

CITY OF LOS ANGELES
CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Board “Special” Meeting Agenda
Thursday, June 23 – 6:00p.m. – 6:30p.m.
Community Room #4
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:

(4 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. ADMINISTRATIVE/MOTIONS/UPDATES

(10 minutes)

- a. Approval of the June 7, 2016 Meeting Minutes prepared by President Vanessa Serrano.
- b. Approval of the June 15, 2016 Meeting Minutes prepared by Secretary Michael Gonzales.
- c. Motion/Discussion/Vote on possible board action to contribute up to \$500.00 to purchase ice for the 4th of July Fireworks Show at San Fernando High School. The event would provide free community fireworks show. PNC would be welcome to have an outreach table at the event and/or hang PNC banner at the event.
- d. Motion/Discussion/Vote on possible board action to schedule a Board retreat during the month of August 2016. The retreat would focus on annual goals and provide Board member training.
- e. Motion/Discussion/Vote on possible board action to spend up to \$500.00 on expenses related to the Board retreat, including but not limited to training materials/supplies and refreshments.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

(6 minutes)

Comments from the public on non-agenda items within the Board’s jurisdiction (Up to two (2) minutes per speaker)

VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS

(10 minutes)

- a. President
- b. Vice-president
- c. Treasure
 - i. Budget Advocate Report – Budget Day, July 30th, 2016 – contact Juan Salas (juansalas@sociologist.com) for further information.
- d. Secretary
- e. Community Outreach Committee – Announce Upcoming Meeting
- f. Public Health and Safety Committee – Announce Upcoming Meeting

- g. Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting
- h. Youth and Education Development Committee- Announce Upcoming Meeting
- i. Board Member Comments/Announcements

VII. ADJOURNMENT

(Please complete a Request for Consideration Form and submit to President by end of tonight's meeting)

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,
- 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 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, 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 Vanessa Serrano, Board President, vanessa.pnc13@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: Vanessa Serrano, Board President, vanessa.pnc13@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 vanessa.pnc13@gmail.com. Vanessa Serrano, Presidente de la Mesa Directiva, por correo electrónico a vanessa.pnc13@gmail.com para avisar al Concejo Vecinal.