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Vanessa Serrano
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Jessica Urquiza
Debbie Greenfield



City of Los Angeles
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Pacoima, CA 91331
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Board Meeting Agenda
PACOIMA NEIGHBORHOOD COUNCIL

“MEETING LOCATION”
Wednesday Sep.17th 2014
6:30-8:30 pm
Pacoima Community Center
11243 Glenoaks Blvd, #3
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. **BUSINESS**
(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)

I. (5 min.) PNC President’s Report by *Mike Gonzales*

II. (5 min.) Approval of a Vote of No Confidence of Grayce Liu and the Department of Neighborhood Empowerment D.O.N.E.

Action: The PNC will write a letter of No Confidence of the Department of Neighborhood Empowerment D.O.N.E. and G.M. Grayce Liu explaining why they have time and time again failed the Pacoima Neighborhood Council. Once completed this letter will be sent to all LA City Council Members and the mayor. Finally several PNC Board members will testify a Vote of No Confidence in front of the LA City Council.

Compromise: For Grayce Liu and the Department of Neighborhood Empowerment to reimburse the Pacoima Neighborhood Council the \$20,000 lost for the 2013-2014 Fiscal year.

III. (5 min.) **A.** Approval of August PNC Minutes 8-20-14 **B.** Approval of Special August Meeting 8-30-14PNC Minutes
Presented by Debbie Greenfield

IV. (5 min.) Treasurer’ s Report *Presented by Reuben Garcia*
A. Approve July’s treasurer’s report
B. Approve August Treasurer’ s Report

- V. (5 min) John Hernandez Outreach Committee Discussion and/or Possible Board Action – To purchase 1,000 PNC Magnets in English and 1,000 in Spanish with contact information for all city departments in the amount of \$1,776.98. The strategy for the Pacoima NC is to increase brand exposure and interaction with our stakeholders. If approved the funds will be taken from the Annual Budget’s Outreach category.
- VI. (30 min.) Neighborhood Council Agenda & Brown Act Preparation *presented by Melvin Canas from D.O.N.E.*
- VII. (5 min.) Bylaws Committee Report presented by Imelda Folley
- VIII. (5 min.) Approval of a PNC Expenditure for Names Tags and Portfolio folders.
- IX. (5 min.) Neighborhood Council Budget Representative and Valley Alliance of Neighborhood Councils Liaison Report *Presented by Juan Salas*
- X. (5 min.) Roll Call
- XI. Comments on non-agenda items. Please fill out speaker’s card (2 minutes per person).
- XII. Board member comments (1 min. each person)
- XIII. 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 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.