

## CITY OF LOS ANGELES

### Neighborhood Council Governing Board

Elisa Avalos, President  
Mikayeel Khan, Vice President  
Jessica Urquiza, Secretary  
Anna Justice, Treasurer  
Alex Morales, Boardmember  
Fannie Long, Boardmember  
Imelda Foley, Boardmember  
John Hernandez, Boardmember  
Mireya Pacheco, Boardmember  
Mireyari Pacheco, Boardmember  
Oscar Chavez, Boardmember  
Rebecca Long, Boardmember  
Reuben Garcia, Boardmember

CALIFORNIA



## PACOIMA NEIGHBORHOOD COUNCIL

[www.PacoimaNC.com](http://www.PacoimaNC.com)

Special Board Meeting Agenda

Virtual Meeting via Teleconference

**Wednesday, July 15, 2020— 7:00 PM**

**Zoom Meeting Online or By Telephone**

**Dial (669) 900-6833 To Join The Meeting**

**Then Enter This Webinar ID: 973 7346 1037 and Press #**

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](mailto: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: 973 7346 1037** 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: 973 7346 1037** 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.

No formal meeting shall be held, or business conducted, or votes taken, in the absence of a quorum. A quorum shall consist of nine (9) members of the Board. No floating quorums are allowed.

**1. WELCOMING REMARKS:** (5 minutes)

- a. Call to order
- b. Roll Call by Secretary Jessica Urquiza

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

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

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|--|--|
| a. <u>California Congressional District 29</u><br>Congressman Tony Cardenas<br>Field Deputy: Michelle Vergara                  | b. <u>California State Senate District 18</u><br>Senator Bob Hertzberg<br>District Representative: Eveline Bravo-Ayala |
| c. <u>Los Angeles Police Department, Foothill Division</u><br>Senior Lead Officers Adriana Munguia and Steve Nunez             | d. <u>Los Angeles City Council District 7</u><br>Councilwoman Monica Rodriguez<br>Field Representative: Susana Carmona |
| e. <u>Department of Neighborhood Empowerment</u><br>Neighborhood Empowerment Advocate Vanessa Serrano                          | f. <u>LAUSD Board of Education</u><br>Board Member Kelly Gonez<br>Field Deputy: Esmeralda Marcial                      |
| g. <u>California State Assembly District 39</u><br>Assemblywoman Luz Rivas<br>Field Representative: Brenda Yanez Zamora        | h. <u>Office of Los Angeles Mayor</u><br>Mayor Eric Garcetti<br>Field Deputy: Caroline Menjivar                        |
| i. <u>Los Angeles County Board of Supervisors, Third District</u><br>Supervisor Sheila Kuehl<br>Field Deputy: Jessica Orellana | j. <u>Region 1 Budget Advocate</u><br>Foothill Trails NC President Kevin Davis   |

**3. 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, the Chair has the authority to adjust, if necessary, to equal time limits).*

**4. ADMINISTRATIVE/MOTIONS/UPDATES**

**a. Review and possible Board action on submitted Board Member Applications**

Current Vacancies: Received 3 applications – will schedule for the July 2020 meeting

- i. **At-Large Representative:** Stakeholders who live, work, or own property in the neighborhood and who are 18 years or older.
- ii. **Community Based Organizational 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. **Home/Condo Owner Representative:** Stakeholders who own residential property within the PNC boundaries and who are 18 years or older.
- iv. **School Representative:** Stakeholders who live, works, owns property in the neighborhood and is a participating member of an educational institution within the PNC boundaries and who is 18 years or older.

- b. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for:
    - i. June 2020
  - c. Motion/discussion/vote for the approval of the June 2020 minutes prepared by Secretary Jessica Urquiza.
  - d. Motion/Discussion/vote to approve the Fiscal Year 2020/2021 Administrative Packet (Anna Justice, Treasurer)
  - e. Report on emergency expenditure authorized by Pacoima NC President for :
    - i. \$3,000 purchase of face masks/face coverings distributed to several organizations/schools distributing meals to Pacoima residents and students during COVID-19 : MEND, Pacoima Charter School, Vaughn Charter School, El Nido Family Centers.
    - ii. \$1,000 Northeast Valley Health Corporation to purchase personal protective equipment (PPE) for Northeast Valley Health Corporation staff at the Pacoima Health Center who help Pacoima patients and residents.
  - f. Presentation by Janet Marinaccio, President/CEO of Meeting Each Need with Dignity (MEND) on their efforts to address community needs during COVID-19 and how funds provided by Pacoima NC assisted their efforts. (5 minutes)
  - g. Presentation by Jaspreet Singh of the Khalsa Care Foundation on their efforts to address community needs during COVID-19 and how funds provided by Pacoima NC assisted their efforts. (5 minutes)
  - h. Presentation by Brian Gavidia, Government and Community Relations Manager of Northeast Valley Health Corporation on their efforts to address community needs during COVID-19 and how funds provided by Pacoima NC assisted their efforts. (5 minutes)
  - i. Motion/Discussion/Vote to approve a Neighborhood Purpose Grant application in the amount of \$500.00 submitted by Neighborhood Housing Services of Los Angeles County. Funds will fund a social distancing community clean up event. Presentation by Maria Joana Leonido, Community Engagement Coordinator (5 minutes)
- 5. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)**
- President
  - Vice-president
  - Treasurer
  - Secretary
  - Outreach Committee – Announce Upcoming Meeting
  - Public Health and Safety Committee – Announce Upcoming Meeting
  - Arts & Culture Committee – Announce Upcoming Meeting
  - Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting
  - Youth and Education Development Committee- VACANT – NEED Chairperson
  - Board Member Comments/Announcements
- 6. ADJOURNMENT**

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

**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](mailto: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](http://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](http://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](mailto: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](http://www.PacoimaNC.com)