

CITY OF LOS ANGELES

Executive Board:

- Jose Miguel- President & Chair of Executive Committee
- Michael Gonzales- Vice President
- Juan Salas-Treasurer & Chair of Budget & Finance Committee
- Michelle Rogel-Secretary & Chair of Outreach Committee

Board Members:

- Mikayeel Khan-Chair of Economic Development and Land Use Committee
- Alex Morales – Budget and Finance Committee Member
- Anna Justice- Land Use, & Budget & Finance Committee Member
- Jennifer Justice – Member of Arts and Culture Committee
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Elisa Avalos – Education & Youth Development Committee Member, Outreach Committee Member
- Fannie Long – Senior Committee Member
- Jessica Urquiza- Education & Youth Development Committee Member
- Imelda Foley - Chair of Senior Committee
- Oscar Chavez – Renter Representative
- Rebecca Long – At-Large (Faith Based) Representative

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Special Board Meeting Agenda

Wednesday, May 1, 2019 – 6:15 p.m.–7:30 p.m.

Pacoima Community Center

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. 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)

III. ADMINISTRATIVE/MOTIONS/UPDATES

(45 minutes)

- a. **Motion/discussion/vote for the possible approval of an update to the Fiscal Year Administrative packet.** The Budget and Finance Committee will present their recommendations. **(2 minutes)**
- b. **Motion/Discussion/vote for the possible approval of a dollar amount for an NPG requested by Valle Vida to improve the Nature Parkway at the Pacoima**

Spreading Grounds. This item was previously approved by the board in October's general board meeting without a set amount of funding. The purpose of this project is to revitalize the Pacoima Spreading grounds by increasing the walkability. They will do this by adding green space, adding permeable surfaces to replenish groundwater, providing opportunities for children to exercise, etc. **(3 minutes)**

- c. **Motion/Discussion/vote for the possible approval of up to \$2,800 for an NPG for Pacoima Neighborhood Pride Day being held Saturday, June 8 from 8-12pm in Pacoima.** Educational resources will be provided to the community advocating towards improving communities. Approximately 30 homes will be painted as well as a community clean-up. Food, drinks, and shirts will go towards participants and volunteers. Open to the public. Recommended by Outreach Committee. **(3 minutes)**
- d. **Motion/Discussion/vote for the possible approval of up to \$3,500 for an arts event in mid-June.** Funds will be used for food and to host an event that highlights local art in an open setting. Artists and organizations will be contacted if approved. Recommended by the Arts and Culture Committee. **(3 minutes)**

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

President

Vice-president

Treasurer

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

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
- 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 AMERICANS 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 Jose Miguel, Board President, at jose.miguel@nyu.edu

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: www.PacoimaNC.com, 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 Jose Miguel, Board President, at jose.miguel@nyu.edu

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 Jose Miguel, Presidente de la Mesa Directiva, por correo electrónico a jose.miguel@nyu.edu para avisar al Consejo Vecinal.