

CITY OF LOS ANGELES

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Board Meeting Agenda

Wednesday, September 21, 2016 – 6:30p.m. – 8:00p.m.

Community Room #5

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
- c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you)

II. ADMINISTRATIVE/MOTIONS/UPDATES

(40 minutes)

- a. Review and possible Board action on submitted Board Member Applications-vacancy renter
- b. Budget Advocate/Budget Report (5 minutes)
- c. Invasive Threat of mosquitos presentation (10 minutes)
- d. Approval of the August 2016 MER prepared by Treasurer Juan Salas (3 minutes)
- e. Approval of the August Minutes prepared by Michael Gonzales (3 minutes)
- f. Motion/Discussion/Vote to accept resignation of Alex Morales as Chairperson of the Land Use Committee (1 minute)
- g. Motion/Discussion/Vote/or Appointment of new Chairperson of the Economic & Development Land Use Committee of the Pacoima Neighborhood Council (5 minutes)
- h. Director Francesca Vega providing update of CSUN news (5 minutes)
- i. Motion/Discussion/Vote for approval of a Neighborhood Purpose Grant Application not to exceed \$250 to the Youth Policy Institute Cesar Chavez Learning Academies A.S.E. Peer Mentor

- Program. Sandra Ortiz presenting from Y.P.I, requesting a N.P.G. and has committed her students to a Pacoima Neighborhood Council Clean up Day (5 minutes)
- j. Motion/Discussion/Vote for PNC to approve up to \$250 in the purchase of dinner to the NA group in gratitude for going over time in our general board meeting (5 minutes)
 - k. Motion/Discussion/Vote for PNC to write a resolution in support of Proposition 55 to properly fund our Pacoima Schools and Workforce. This resolution is directed to L.A.U.S.D. Superintendent, Michelle King, requesting her to do a ConnectEd phone and email blast advertising the importance of this initiative (5 minutes)
 - l. PNC to write a Community Impact Statement against the DWP the dues increase affecting our Pacoima's constituents. This C.I.S. is in conjunction with Monica Ratliff's resolution (Res-031-15/16) Support of Fair Utility Rates for Schools (5 minutes)
 - m. Raul Claros-American Red Cross (5 minutes)
 - n. Motion/Discussion/Vote for approval in the amount of \$1,000 in support of Charles Maclay Middle School Zombies for Education event Walk-A-Thon, and also \$1000 to support student clubs, events, and educational activities. The Outreach Committee recommends the approval of \$2,000 for the interest of outreach and PNC advertisement- Sean Rivas (5 minutes)
 - o. Motion/discussion/vote for up to \$4,500 for equipment/supplies/outreach materials regarding the Clean Streets Challenge hosted by the City of LA. PNC will create a project based on improving one street as well as creating videos to raise awareness of the 311 app. PNC's goal is to win the challenge, increasing collaboration with partners, cleaning 1 dirty street in Pacoima, and increasing the community's use of MyLA 311 App. City of LA will be awarding NC's cash prizes totaling \$25,000.
 - p. Motion/discussion/vote to approve up \$750 for lunch/meeting materials for PNC board retreat on Saturday, October 1, 2016 from 8:30 AM to 1:00 PM.

III. 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: Jaqueline Serrano

b. California State Senate District 18
 Senator Bob Hertzberg
 District Representative: Eveline Bravo-Ayala

c. California State Assembly District 39
 Assemblywoman Patty Lopez
 Field Representative: Bill Ulmer

d. Office of Los Angeles Mayor
 Mayor Eric Garcetti
 Field Deputy: Brian Gavidia

e. Los Angeles City Council District 7
 Councilman Felipe Fuentes
 Field Representative: Cristina Coria

f. Los Angeles Police Department, Foothill Division
 Senior Lead Officers Steve Nunez and Adriana Munguia

g. LAUSD Board of Education
 Board Member Monica Ratliff
 Field Deputy: David M. Gonzalez

h. Other Government Officials/City Departments

IV. 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)

VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)
 President

SAVE THE DATES: Board Retreat October 1, 2016 at Pacoima City Hall. Register for the Congress of Neighborhood Council's September 24, 2016.

Vice-president

Treasure

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

(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, Pacoima, CA 91331
- Pacoima Library, 13605 Van Nuys 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>

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 Alex Morales, Board President, alex.morales92@yahoo.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: Alex Morales, Board President, alex.morales92@yahoo.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 Alex Morales, Presidente de la Mesa Directiva, por correo electrónico a alex.morales92@yahoo.com para avisar al Concejo Vecinal.

