

CITY OF LOS ANGELES

Executive Board:

- Elisa Avalos- President & Chair of Executive Committee
- Mikayeel Khan - Vice President
- Anna Justice -Treasurer & Chair of Budget & Finance Committee
- Jessica Urquiza -Secretary

Board Members:

- Alex Morales
- Reuben Garcia
- John Hernandez
- Fannie Long
- Jessica Urquiza
- Imelda Foley
- Oscar Chavez
- Rebecca Long
- Ivonne Paulino
- Mireyari Pacheco

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, September 18, 2019 – 6:15p.m. – 8:00p.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. 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:
- c. Los Angeles Police Department,
Foothill Division
Senior Lead Officers Adriana Munguia
and Steve Nunez

- b. California State Senate District 18
Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala
- d. Los Angeles City Council District 7
Councilwoman Monica Rodriguez
Field Representative: Susana Carmona

e. Department of Neighborhood Empowerment
Neighborhood Empowerment Analyst

f. LAUSD Board of Education
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial

g. California State Assembly District 39
Assemblywoman Luz Rivas
Field Representative: Brenda Yanez

h. Office of Los Angeles Mayor
Mayor Eric Garcetti
Field Deputy:

i. Los Angeles County Board of Supervisors, Third District
Supervisor Sheila Kuehl
Field Deputy: Jessica Orellana

j. Region 1 Budget Advocate
Foothill Trails NC President Kevin Davis

III. SPECIAL GUESTS PUBLIC COMMENT ON NON-AGENDA ITEMS: (15 minutes)

a) **Senator Bob Hertzberg.**

b) **Raquel Beltran: General Manager of the Department of Neighborhood Empowerment.**

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)

V. ADMINISTRATIVE/MOTIONS/UPDATES

a. **Review and possible Board action on submitted Board Member Applications- vacant seats:**

i. Community Based Organizational Representative

ii. School Representative- Review of Michael Gonzales' application for School Representative Seat.

- b. **Motion/Discussion/vote for the approval of the August 2019 MER prepared by Treasurer Anna Justice.** (3 minutes)
- c. **Motion/Discussion/vote for the approval of the August 2019 Minutes prepared by Secretary Jessica Urquiza.** (3 minutes)
- d. **Motion/Discussion/vote for the possible approval of allocating Roll over funds to the Outreach Expenditure Budget.** (3 minutes)
- e. **Motion/Discussion/vote/ for the possible approval of up to \$200.00 to purchase a microphone speaker and a speaker stand.** (3 minutes)
- f. **Motion/Discussion/vote/ for the possible approval of having the PNC retreat October 5th, October 12th, or November 16, 2019 from 8:00 a.m- 11:00 a.m.**
This item was tabled on the August 21, 2019 meeting. Board member Mikayeel Khan sent out a survey link to the board to choose a date and time for the PNC Retreat.
(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 Elisa Avalos, Board President, at joyfulness1979@gmail.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: 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 Elisa Avalos, Board President, at joyfulness1979@gmail.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 Elisa Avalos, Presidente de la Mesa Directiva, por correo electrónico a joyfulness1979@gmail.com para avisar al Consejo Vecinal.