

CITY OF LOS ANGELES

CALIFORNIA

Executive Board :

- Alex Morales-President & Chair of Executive Committee
- Jose Miguel-Vice President & member of Arts & Culture, & Outreach Committee
- Juan Salas-Treasure & Chair of Budget & Finance
- Michael Gonzales-Secretary & Chair of Education & Youth Development

Board Members:

- Mikayeel Khan-Chair of Economic & Development Land Use
- Anna Justice- Land Use, & Budget & Finance Committee Member
- Teresa Ramirez-Chair of Arts & Culture
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Jennifer Justice-Arts & Culture Committee Member
- Fannie Long-Chair of Senior Committee
- Jessica Urquiza- Outreach Committee Member
- Imelda Foley-Senior Committee Member
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PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, January 18, 2017 – 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

(45 minutes)

- a. Review and possible Board action on submitted Board Member Applications-vacancy three renter seats, and Faith Based (5 minutes)

- b. Motion/Discussion/Vote For PNC to relocate/transition general board meeting to Haddon Avenue STEAM Academy located at 10115 Haddon Avenue, Pacoima, CA 91331 starting February 2017 and moving forward (5minutes)
- c. Presentation of Metro's Brighton to Roxford Double Track Project-Chelsea Dickerson (10 minutes)
- d. Approval of the December 2016 MER prepared by Treasurer Juan Salas(5 minutes)
- e. Approval of the December 2016 Minutes prepared by Teresa Ramirez(5 minutes)
- f. Motion/Discussion/Vote for up to \$750 for camera and accessories. Camera and accessories (battery pack, stand, and storage container) equipment will be set up and used at all PNC monthly general board meetings as well as optional for community meetings. Can also be used to live stream, and record videos at any Pacoima events, political forums, and outreach purposes (5 minutes)
- g. Motion/Discussion/Vote for PNC approval for up to \$750 for laptop and accessories. Laptop and accessories (laptop bag, mouse and necessary accessories) will be used before, during, and after meeting to promote PNC meetings, events, and anything else the PNC board finds to be appropriate. Laptop can also be used with our existing projector and screen to project agenda, presentations, videos, etc during monthly meetings. This can save PNC money on paper and ink, as well as free up space on PNC flyer table. Laptop can also be used to back up PNC information (scans, videos, and data) as well as to take notes after monthly meetings and committee meetings (5 minutes)
- h. Motion/Discussion/Vote for PNC approval for up to \$300 for mobile hop spot device, and up to \$100 for monthly data service. This mobile hot spot device can go to any PNC related events, meetings, forums, and anything else the PNC finds to be appropriate to provide data access for PNC members to live stream, post on social media, and to increase live interaction with Pacoima stakeholders (5 minutes)
- i. Motion/Discussion/Vote to approve the Special Meeting Minutes held on Saturday October 1, 2016. Minutes prepared by Juan Salas (3 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 Ayala

c. California State Assembly District 39
Assemblyman Raul Bocanegra
Field Representative: Cristina Coria

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

e. Los Angeles City Council District 7
Councilman Herb Wesson

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. Department of Neighborhood Empowerment
Neighborhood Empowerment Analyst
Barry Stone

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

Vice-president

Treasure

Secretary

Community Outreach Committee – Announce Upcoming Meeting

Public Health and Safety Committee – Announce Upcoming Meeting

Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting

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.