

CITY OF LOS ANGELES

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Board Meeting Agenda

Wednesday, August 17, 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

(40 minutes)

- a. Review and possible Board action on submitted Board Member Applications
- b. Motion/Discussion/Vote to elect new Executive Board Member seat:
 - I. Vice President
- c. Appointment of two Pacoima Neighborhood Council Budget Representatives
- d. Approval of the June 2016 MER prepared by Treasurer Juan Salas
- e. Approval of the July 2016 MER prepared by Treasurer Juan Salas
- f. Approval of the July 2016 Minutes
- g. Approval of Budget Packet for fiscal year 2016-2017
- h. Review and possible approval PNC statement letter in support of our neighboring NC Foothill Trails for Ecos Energy to act on proper policy measures applications of Zoning Variance and Conditional Use Permits regarding ground based solar electrical energy generating facilities. The Land Use Committee recommends PNC write a statement in support for FTDNC (present representative Jeff Woodruff)
- i. Review and possible approval of request by Jennifer Oden of a letter/statement of approval from the Pacoima Neighborhood Council for the renewal of alcohol permit for 7 eleven located on

12902 Foothill Blvd. The Land Use Committee recommends PNC Board discuss and vote on the possible approval, denial, or abstention of this request.

- j. Motion/Discussion/Vote approval in the amount of \$2500 proposal for a joint venture banquet with the East Valley NC's to thank LAPD Foothill Division (Mike O'Gara)
- k. Presentation by Controller Ron Galperin (25 Minutes)

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: David M. Gonzalez

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)

President

SAVE THE DATE: Board Retreat October 1, 2016 at Pacoima City Hall.

Vice-president

Treasure

Secretary

Community Outreach Committee – Appointment of new Committee Chairperson

Public Health and Safety Committee – Announce Upcoming meeting

Housing, Economic Development and Land Use Committee – Appointment of new Committee Chairperson

Youth and Education Development Committee- Announce Upcoming Meeting

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, Pacoima, CA 91331
- Pacoima Library, 13605 Van Nuys Blvd, Pacoima, CA 91331
- 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 Alex Morales, Board President, alex.morales92@yahoo.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: Alex Morales, Board President, alex.morales92@yahoo.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 Alex Morales, Presidente de la Mesa Directiva, por correo electrónico a alex.morales92@yahoo.com para avisar al Concejo Vecinal.