

CITY OF LOS ANGELES  
CALIFORNIA



*PACOIMA NEIGHBORHOOD COUNCIL*

[www.PacoimaNC.com](http://www.PacoimaNC.com)

Board Meeting Agenda

Wednesday, July 20, 2016 – 6:30p.m. – 8:00p.m.

Community Room #5

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:**

**(5 minutes)**

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

**II. ADMINISTRATIVE/MOTIONS/UPDATES**

**(30 minutes)**

- a. Motion/Discussion/Vote on Board action to declare Renter Representative seat, previously held by Gustavo Chavez, vacant. Mr. Chavez has missed three (3) or more meetings since being elected to the PNC Board in April 2016.
- b. Motion to accept resignation of Renter Representative, Vanessa Serrano.
- c. Review and possible Board action on submitted Board member application.
- d. Election of new Executive Board Members seat(s):
  - i. President
  - ii. Vice President
  - iii. Treasurer
  - iv. Secretary
- e. Appointment by PNC of the Pacoima Neighborhood Council Bank Card holder and second signer.
- f. Approval of the June 2016 Monthly Expenditure Report prepared by Treasures Juan Salas.
- g. Approval of the June 2016 Minutes prepared by Secretary Michael Gonzales.
- h. Motion/Discussion/Vote on possible board action to purchase an Ice Cone Machine for LAPD Foothill Community Relations Department to be used during community events, not to exceed \$650.00. *Item previously came to the Board and was approved in June 2016. However, order was not placed by Sam's Club as agreed and the item was unable to be purchased by the end of the fiscal year.*

**III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 minutes for each)**  
(Representatives from government offices, Police Department, and community-based organizations)

a. California Congressional District 29  
Congressman Tony Cardenas  
Field Deputy: Jaqueline Serrano

b. California State Senate District 18  
Senator Bob Hertzberg  
District Representative: Eveline Bravo-Ayala

c. California State Assembly District 39  
Assemblywoman Patty Lopez  
Field Representative: Bill Ulmer

d. Office of Los Angeles Mayor  
Mayor Eric Garcetti  
Field Deputy: Brian Gavida

e. Los Angeles City Council District 7  
Councilman Felipe Fuentes  
Field Representative: Cristina Coria

f. Los Angeles Police Department, Foothill Division  
Senior Lead Officers Steve Nunez and Adriana Munguia

g. LAUSD Board of Education  
Board Member Monica Ratliff  
Field Deputy: Julio G. Anleu

h. Other Government Officials/City Departments

**IV. 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 (2) minutes per speaker)*

**VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)**

- a. President
- b. Vice-president
- c. Treasure
  - i. Budget Advocate Report – Budget Day is scheduled for July 30, 2016 – please RSVP, the event must be attended by anyone who is considering becoming a Budget Advocate for Pacoima Neighborhood Council.
- d. Secretary
- e. Community Outreach Committee – Announce Upcoming Meeting
- f. Public Health and Safety Committee – Announce Upcoming Meeting
- g. Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting
- h. Youth and Education Development Committee- Announce Upcoming Meeting
- i. Board Member Comments/Announcements

**VII. ADJOURNMENT**

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

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 Vanessa Serrano, Board President, [vanessa.pnc13@gmail.com](mailto: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](mailto: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](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 Alex Morales, Vice Presidente de la Mesa Directiva, por correo electrónico a [alex.morales92@yahoo.com](mailto:alex.morales92@yahoo.com) para avisar al Concejo Vecinal.