

CITY OF LOS ANGELES
CALIFORNIA



**Pacoima
Neighborhood
Council**

Pacoima Neighborhood Council

Governing Board Members:

Vanessa Serrano, President
Imelda Foley, Vice President
Juan Salas, Treasurer
Michael Gonzalez, Secretary
Alex Morales, Renter Rep.
David Milián, CBO Rep.
Ernesto Ayala, At-Large Rep.
Fannie Long, Senior Rep.
Jessica Urquiza, Youth Rep.
John Hernandez, Retail Business Rep.

Pacoima Neighborhood Council

Governing Board Members:

Pr. Karl Cruz, Faith Based Rep.
Raquel Cedillo, Renter Rep.
Reuben Garcia, Retail Business Rep.
Rebecca Long, At-Large Rep.
Vacant, Home/Condo Owner Rep.
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Pacoima Neighborhood Council

www.PacoimaNC.com

Board Meeting Agenda

Wednesday, February 17, 2016 – 6:30p.m. – 8:00p.m.

Pacoima Community Center - Multi-Purpose Room

11243 Glenoaks 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:

(3 minutes)

- a. Call to order & Flag Salute
- b. Board roll call by Secretary
- c. Self-Introduction of guest (Please sign in. It is voluntary, but will help us stay in touch with you about important things pertaining to Pacoima)

II. Community/Government Reports & Announcements

(3 Minutes Each)

a. California Congressional District 29

Congressman Tony Cardenas

Field Deputy: Jenny Rayas

Jenny.rayas@mail.house.gov

8134 Van Nuys Blvd., Suite 206

Panorama City, CA 91402

(818) 781-7407

b. California State Senate District 18

Senator Bob Hertzberg

District Representative: Eveline Bravo-Ayala

Eveline.bravo-ayala@sen.ca.gov

6150 Van Nuys Blvd.

Van Nuys, CA 91401

(818) 901-5588

c. California State Assembly District 39

Assemblywoman Patty Lopez

Field Representative: Bill Ulmer

William.ulmer@asm.ca.gov

9300 Laurel Canyon Blvd.

Arleta, CA 91331

(818) 504-3911

d. Office of Los Angeles Mayor

Mayor Eric Garcetti

Field Deputy: Brian Gavidia

Brian.gavidia@lacity.org

14410 Sylvan Street

Van Nuys, CA 91401

(213) 713-0960

e. Los Angeles City Council District 7

Councilman Felipe Fuentes

Field Representative: Cristina Coria

Cristina.coria@lacity.org

13520 Van Nuys Blvd., Suite 209

Pacoima, CA 91331

(818) 485-0600

f. Los Angeles Police Department, Foothill Division

Senior Lead Officers Steve Nunez and Adriana Munguia

12760 Osborne St.

Pacoima, CA 91331

SLO Nunez 35382@lapd.lacity.org (818) 634-0652

SLO Munguia 30116@lapd.lacity.org (818) 634-0685

g. LAUSD Board of Education
Board Member Monica Ratliff
Field Deputy: Julio G. Anleu
Julio.anleu@lausd.net
333 S. Beaudry Ave., 24th Floor
Los Angeles, CA 90017
(213) 241-6388

h. Other Government Officials/City Departments

III. Presentations:

- a. Board of Public Works, Commissioner Monica Rodriguez (10 Minutes)
- b. Haddon STEAM Academy, Principal Richard Ramos (5 Minutes)
- c. Latino Theatre Company,
Community Engagement Coordinator Soccoro Gamboa (5 Minutes)

IV. Administrative (5 Minutes)

- a. Review and Approval of the January 2015 PNC Monthly Expenditure Report as prepared by Treasurer Juan Salas.
- b. Review and Approval of the January 2015 PNC Regular Board Meeting Minutes as prepared by Secretary Michael Gonzales.
- c. Elections Updated by Independent Elections Administrator Terrance Gomes

V. Motions & Resolutions

- a. Discussion and possible action to participate in the upcoming (2 Minutes)
Ciclavia-The Valley event on March 6, 2015. PNC would collaborate with other Pacoima groups and organizations (GR818ers, Pacoima Beautiful, Ballet Folklorico, etc.) in planning the festivities that will be happening at the Pacoima Hub located at Bradly Plaza from 10am to 4pm on the day of the event.
- b. Discussion and possible action for PNC to approve funds, (5 Minutes)
up to \$2,000 for outreach activities during the Ciclavia – The Valley event. PNC Board members would be present at event outreaching to stakeholders to inform them about PNC and upcoming elections.
- c. Discussion and possible action by PNC to approve funds (2 Minutes)
up to \$200 on refreshments for the Elections Candidate Forum on March 16, 2016 at Pacoima Community Center from 6:30-8p.m.
- d. Discussion and possible action by PNC to approve funds, (5 Minutes)
up to \$2,000 of Election budget to spend on Election Day needs, such as but not limited to, decorations, refreshments and entertainment for voters and election volunteers.
- e. Discussion and possible action by PNC to approve funds, (2 Minutes)
up to \$200 for the purchase of ten poster signs against the High Speed Rail.
- f. Discussion and possible action by PNC, as recommended (5 Minutes)
by Education Committee, to approve Neighborhood Purpose Grant request submitted by Rainbow Pack for \$2,000 to purchase 615 new backpacks to be given to students at several elementary schools in Pacoima.
- g. Discussion and possible action by PNC, as recommended (5 Minutes)
by Education Committee, to approve Neighborhood Purpose Grant request submitted by Pacoima Singers-Pacoima Middle School for \$2,000 to purchase music and costumes for their performance in Washington D.C. at the American Sings! Festival in Spring 2016.

VI. General Public Comment on Non-Agenda Items

(10 Minutes)

Comments must be within the Board's jurisdiction (up to 2 minutes per speaker, please be respectful of your time and allow others their time also) Please see Secretary Michael Gonzales for speaker cards.

VII. Committee Updates

(5 Minutes)

- a. Executive Committee
 - i. Discussing making a shift to 2 meetings per month.
- b. Elections Committee
 - i. Board Elections, Saturday, April 2nd at Pacoima City Hall – Open to Pacoima Stakeholders ages 16 and up.
- c. Outreach Committee
 - i. Upcoming outreach event at U-Visa Workshop, February 20th at Pacoima Community Center. PNC Volunteers needed to table event.
- d. Education Committee
- e. Health and Safety Committee
- f. Land Use Committee
 - i. Looking for people interested in joining the committee.

VIII. Board member comments and announcements

(2 minutes)

IX. Request/Motions for upcoming meetings.

(Please complete a Request for Consideration Form and submit to President by end of tonight's meeting or email President Vanessa.pnc13@gmail.com for your request to be considered)

X. Adjournment

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

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
- 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 Vanessa Serrano, Board President, vanessa.pnc13@gmail.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: Vanessa Serrano, Board President, vanessa.pnc13@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

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 vanessa.pnc13@gmail.com. Vanessa Serrano, Presidente de la Mesa Directiva, por correo electrónico a vanessa.pnc13@gmail.com para avisar al Concejo Vecinal.

Pacoima Neighborhood Council Elections Checklist

February

- Check out our brave Candidates
 - EmpowerLA.org
 - <https://cityclerk.lacity.org/nccr/nccand/cand.html?nc=PACOIMA%20NC>
- Add important dates to your calendar (Tell all your friends too)
 - March 16th, Candidate Forum
 - April 2nd, Pacoima NC Election Day

March

- Invite all your friends, neighbors, colleagues, and favorite Pacoima stakeholders to the Candidate Forum:
 - March 16, 2016 at 6:30p.m.
Pacoima Community Center – Multi Purpose Room
- Attend!
 - Meet the candidates! Enjoy the food, company, and bring some questions to ask the candidates.

April

- April 1st – Remind your friends, family, colleagues, etc. about election day tomorrow.
- April 2nd – Go Vote! Make your selections.
 - Pacoima City Hall
13520 Van Nuys Blvd., Pacoima 91331
9am to 2pm
- Attend the Board instillation meeting on April 20th

- Pacoima Community Center at 6:30 p.m.