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City of Los Angeles
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Board Meeting Agenda
PACOIMA NEIGHBORHOOD COUNCIL

“MEETING LOCATION”
Wednesday Aug. 20th 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.) **A. Approval of June PNC Minutes** **B. Approval of July PNC Minutes**
Presented by Debbie Greenfield

II. (5 min.) Approve Treasurer’ s Report *Presented by Reuben Garcia*

III. (5 min.) CD 7 Report *Presented by Felipe Fuentes*

IV. (15 min.) Edgar Gutierrez from *California High-Speed Rail Authority (CHSRA)*
Presentation and public Scoping on the Cal. High-Speed Rail

V. (5 min.) *Denise Torres from Northeast Valley Health Corporation’s Choose Health LA Kids Program*
giving a presentation on the C.H.L.A. Program

VI. (5 min.) Outreach Committee Report presented by David Millian

VII. Landuse Committee Report *presented by Jaime Lazo*

Both motions below were recommended for approval by Land Use Committee

A. (5 min.) Sarah Freed # ZA-2014-2216 from Verizon

Motion : Approval of a recommendation from the PNC and a letter of support for Verizon to install an antenna at 10971 Glenoaks Blvd. in Pacoima .

B. (5 min.) Val Levin from 14101 W. Terra Bella St Pacoima

Motion : Approval of a recommendation from the PNC and a letter of support for Val Levin to build 4 single family homes at the address of 14101 W. Terra Bella St Pacoima

VIII. (5 min.) Safety Committee Report presented by Reuben Garcia

IX. (5 min.) Bylaws Committee Report presented by Imelda Folley

X. (5 min.) Approval to reimburse Reuben Garcia for purchasing \$600 Nathan's Hot Dogs at Pacoima City Hall Movie Night during the summer of 2014 every other Friday night.

XI. (5 min.) Neighborhood Council Budget Representative and Valley Alliance of Neighborhood Councils Liaison Report *Presented by Juan Salas*

XII. (5 min.) Approval of PNC Outreach Survey 2014-2015

XIII. (5 min.) PNC President's Report by *Mike Gonzales*

XIV. (5 min.) Field Deputy of Senator Alex Padilla *Angel Barnuevo Jr*

Approval of a letter of support for the Senator Padilla Resolution to name the 118 and 5 Freeway Interchange after the Pacoima Native and medal of honor recipient *David M. Gonzales*.

XV. (5 min.) Volunteers for Holiday Snow Committee at the Pacoima City Hall during the month of December

XVI. (5 min.) Approval to appoint *David Millian* as the PNC Community Impact Statement Liason

XVII. (5 min.) Approval of a Vote of No Confidence of Grayce Liu and the Department of Neighborhood Empowerment D.O.N.E.

Action: The PNC will write a letter of No Confidence of the Department of Neighborhood Empowerment D.O.N.E. and G.M. Grayce Liu explaining why they have time and time again failed the Pacoima Neighborhood Council. Once completed this letter will be sent to all LA City Council Members and the mayor. Finally several PNC Board members will testify a Vote of No Confidence in front of the LA City Council.

Compromise: For Grayce Liu and the Department of Neighborhood Empowerment to reimburse the Pacoima Neighborhood Council the \$20,000 lost for the 2013-2014 Fiscal year.

XVIII. (5 min.) Roll Call

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

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

XXI. 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.