<u>CITY OF LOS ANGELES</u>

<u>Neighborhood Council</u> <u>Governing Board:</u>

Mikayeel Khan, President

Charles Nelson, Vice President

Mireira Moran, Secretary

Anna Justice, Treasurer Camila Castaneda, Board member Fannie Long, Board member Jessica Urquiza, Board member John Hernandez. Board member Josue Guajan Orellana, Board member Rebecca Long, Board member Reuben Garcia, Board member **Michelle Miyomoto-**Galvan, Board member

<u>CALIFORNIA</u>



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda Virtual Meeting via Teleconference Wednesday, February 15th, 2023. 6:30 PM Zoom Meeting Online or By Telephone <u>https://us02web.zoom.us/j/83455301741</u> Dial (669) 900-6833 To Join The Meeting Then Enter This Webinar ID: 834 5530 1741 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes delevento. Por favor contacte, <u>PNC@empowerla.org</u> para avisar al Concejo Vecinal.

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PACOIMA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL- IN OPTION OR INTERNET-BASED SERVICE OPTION.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>. Every person wishing to address the Board must dial (669) 900-6833 and enter 834 5530 1741and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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. / Toda persona que desee dirigirse a la Junta debe marcar (669) 900-6833, ingresar 834 5530 1741 y luego presionar # para unirse a la reunión. Cuando el funcionario que preside lo solicite, para proporcionar comentarios del público en la reunión del Consejo Vecinal, se le pedirá al público que marque * 9 o use la opción Levantar la mano, para dirigirse a la Junta sobre cualquier tema de la agenda antes de que la Junta tome una acción sobre un tema. Los comentarios del público sobre los temas de la agenda se escucharán solo cuando se esté considerando el tema respectivo. Los comentarios del público sobre otros asuntos que no aparecen en la agenda y que están dentro de la jurisdicción de la Junta se escucharán durante el período de Comentarios del Público en General. Tenga en cuenta que en virtud de la Ley Brown, la Junta no puede actuar sobre un asunto que usted señale durante el período de Comentarios del Público General; sin embargo, la cuestión planteada por un miembro del público puede convertirse en el tema de una futura reunión de la Junta. Los comentarios públicos están limitados a 2 minutos por orador, a menos que el presidente de la Junta lo modifique.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the

meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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. <u>A quorum shall consist of nine (9) members of the Board</u>. No floating quorums are allowed.

1. WELCOMING REMARKS:

a. Call to order**b.** Roll Call

2. <u>COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:</u>

(Representatives from government offices, Police Department, and community-based organizations. *Up to (5) minutes per report, the Chair has the authority to adjust, if necessary, to equal time limits*)

a. <u>California Congressional District 29</u> Congressman Tony Cardenas Field Deputy: **Lilia Monterrosa**

c. <u>Los Angeles Police Department</u>, F<u>oothill Division</u>: Senior Lead Officers Steve Nunez and Captain Marco Lozano

e. <u>Department of Neighborhood</u> E<u>mpowerment -</u> Neighborhood Empowerment Advocate: **Raul Preciado**

- g. <u>California State Assembly District 39</u> Assemblywoman Luz Rivas Field Representative: **Jessica Guzman**
- i. <u>Los Angeles County Board of</u> <u>Supervisors, Third District</u> Supervisor Lindsey Horvath Field Deputy: **Brenda Yanez Zamora**
- j. <u>Region 1 Budget Advocate:</u> Kevin Davis
- <u>California State Senate District 20</u>
 Senator Caroline Menjivar.
 District Representative: Katherine Castrejon

b. <u>Los Angeles City Council District 7</u> Councilwoman Monica Rodriguez Field Representative: **Esther Mares**

d. <u>LAPD Community Safety Partnership Senior</u> Lead Officer Luis Garcia and Nancy Escober

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

 h. <u>Office of Los Angeles Mayor:</u> Karen Ruth Bass. Field Deputy: Michelle Vergara.

3. <u>GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:</u>

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. <u>ADMINISTRATIVE/MOTIONS/UPDATES:</u>

- a. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: January 2023 by Anna Justice. (5 Minutes).
- b. Motion/Discussion/vote for the approval of November 2022 minutes. By Mireira Moran (5 Minutes).
- c. Motion/Discussion/vote for the approval of January 2022 minutes. By Mireira Moran (5 Minutes).
- d. Motion/discussion/vote for elections items: flyers, printing, water (drinks), snacks for elections for PNC, Up to 1000.00. By Anna Justice. (5 Minutes)
- e. Motion/discussion/vote for the approval of meeting space at El Nido. By Mikayeel Khan. (5 Minutes)
- f. Motion/Discussion/Vote for Tia Chucha's Centro Cultural is requesting a 4999-dollar NPG for the 1,000 book giveaway at the 18th Annual Celebrating Words Festival that will take place Saturday, May 20th, 2023. By Education Committee (10 Minutes).
- g. Motion/Discussion/Vote for Plaza Comunitaria Sinaloa is requesting an NPG of 4999 dollars for the adult literacy program which serves adults residing in the Pacoima area By Education Committee (10 Minutes).

5. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:

President's Report Vice-president's Report Treasurer' Report Secretary's Report Outreach Committee – Announce Upcoming Meeting Date Public Health and Safety Committee – Announce Upcoming Meeting Date Arts & Culture Committee – Announce Upcoming Meeting Date Bylaws Committee - Announce Upcoming Meeting Dates Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting Youth and Education Development Committee Board Member Comments/Announcements

6. <u>ADJOURNMENT</u>

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
- <u>www.PacoimaNC.com</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</u>

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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org or Board President Email: mikayeelkhan@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 <u>www.PacoimaNC.com</u>.

Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name	of NC from which you are seeking this gra	nt: Pac	coima Neig	Jhborho	ood Co	uncil
	TION I- APPLICANT INFORMATION					
1a)	Plaza Comunitaria Sinaloa		-060-1787 eral I.D. # (EIN#)	Califo State of In	ornia ncorporation	02/08/2021 Date of 501(c)(3) Status (if applicabl
1b)	15012 Harvest.St. Organization Mailing Address	City	ssion Hills	6	CA State	91345 Zip Code
1c)	8610 Van Nuys Blvd Business Address (If different)		anorama	City	CA State	91402 Zip Code
1d)	<i>primary contact information:</i> Jackie Paniagua	(831)8	318-1216	admi	n@plaz	asinaloa.org
	Name	Ph	one	I	Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead	or d	■ 501(c)(3) Nor Attach IRS D			s institutions)
3)	N/A Name / Address of Affiliated Organization (if ap TION II - PROJECT DESCRIPTION	oplicable)	City		State	Zip Code

4) Please describe the purpose and intent of the grant.

The purpose of the grant is to help support operation costs of the adult literacy program. We would like to secure funding for instructor fees and classroom materials such as textbooks, workbooks, writing tools, and other instructional materials. The adult literacy program provides nontraditional learners with the necessary skills to read and write in the Spanish language while creating an educational pathway that encourages individuals to achieve GED completion, job certification, and/or college education. The program can serve up to 40 more participants in 2023. Classes are currently taught in Panorama City at Plaza Del Valle and will be taught at

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The grant will be primarily used to support the basic education of community residents. The San Fernando Valley is about 92% Latino and majority of our students are immigrant seniors who did not have the opportunity to continue their education in their country of origin. We embrace the upward mobility of Latino immigrants and firmly believe that we can empower the community at-large through education. Currently, about 65% of our students reside in the city of Pacoima and a majority of them are considered low-income. We seek to serve the area and meet the educational and cultural priorities of the community.

ECTION III - PROJECT BUDGET OUTLINE u may also provide the Budget Outline on a separate sheet if necessary o	or requested.	
Personnel Related Expenses	Requested of NC	Total Projected Cost
Instructor fees	\$ 2,999	\$ 2,880
Recruitement and Outreach	\$ 0	\$ 500
total	\$ 2,999	\$ 3,380
Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Adult Literacy Program (ie: textbooks, workbooks, writing tools, and other instructional materials	\$ 2,000	\$3,000
	\$	\$
total	\$4,999	\$ 6,380

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs)
abla No
bla Yes
bla Ye

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: $\4,999

10a) Start date: <u>04 / 01 / 23</u> 10b) Date Funds Required: <u>03 / 15 / 23</u> 10c) Expected Completion Date: <u>12 / 31 / 23</u> (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application? □ Yes □ No <u>*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)</u>

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Julieta Garcia	Executive Director	Julieta Garcia Digitally signed by Julieta Garcia Date: 2023.02.07 15:13:57 -08'00'	06/01/22				
PRINT Name	Title	Signature	Date				
12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*							
Jacqueline Paniagua	Secretary	Jacqueline Paniagua Digitally signed by Jacqueline Paniagua Date: 2023.02.07 15:14:09 -08'00'	06/01/22				
PRINT Name	Title	Signature	Date				

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <u>clerk.ncfunding@lacity.org</u> for instructions on completing this form INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: APR 27 2017

PLAZA COMUNITARIA SINALOA INC 15012 HARVEST STREET MISSION HILLS, CA 91345-0000 DEPARTMENT OF THE TREASURY

Employer Identification Number: 82-0601187 DLN: 26053514005197 Contact Person: CUSTOMER SERVICE ID# 31954 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 509(a)(2) Form 990/990-EZ/990-N Required: Yes Effective Date of Exemption: November 10, 2016 Contribution Deductibility: Yes Addendum Applies: No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant:

	TION I- APPLICANT INFORMATION Tia Chucha's Centro Cultural	17	-0919488	CA		7/23/2004
1a)	Organization Name		deral I.D. # (EIN#)	State of Inc	corporation	
lb)	12677 Glenoaks Ave.	Sy	lmar	(CA	91331
	Organization Mailing Address	City	V		State	Zip Code
1c)	Business Address (If different)	City	v		State	Zip Code
d)	PRIMARY CONTACT INFORMATION:					
	Karina Ceja (818)554-8720 celebratingv	vords(@tiachucha.or	g		
	Name	PI	hone	Er	nail	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead	or	501(c)(3) Not Attach IRS I	n-Profit <i>(other</i> Determination		s institutions)
3)	Name / Address of Affiliated Organization (if appl	icable)	City	,	State	Zip Code

4) Please describe the purpose and intent of the grant.

The purpose of this grant is to join in partnership with Tia Chucha's to sponsor a portion of the 1,000 book giveaway at the 18th annual Celebrating Words Festival happening in Pacoima at Vaughn G3 Academy on May 20, 2023. The festival creates a free, dynamic, culturally relevant community space highlighting and celebrating the power of words – written, performed, and sung – to inspire and enhance the creative and educational lives Pacoima residents and all festival attendees.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

This grant will fully support the giveaway of 1,000 books to the local community of Pacoima and other festival attendess during the 18th annual Celebrating Words Festival. This is an annual art and literacy festival hosted by Tia Chucha's Centro Cultural that attracts over 1,800 people in one day. By partnering with Tia Chucha's, the Pacoima Neighborhood Council gets to participate in offering the community of Pacoima access to free literacy. The book giveway is cureated to include books that focus on cultural relevancy and social justice for ALL ages, including a small selection in Spanish for non-English speakers and bilingual Children's books.

SECTION III - PROJECT BUDGET OUTLINE

You n	nay also provide the Budget Outline on a separate sheet if necessary o	requested.	
6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
6b)	Non-Personnel Related Expenses 1,000 Books		Total Projected Cost \$14,000
6b)	•		

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

Source of Funding	Amount	Total Projected Cost
California Arts Council Grant	\$9,000	\$14,000
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: $\4,999

10a) Start date: $\frac{02}{\sqrt{06}}$ $\frac{23}{\sqrt{23}}$ 10b) Date Funds Required: $\frac{5}{\sqrt{20}}$ $\frac{23}{\sqrt{23}}$ 10c) Expected Completion Date: $\frac{5}{\sqrt{30}}$ $\frac{23}{\sqrt{23}}$ (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

No Ves If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application? □ Yes □ No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Michael Centeno	ED	M	2/6/23			
PRINT Name	Title	Signature	Date			
12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*						
PRINT Name	Title	Signature	Date			

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <u>clerk.ncfunding@lacity.org</u> for instructions on completing this form