

No formal meeting shall be held, or business conducted, or votes taken, in the absence of a quorum. A quorum shall consist of nine (9) members of the Board. No floating quorums are allowed.

Remember that the [Code of Conduct](#) applies to this meeting and all Board Members have read the Code of Conduct and understand the appropriate behavior expected of us as elected representatives of our community.

We should conduct ourselves in a civil, courteous, and respectful manner and discourteous or inappropriate behavior is discouraged.

1. WELCOMING REMARKS: (5 minutes)

- a. Call to order
- b. Roll Call by Secretary Jessica Urquiza

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 minutes for each)
(Representatives from government offices, Police Department, and community-based organizations)

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| a. <u>California Congressional District 29</u>
Congressman Tony Cardenas
Field Deputy: Michelle Vergara | b. <u>California State Senate District 18</u>
Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala |
| c. <u>Los Angeles Police Department, Foothill Division</u>
Senior Lead Officers Adriana Munguia and Steve Nunez | d. <u>Los Angeles City Council District 7</u>
Councilwoman Monica Rodriguez
Field Representative: Susana Carmona |
| e. <u>Department of Neighborhood Empowerment</u>
Neighborhood Empowerment Advocate Vanessa Serrano | f. <u>LAUSD Board of Education</u>
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial |
| g. <u>California State Assembly District 39</u>
Assemblywoman Luz Rivas
Field Representative: Brenda Yanez Zamora | h. <u>Office of Los Angeles Mayor</u>
Mayor Eric Garcetti
Field Deputy: Caroline Menjivar |
| i. <u>Los Angeles County Board of Supervisors, Third District</u>
Supervisor Sheila Kuehl
Field Deputy: Jessica Orellana | j. <u>Region 1 Budget Advocate</u>
Foothill Trails NC President Kevin Davis |

3. 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, the Chair has the authority to adjust, if necessary, to equal time limits).

4. OFFICER, COMMITTEE, BOARD MEMBER REPORTS/ANNOUNCEMENTS (10 minutes)

Provide be ready to provide a Committee summary/report at the November Board meeting. Your report should answer the following questions:

- How many people are in each committee? Who?
- What has your committee done over the last year?
- What has your committee done to address Covid-19 in Pacoima?
- When is your next meeting?

President's Report
Vice-president's Report
Treasurer's Report
Secretary's Report
Outreach Committee – Announce Upcoming Meeting Date
Public Health and Safety Committee – Announce Upcoming Meeting Date
Arts & Culture Committee – Announce Upcoming Meeting Date
Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting Date
Youth and Education Development Committee- VACANT – NEED Chairperson

Board Member Comments/Announcements

5. Presentations

- a. **Officer Avila's presentation regarding updates and upcoming events for San Fernando Gardens.**
- b. **Maria Elena Diaz, Senior Housing Investigator I - Presentation regarding rent control.**

6. ADMINISTRATIVE/MOTIONS/UPDATES

a. **Review and possible Board action on submitted Board Member Applications**

Current Vacancies:

- i. **At-Large Representative:** Stakeholders who live, work, or own property in the neighborhood and who are 18 years or older.
 - ii. **Community Based Organizational Representative:** Stakeholder who lives, works, or owns property in the neighborhood and is a participating member of a CBO within the PNC boundaries and who is 18 years or older.
 - iii. **Home/Condo Owner Representative:** Stakeholders who own residential property within the PNC boundaries and who are 18 years or older.
- b. **Motion/discussion/vote for the approval of the October 2020 General Board meeting minutes prepared by minute taker Elspeth Weingarten from AppleOne.**
 - c. **Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for:**
 - i. October 2020
 - d. **Motion/Discussion/vote to follow up with the SFV transit project (Metro) and possible approval for CIS sent by Faramarz Nabavi.**
 - e. **Motion/Discussion/vote for PNC Board to approve the creation of an Ad Hoc Committee to support, expand, and improve the effectiveness of the PNC website in communication and outreach to stakeholders and the area community. - By Imelda Foley**

- f. **Motion/Discussion/vote to write a Letter to Council Member Monica Rodriguez – regarding the Defunding of LAPD. This item was tabled last month on the October Special General Board Meeting.**
- g. **Motion/Discussion/vote to create a Survey for PNC Board members to decide whether a General Board Meeting will be hosted for the month of December.**
- h. **Motion/Discussion/vote on Elisa Avalos’s Resignation from Outreach Chairperson.**
- i. **Motion/Discussion/vote Mireya Pacheco’s Resignation from Outreach Committee.**
- j. **Motion/Discussion/vote to appoint Daniel Venencia onto the Outreach Committee.**
- k. **Motion/Discussion/vote to appoint Mireira Moran onto the Outreach Committee.**
- l. **Motion/Discussion/vote to appoint a Chairperson for the vacant Youth and Education Development Committee.**

7. ADJOURNMENT

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

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, assisted 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 (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review at the following community locations and our website.

- El Nido Family 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>

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