

# CITY OF LOS ANGELES

## Board Members:

- Elisa Avalos- President & Chair of Outreach Committee
- Mikayeel Khan - Vice President & Chair of Land Use Committee
- Anna Justice -Treasurer & Chair of Budget & Finance Committee
- Jessica Urquiza -Secretary & Outreach Committee Member.
- Alex Morales- Budget & Finance Committee Member
- Reuben Garcia- Chair of Public, Safety & Health Committee
- John Hernandez- Public, Safety & Health Committee member.
- Fannie Long- Senior Committee Member
- Imelda Foley- Chair of Senior Committee
- Oscar Chavez
- Rebecca Long
- Mireyari Pacheco – Education Committee Chair
- Michael Gonzalez- Public, Safety & Health Committee Member.

## CALIFORNIA



## PACOIMA NEIGHBORHOOD COUNCIL

[www.PacoimaNC.com](http://www.PacoimaNC.com)

### General Board Meeting Agenda

Wednesday, November 20, 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 Jessica Urquiza

### 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
- e. Department of Neighborhood  
Empowerment  
Neighborhood Empowerment Analyst

- 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
- 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. 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)*

**IV. ADMINISTRATIVE/MOTIONS/UPDATES**

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

i. Community Based Organizational Representative

**b. Motion/Discussion/vote for the approval of the October 2019 MER prepared by Treasurer Anna Justice. (3 minutes)**

**c. Motion/Discussion/vote for the possible approval of the October 2019 Minutes prepared by Secretary Jessica Urquiza. (3 minutes)**

**d. Motion/Discussion/vote for the possible approval for Landscape company building project on the corner of Foothill and Vaughn. (3 minutes)**  
*This item was approved by the Land Use Committee.*

**e. Motion/Discussion/vote for the approval to purchase up to \$9,500 to purchase 100 emergency backpacks. The backpack is a 4-person backpack with up to 3-day supply to be distributed at various PNC events. (3 minutes)**  
*This item was tabled on the October 16, 2019 General Board meeting.*

**f. Motion/Discussion/Vote for the approval of the PNC Retreat date being December 7, 2019 or January 4, 2020, Saturday 9 a.m-12 p.m at Pacoima City Hall. (5 minutes)**

**Community Presentation by Rene Paredes "A Vision of Health" (10 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](http://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](mailto: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](http://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](mailto: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](http://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 [joyfulness1979@gmail.com](mailto:joyfulness1979@gmail.com) para avisar al Consejo Vecinal.