

Board Members

Officers:

Interim President

Rosy Santana

Vice-President

Rosy Santana

Secretary

Olivia Ledezma

Treasurer

Jeffrey Stan

(Senior Board

Members:

Fannie Long

Leroy Geter

Margarie Gibbs

Pat O'Connor

(Religious Org. Seat)

Reggie Kinlaw

(Homeowner/Condo Seat)

Reuben Garcia

(Community-Based Org.

(At-Large Seat)

Rebecca Long

(Homeowner/Condo Seat)

Bobbie Pringle

(Homeowner/Condo Seat)

Danila Lopez

(Homeowner/Condo Seat)

Juana Gonzalez

(Homeowner/Condo Seat)

Elizabeth Floyd

Business Owner

John Hernandez

Youth Board Seat

Michael Gonzalez

Vacant (1)

(Education Board Seat)

Edwin Ramirez

(Industrial Board Seat)

Richard Magallanes

Pamela Silver

(Industrial Board Seat)

Open Seats:

Youth (1); Renter (3); and Retail (1)



City of Los Angeles
CALIFORNIA

11243 Glenoaks Blvd, #3
Pacoima, CA 91331
(818) 890-1563 office
www.pacoimanc.com

**MONTHLY BOARD MEETING AGENDA
PACOIMA NEIGHBORHOOD COUNCIL**

“NEW MEETING LOCATION”

Wednesday September 19th, 2012
Pacoima Neighborhood City Hall
13520 Van Nuys Blvd. Community Room
Pacoima, CA 91331
6:30-8:30pm

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. **Agenda is posted for public review at Pacoima Branch Library, 13520 Van Nuys Blvd, Council District 7 Office, 13630 Van Nuys Blvd, Pacoima Community Center, 11243 Glenoaks Blvd, MEND office, 13640 Van Nuys Blvd, Pacoima Skills Center, 13545 Van Nuys Blvd.** As 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, or 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 prior to the meeting you wish to attend.

AGENDA:

Call to order, roll call & flag salute.

- Comments/announcements from Elected Officials or their representatives.
- Comments/announcements from City departments.
- Public Comments on non-agenda items. Please fill out speaker's card (2 minutes per person).

BUSINESS

- I. Appoint new board members to vacant seats.
- II. Council member Alarcon will swear in the P.N.C Board
- III. Vote on Standing Committee chair person for the seven Committees.
- IV. I-5 Update by caltrans (5min)
- V. Roberts rules of order to be presented by Vice President Mike Gonzales
- VI. Discussion on changing the youth seat to education seat and possible vote
- VII. Discussion and motion on web site upgrades including Preprofessional photos, Video
- VIII. Treasurer's Report
- IX. Approve any minutes from past meetings.

X. Board member comments

XI. Adjourn

"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 by clicking on the following link:

<http://www.pacoimanc.org>., or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Rosy Santana, PNC Interim President at (661) 810-2692 or email: rosysantana08@yahoo.com." or Rosy Santana PNC Vice-President at (661) 810-2692 or email: rosysantana08@yahoo.com

GRIEVANCE PROCESS: Any person or group adversely affected by the decisions or policy of the PNC may file a written grievance with the Board. The Board shall then refer the matter to the Grievance Committee, which shall have 10 working days to meet with the person submitting a grievance and to discuss ways in which the matter may be resolved. The Committee shall prepare a written report for the Board outlining their recommendations for resolving the grievance. The Board must then address the report at the next regular or special meeting. In the event that a grievance cannot be resolved through this grievance process, the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan. The formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be discussed at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g. the Board's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, state, or, federal law.