

<p>Board Members</p> <p>Officers:</p> <p>President Michael Gonzalez</p> <p>Vice-President Levi Ponce</p> <p>Secretary Vanessa Serrano</p> <p>Treasurer Ruth Martinez</p> <p>Members: Rebecca Long Levi Ponce David Milian Jaime Lazo Ruth Martinez Rosa Rubalcava Juan Salas Raquel Cedillo Martha Martinez Alex Morales Vanessa Serrano Reuben Garcia John Hernandez Michael Gonzales Imelda Foley Fannie Long Rebeca Lopez-Viramontes David Rodriguez Jessica Urquiza Debbie Greenfield</p>	
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City of Los Angeles
11243 Glenoaks Blvd, #3
Pacoima, CA 91331
(818) 890-1563 office
www.pacoimanc.com

Board Meeting Agenda
PACOIMA NEIGHBORHOOD COUNCIL

“MEETING LOCATION”
Wednesday June 18th 2014
6:30-8:30 pm
Pacoima Community Center
11243 Glenoaks Blvd, #3
Pacoima, CA 91331

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.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

AGENDA:

- Call to order, roll call & flag salute. **BUSINESS**
(3 minute discussion for Council and stakeholders)
- Comments/announcements from Elected officials or their representatives. (3 min. for each person)
 - Comments/announcements from City departments. (3 min. for each person)
- I. (5 min.) Approval of Minutes
 - II. (5 min.) Approve Treasurer’ s Report and annual PNC Budget Allocation Adjustment
 - III. (5 min.) Approval of a resignation letter of Vice-President Levi Ponce and declaration vacancy of the At-large Seat
 - IV. (5 min.) Approve to appoint Vanessa Serrano to the PNC Vice-President Position and declare the secretary position open
 - V. (5 min.) Approval of a resignation letter of Treasure Ruth Martinez and declaration of Home owner Seat Vacancy
 - VI. (5 min.) Approve to appoint Reuben Garcia to the PNC Treasure Position
 - VII. (5 min) Approve to appoint Debbie Greenfield to the PNC Secretary Position

- VIII. (5 min.) Approval of Pacoima Neighborhood Impact Statement on a LA Fracking Moratorium presented by Walker Foley from Program Associate Food & Water Watch. Rationale: This is an unnecessary water infrastructure project that will cost tax- and ratepayers \$67 billion dollars.
- IX. (5 min.) Jessica Sanchez and The River Project presenting on the Water LA Program
- X. (5 min.) Approval of PNC Strategic Plan 2014-2014
- XI. (5 min.) Outreach Committee Report presented by David Millian

Approval of PNC Retreat Food from El Pollo Loco not to exceed \$600 on Sat. July 26th 2014 9am-3pm at Pacoima City Hall

- XII. (5 min.) Landuse Committee Report presented by Jaime Lazo
A. Presentation by Rogelio Navar Request: California Home Builders is asking the city to change the conditions from condos to single family homes. The City approved the Condos but has not approved the conditions for single family homes without a public hearing. Rogelio is asking the PNC to waive the City of Los Angeles Public Hearing and for the PNC provide an endorse letter of support. The Landuse Committee recommends for Rogelio Navar to go to the public hearing.
- XIII. (5 min.) Safety Committee Report presented by Reuben Garcia

- A. The Public Safety Committee request \$1500 for PNC movie night at Pacoima City hall on Fridays during the summer months. The movie night will last for 8 weeks.
Motion: To collaborate with the Councilmen Felipe Fuentes up to \$1,500 to have a movie night every Friday night during the summer for 8 weeks at the Pacoima City Hall.

- XIV. (5 min.) Arts & Cultural and Education Committee Report
A. (5 min.) The Education Committee is planning a back to school night backpack give away. The vendor is bagsinbulk.com.
Motion: PNC Board to approve up to \$5,200.00 of backpacks to be used by the PNC for the Back to School Backpack Give Away on Saturday August 9th 2014 9 am at Haddon Ave. Elementary School. This Back to School Backpack Give Away will serve the students of Haddon El, Shape El., and Telfair Elementary.

- XV. (5 min.) Approve Main Posting Area for PNC Agenda at Pacoima Community Center 11243 Glenoaks Blvd. Pacoima Ca. 91331

- XVI. (5 min.) Roll Call

XVII. Comments on non-agenda items. Please fill out speaker's card (2 minutes per person).

XVIII. Board member comments (1 min. each person)

XIX. 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 email: mgonzales@pacoimanc.com or Mike Gonzales President at (661) 555-5460 or email: 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.