

CITY OF LOS ANGELES

Executive Board :

- Alex Morales-President & Chair of Executive Committee
- Jose Miguel-Vice President & member of Arts & Culture, & Outreach Committee
- Juan Salas-Treasurer & 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

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Special Board Meeting Agenda

Wednesday, March 29, 2017 – 6:30 p.m.
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)

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

II. ADMINISTRATIVE/MOTIONS/UPDATES

(15 minutes)

- Motion/Discussion/Vote to approve the updated 2016-17 Budget with the additional \$5,000 given by DONE.** The additional \$5,000.00 is recommended to be appropriated in the Outreach budget.
- Motion/Discussion/Vote to approve up to \$1,000.00 to co-sponsor Neighborhood Cleanup with Los Angeles Neighborhood Land Trust on Saturday, April 22nd to pay for food, utensils, and cleanup materials.** The cleanup will take place around San Fernando High School. We will be able to table at the event as well as record the event.
- Motion/Discussion/Vote to allocate up to \$4999 to host an event at the end of April or beginning of May to host a meet and greet with the run-off candidates and the PNC.** This will benefit: stakeholders by showing what the PNC does and what the future incumbents will do; PNC Board by being able to outreach and finding new members; and Candidates by being able to campaign equally.

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
Assemblyman Raul Bocanegra
Field Representative: Cristina Coria

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

e. Los Angeles City Council District 7
Councilman Herb Wesson
Field Representative: Tony Wilkinson

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: (5 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two (2) minutes per speaker)

V. BOARD MEMBER AND COMMITTEE COMMENTS AND ANNOUNCEMENTS

VI. ADJOURNMENT

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL Special 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 SPECIAL MEETING 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 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, Vice Presidente de la Mesa Directiva, por correo electrónico a alex.morales92@yahoo.com para avisar al Concejo Vecinal.