

CITY OF LOS ANGELES
CALIFORNIA



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.
Vacant, Home/Condo Owner Rep.
Vacant, Renter Rep.

Pacoima Neighborhood Council

www.PacoimaNC.com

Board Special Meeting Agenda

Monday, March 7, 2016 – 6:00 p.m.

Pacoima Community Center

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. Administrative

(5 Minutes)

- a. Review and Approval of the February 2016 PNC Monthly Expenditure Report as prepared by Treasurer Juan Salas.
- b. Review and Approval of the November 2015 and February 2016 PNC Regular Board Meeting Minutes as prepared by Secretary Michael Gonzales.

III. Motions & Resolutions

- a. Discussion and possible action to approve Board Resolution (20 Minutes)
for missing receipts.

Lost receipts: Me Gusta Gourmet Tamales, transaction 1/15/16 total \$45.68 funds were used to buy food for Rally in the Valley outreach table.

Guidos Pizza, transaction 1/20/16 total \$62.50 funds were used to buy food for regular board meeting in January.

- b. Discussion and possible action by PNC to approve \$200 in funds, to be used to pay for DJ entertainment on April 2, 2016 Election Day at Pacoima City Hall.
- c. Discussion and possible action by PNC to approve up to \$200 in funds, to use to pay the rental of a bounce house/jumper for April 2, 2016 Election Day.

- d. Discussion and possible action by PNC to approve \$50 in funds to purchase water and ice for April 2, 2016 Election Day.
- e. Discussion and possible action by PNC to approve \$50 in funds to purchase supplies needed for popcorn machine to be used on April 2, 2016 Election Day.
- f. Discussion and possible action by PNC to approve \$50 in funds to purchase decoration for April 2, 2016 Election Day.
- g. Discussion and possible action by PNC to approve up to \$1500 to purchase food from Papas N Tacos for voters on April 2, 2015 Election Day.
- h. Discussion and possible action by PNC to approve up to \$200 in funds to purchase refreshments for Board Retreat on April 16, 2016.

IV. General Public Comment on Non-Agenda Items

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.

V. 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)

VI. 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