motion/Discussion/vote to elect a new Chair for the Arts and Culture committee.**   **(5 minutes)**
   g. **Outreach updates presented by Outreach Committee Chair.**   **(3 minutes)**
   h. **Motion/Discussion/vote for the possible approval of a letter of support for the Reclaim Our Schools LA's Give Kids A Chance Platform.** Requesting Pacoima Neighborhood Council to write a letter (where standard sample letter provided to the board) to support LAUSD School Kids, teacher's in reducing their large classroom sizes, having better services for the students, and supporting their advocacy for their student(s).   **(5 minutes)**
   i. **Motion/Discussion/vote for the possible approval of up to $550 for 300 PNC Bone Shaped Bag Dispensers.** These items will be used by PNC Outreach Committee at local events, meetings, and workshops.   **(3 minutes)**
   j. **Motion/Discussion/vote for the possible approval of up to $250 for 200 PNC Logo Mini Q-Tees Tote Bags.** These items will be used by PNC Outreach Committee at local events, meetings, and workshops.   **(3 minutes)**
   k. **Motion/Discussion/vote for the possible approval of up to $215 for 100 PNC Logo Key Chain Lanyards.** These items will be used by PNC Outreach Committee at local events, meetings, and workshops.   **(3 minutes)**

l. **Motion/Discussion/vote for the possible approval of up to $900 for 100 PNC Logo sun visors.** These items will be used by PNC Outreach Committee at local events, meetings, and workshops. **(3 minutes)**

m. **Motion/Discussion/vote for the possible approval of up to $2800 for 18 PNC Logo messenger bags for New Pacoima Neighborhood Council Board Members Elected into the Board after elections.** These items will be used by PNC members at local events, meetings, and workshops. **(3 minutes)**

n. **Motion/Discussion/vote for the possible approval of up to $1900 for 200 PNC Logo beach bags.** These items will be used by PNC Outreach Committee at local events, meetings, and workshops. **(3 minutes)**

o. **Motion/Discussion/vote for the possible approval of up to $1400 for 1,500 PNC Logo water bottles.** These items will be used by PNC Outreach Committee at local events, meetings, and workshops. **(3 minutes)**

p. **Motion/Discussion/vote for the possible approval of up to $1100 for 500 PNC Logo pens.** These items will be used by PNC Outreach Committee at local events, meetings, and workshops. **(3 minutes)**

q. **Motion/Discussion/vote for the possible approval of up to $480 for 250 PNC Logo 1st Aid Kits for up to $480.** These items will be used by PNC Outreach Committee at local events, meetings, and workshops. **(3 minutes)**

r. **VANC Mixer Announcement.** The mixer will be held on Thursday, March 14 from 6-9:30 pm at the CBS Studio Center. RSVP by March 7. **(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 Jose Miguel, Board President, at jose.miguel@nyu.edu

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 Jose Miguel, Board President, at jose.miguel@nyu.edu

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 Jose Miguel, Presidente de la Mesa Directiva, por correo electrónico a jose.miguel@nyu.edu para avisar al Consejo Vecinal.