

CITY OF LOS ANGELES

Neighborhood Council Governing Board

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

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Special Board Meeting Agenda

Virtual Meeting via Teleconference

Wednesday, August 19, 2020— 6:30 PM

Zoom Meeting Online or By Telephone

Dial (669) 900-6833 To Join The Meeting

Then Enter This Webinar ID: 997 3302 3481 and Press #

Join Zoom Meeting link: <https://zoom.us/j/99733023481>

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 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:** 997 3302 3481 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:** 997 3302 3481 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>
Congressman Tony Cardenas
Field Deputy: Michelle Vergara | b. <u>California State Senate District 18</u>
Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala |
| c. <u>Los Angeles Police Department, Foothill Division</u>
Senior Lead Officers Adriana Munguia and Steve Nunez | d. <u>Los Angeles City Council District 7</u>
Councilwoman Monica Rodriguez
Field Representative: Susana Carmona |
| e. <u>Department of Neighborhood Empowerment</u>
Neighborhood Empowerment Advocate Vanessa Serrano | 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: Brenda Yanez Zamora | h. <u>Office of Los Angeles Mayor</u>
Mayor Eric Garcetti
Field Deputy: Caroline Menjivar |
| 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 |

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 Motion/Discussion/vote possible Board action on submitted Board Member Applications: At-Large Representative:** Stakeholders who live, work, or own property in the neighborhood and who are 18 years or older.

Received 1 applications – **Daniel Venencia (Candidate)**

Current Vacancies:

- i. **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.
- ii. **Home/Condo Owner Representative:** Stakeholders who own residential property within the PNC boundaries and who are 18 years or older.
- iii. **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
 - ii. July 2020
 - c. Motion/discussion/vote for the approval of the July 2020 minutes prepared by John Parton (3 Minutes)
 - d. Motion/Discussion/Vote for possible board approval to purchase up to \$1750, to purchase 1000 Non-Woven Standard Tote Bags with a PNC Logo. (5 minutes)
 - e. Motion/discussion/vote for 1000 hand sanitizers not to exceed 2500.00 with PNC logos. (5 minutes)
 - f. 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)
 - g. Motion/Discussion/Vote for possible board approval, All Committee must have 1 meeting in every three months. – by Mikayeel Khan (5 min)
 - h. Motion/Discussion/Vote for possible board approval to maintain PNC FB and Website. – by Mikayeel Khan (3 min)
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

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
- 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, 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