

CITY OF LOS ANGELES  
CALIFORNIA

**Our Neighborhood Council  
Governing Board Members:**

Michael Gonzalez, President  
Vanessa Serrano, Vice President  
Reuben Garcia, Treasurer  
Jessica Urquiza, Secretary  
David Milian, CBO Rep.  
Rebecca Long, At-Large Rep.  
David Rodriguez, Youth Rep.  
Jessica Urquiza, Youth Rep.  
Alex Morales, Renter Rep.  
Martha Martinez, Renter Rep.  
Raquel Cedillo, Renter Rep.  
John Hernandez, Retail Business Rep.  
Fannie Long, Senior Rep.  
Imelda Foley, Senior Rep.  
Juan Salas, Home/Condo Rep.  
Jaime Lazo, Home/Condo Rep.  
Vacant, Home/Condo Rep.  
Ernesto Ayala, At- Large Rep.  
Vacant, Home/Condo Rep.  
Vacant, Industrial Rep. (2)  
Karl Cruz, Faith Based Rep.



**PACOIMA NEIGHBORHOOD  
COUNCIL**

11243 Glenoaks Blvd., #4  
Pacoima, CA 91331

TELEPHONE: (818) 890-1563  
[www.PacoimaNC.com](http://www.PacoimaNC.com)

***PACOIMA NEIGHBORHOOD COUNCIL***

General Board Meeting Agenda  
Wednesday, March 18, 2015 – 6:30PM  
**Pacoima Neighborhood City Hall**  
13520 Van Nuys Blvd.  
Pacoima, CA 91331

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.

**I. WELCOMING REMARKS:**

(5 minutes)

- a. Call to order & Flag salute
- b. Board roll call
- c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

**II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

(3 minutes for each)

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

- a. California Congressional District 29  
**Congressman Tony Cardenas'** Field Deputies: **Brian Gavidia** (818) 538-994, [brian.gavidia@mail.house.gov](mailto:brian.gavidia@mail.house.gov)  
Los Angeles City Mayor's Office  
**Mayor Eric Garcetti** is represented the East Valley by field deputy **Amanda Mejia** (213) 978-0600,  
**Councilman Felipe Fuentes** is represented in Pacoima by Field Representative, **Cristina Coria** (818) 485-0600, [cristina.coria@lacity.org](mailto:cristina.coria@lacity.org)

**39<sup>th</sup> Assembly District Office Assemblywoman Patty Lopez** Representative  
**Wm. Bill Ulmer** 818.504.3911, [William.ulmer@asm.ca.gov](mailto:William.ulmer@asm.ca.gov)

- c. LAPD Senior Leads  
Senior Lead Officer **Steve Nunez**, cell (818) 634-0652, office (818) 756-8866(  
[35382@lapd.lacity.org](mailto:35382@lapd.lacity.org)) **Adriana Munguia**, cell (818) 634-0685, office (818)  
756-8866 ([30116@lapd.lacity.org](mailto:30116@lapd.lacity.org)) Community and Stakeholder Organizations

**d. 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 minutes per speaker)

**e. PRESENTATIONS:**

1. Juan Salas presenting updates on the March 28<sup>th</sup> 2015 9am Pacoima Neighborhood Council Cleanup.
2. Selection of two PNC Board Members to attend the Civic University certificate program on April 2<sup>nd</sup>, April 8<sup>th</sup> and April 15<sup>th</sup>. Board members must commit to attending all three classes and work on a project to address an issue in our community.

**f. ADMINISTRATIVE ITEMS:**

(5 minutes)

No items to discuss

**g. MOTIONS & RESOLUTIONS:**

(45 minutes)

(Discussion/Possible Action Items)

1. Discussion and Possible Approval of a PNC Resolution to support the LA Labor for a consumer Boycott of the highly profitable Latino grocery chain, El Super. The LA County Fed has been asking the big grocery chain to negotiate but they refuse to come to the table and negotiate with the workers. The LA Labor will use our PNC Resolution and various other organizations as supporters of the El Super Workers. This PNC Resolution is a symbolic gesture for the El Super Workers. No money required by the PNC.
2. Discussion and Possible Approval for the PNC to write a Community Impact Statement for raising LA's minimum wage to \$15. *The cost of living affects Pacoima Residents because 40% of Latino workers do not earn the current minimum wage and nearly 40,000 African-American workers do not earn a living wage in Los Angeles. \$15/hour will allow Pacoima Families to thrive.*  
Ed. Committee recommended.
3. Discussion and possible Approval for the PNC to fund snacks for the next 4 PNC Meetings; April, May, & June up to \$500 from Antonio's Tacos.
4. Discussion and Possible Approval for the PNC to write a Community Impact Statement about the current problems with Prop. 39 Co-location of public schools. Co-location of Pacoima schools would be divisive for our communities.

Education Committee recommended.

5. Discussion and possible Approval for the PNC to collaborate up to \$1,000 with Cal. State University of Northridge , American Music Festival on March 23<sup>rd</sup> 2015 7pm. The event is scheduled at C.S.U.N. 18111 Nordhoff St., Northridge Ca. 91330, and the benefit would be for the community to celebrate the rich musical heritage with a festival concert. The A.A.M.A. will include the PNC Logo on their literature. This event will be funded in a Neighborhood Purpose Grant.

Outreach Committee recommended.

6. Discussion and possible Approval for the PNC to collaborate up to \$5,000 with Pacoima Beautiful for the Bradley Avenue Placita to fund two planter boxes. The Placita is located on the corner of Van Nuys Blvd. and Bradley Avenue. Pacoima residents will use this space and non-profit agencies will outreach to the community.

Education Committee recommended.

7. Discussion and possible Approval for the PNC to collaborate up to \$500 with LAPD's Jeopardy Boxing Event March 28<sup>th</sup> 2015 10am. They will use our PNC name on their flyers and posters. Many of the youth boxing are Pacoima youths. PNC will be using their PNC canopy at this event.

Safety Committee recommended.

**a. Treasurer**

- i. February Monthly Expenditure Report (MER) on PNC's funding account, including review and approval of the monthly expenditure report and bank statement.

**b. Committees**

- i. Outreach Committee – general monthly activities report.
- ii. Education Committee – general monthly activities report.
- iii. Land Use Committee – general monthly activities report.
- iv. Ad Hoc Bylaws Committee- general monthly activities report.

**h. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (10 minutes)**

**i. PNC Officer Elections**

- a. President
- b. Vice-president
- c. Treasure
- d. Secretary

**j. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

(5 minutes)

(Please complete a Request for Consideration Form and submit to President by end of tonight's meeting)

**k. ADJOURNMENT**

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

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” 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.

**PUBLIC POSTING OF AGENDAS** - PNC agendas are posted for public review at the following community locations and our website.

- Pacoima Community Center, 11243 Glenoaks Blvd,
- [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>

**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, assistive listening devices and 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 you wish to attend by contacting Mike Gonzales, Board President, at (818) 890-1563 or email [mgonzales@pacoimanc.com](mailto:mgonzales@pacoimanc.com).

**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 Mike Gonzales, Board President, at (661) 555-5460 or email [mgonzales@pacoimanc.com](mailto:mgonzales@pacoimanc.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)

#### **SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Mike Gonzales, Presidente de la Mesa Directiva, al (661) 555-5460 o por correo electrónico [mgonzales@pacoimanc.com](mailto:mgonzales@pacoimanc.com) para avisar al Concejo Vecinal.