

**Board Members**

**Officers:**

**President**

Michael Gonzalez

**Vice-President**

Imelda Foley

**Secretary**

Vanessa Serrano

**Treasurer**

Moris Picho



**Members:**

Fannie Long

Dora Tate

Rebecca Long

Rueben Garcia

Jeff Stanfield

Bobbie Pringle

Leticia Moro,

Olivia Ledezma

John Hernandez

Edwin Ramirez

Esther Mena

Juan Salas

Martha Martinez

Alex Morales

Carlos Rivera

Rebecca Lopez-Viramontes



City of Los Angeles  
11243 Glenoaks Blvd, #3  
Pacoima, CA 91331  
(818) 890-1563 office  
www.pacoimanc.com

**Board Meeting Agenda  
PACOIMA NEIGHBORHOOD COUNCIL**

**"MEETING LOCATION"**

Wednesday Nov. 20<sup>th</sup> 2013

6:30-8:30 pm

Pacoima City Hall

Community Room

13520 Van Nuys Blvd.

Pacoima, CA 91331

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Pacoima Branch Library, 13520 Van Nuys Blvd, Council District 7 Office, 13630 Van Nuys Blvd, Pacoima Community Center, 11243 Glenoaks Blvd, MEND office, 13640 Van Nuys Blvd, Pacoima Skills Center, 13545 Van Nuys Blvd. As 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, 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 prior to the meeting you wish to attend.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

**AGENDA:**

Call to order, roll call & flag salute. (3 minute discussion for Council and stakeholders)

- Comments/announcements from Elected officials or their representatives. (3 min. for each person)
- Comments/announcements from City departments. (3 min. for each person)

**BUSINESS**

- I. ( 5 min.) Approval of Minutes Presented by Vanessa Serrano
- II. ( 5 min.) PNC to approve our translation agency services for our monthly Board meetings Presented by Juan Salas
- III. (5 min.) Translator Presented Juan Salas to add a subcategory to PNC Budget, under the Operations category not to exceed \$250 a month for translation services
- IV. ( 5 min.) Pacoima Stakeholder Ruth Martinez seeking PNC Homeowner Board Seat
- V. ( 5 min.) Imelda Foley presenting on important upcoming NC motions and survey
- VI. ( 5 min.) Ashley Metoyer Burrell, from YPI speaking on Los Angeles Promise Neighborhood funding

- VII. ( 5 min.) Maryley Camacho from Public Art Initiative speaking about the Pacoima Murals Walking Tour Ed and Arts & Cultural Committee recommends the PNC to collaborate and purchase \$270 in materials to assist Pacoima Murals Walking Tour.
- VIII. ( 5 min.) NC Funding Packet Presented by Morris Pinchon Recommending the approval of 1. Annual Budget 2. Strategic Plan 3. Outreach Survey 4. Updated Roster
- IX. ( 5 min.) Safety and Health Committee Report presented by Reuben Garcia *The PNC Board recommends collaborating and spending up to \$ 5,000 for Pacoima Christmas Parade Dec. 7<sup>th</sup> 2013*
- X. ( 5 min.) Caltrans Presentation presented by Paulette Thornton
- XI. ( 5 min.) Eugene Hernandez presenting on Walmart Unionization Nov. 29<sup>th</sup> Black Friday Event in Panorama City
- XII. ( 5 min.) Fox and Laurel Park Mural Project Presented by Kristy Sandoval and Juan Salas
- XIII. ( 5 min.) Treasurer's Report by Moris Pichon
- XIV. (5 min.) Outreach Committee presented by John Hernandez For the PNC to create and purchase a NC Native Mobile Application from Prometheus at an initial investment of \$ 3,500.
- XV. (5 min.) Outreach Committee presented by John Hernandez For the PNC to purchase 250 emergency preparedness kits at a cost of \$27.50 per unit and to not to exceed \$6,875 from Prepare Inc.
- XVI. (5 min.) Outreach Committee presented by John Hernandez For the PNC to co-sponsor the event with City of LA Housing and Community Investment Department Pacoima Family Source Center by providing up to \$1,000 worth of toys to be distributed Dec. 14<sup>th</sup> 2013
- XVII. (5 min) Edwin Ramirez Election Committee Report Discussion and approval of 2014 Election Stipulation Form (Time, location, & possible vote by mail)
- XVIII. (5 min.) Edwin Ramirez presenting Motion to adopt our PNC Elections and Election's Outreach Procedures
- XIX. Roll Call by Vanessa Serrano
- XX. Possible cancelation of the Dec. 18<sup>th</sup> 2013 PNC Meeting
- XXI. Comments on non-agenda items. Please fill out speaker's card (2 minutes per person).
- XXII. Board member comments (1 min. each person)
- XXIII. Adjourn

"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 by clicking on the following link:

<http://www.pacoimanc.org>., 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 email: [mgonzales@pacoimanc.com](mailto:mgonzales@pacoimanc.com) or Mike Gonzales President at (661) 555-5460 or email: GRIEVANCE PROCESS: Any person or group adversely affected by the decisions or policy of the PNC may file a written grievance with the Board. The Board shall then refer the matter to the Grievance Committee, which shall have 10 working days to meet with the person submitting a grievance and to discuss ways in which the matter may be resolved. The Committee shall prepare a written report for the Board outlining their recommendations for resolving the grievance. The Board must then address the report at the next regular or special meeting. In the event that a grievance cannot be resolved through this grievance process, the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan. The formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of

its meetings. Those grievances can be discussed at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g. the Board's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, state, or, federal law.