

CITY OF LOS ANGELES

Executive Board :

- Alex Morales-President & Chair of Executive Committee
- Jose Miguel-Vice President & member of Arts & Culture, & Chair of Outreach Committee
- Juan Salas-Treasure & Chair of Budget & Finance
- Michael Gonzales-Secretary & Chair of Education & Youth Development

Board Members :

- Mikayeel Khan-Chair of Economic & Development Land Use
- Anna Justice-Land Use, & Budget & Finance Committee Member
- Teresa Ramirez-Chair of Arts & Culture
- Reuben Garcia-Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Jennifer Justice-Arts & Culture Committee Member
- Fannie Long-Chair of Senior Committee
- Jessica Urquiza-Outreach Committee Member
- Imelda Foley-Senior Committee Member

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Special Board Meeting Agenda

Friday, April 21, 2017 – 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 (total 45 minutes of discussion)

- a. **Review and possible Board action on submitted Board Member (5 minutes) Applications-vacancy three renter seats, and Faith Based seat.**
- b. **Motion/ Discussion/ vote for the approval of the February 2017 MER (5 minutes) prepared by Treasurer Juan Salas.**

- c. **Motion/ Discussion/ vote for the approval of the March 2017 MER** (5 minutes)
prepared by Treasurer Juan Salas.
- d. **Motion/ discussion/ vote for the approval of the March 2017 minutes** (5 minutes)
prepared by Secretary Michael Gonzales.
- e. **Motion/ Discussion/ Vote for the possible approval of a budget of up to \$4999 to co-host a Council District 7 Candidate Forum event on Saturday, April 29 at the Vaughn G3 Theatre. UCLA will partner with PNC to host this event.** (5 minutes)
This will benefit: Stakeholders by allowing them to see what PNC does and what the future incumbents will do for the district; PNC Board by being able to outreach and finding new members; and Candidates by allowing them a forum to directly speak to the community. The budget is allocated for translation services, refreshments/ catering, and miscellaneous costs that may occur. *The Outreach Committee recommends the approval of this item.*
- f. **Motion/ discussion/ vote for the possible approval of up to \$15,000 for a lifeguard tower at Humphrey Park.** (5 minutes)
The Public Safety Committee recommends the approval of this item.
- g. **Motion/ discussion/ vote for possible approval of a budget of up to \$4999 for a National Night Out event to be held on August 1, 2017.** (5 minutes)
The Public Safety Committee recommends the approval of this item and further details will be provided to PNC and the public as the event is organized.
- h. **Motion/ Discussion/ Vote to add the following edit/ addition to Article V, Section 6-Vacancies of the current PNC Bylaws.** (5 minutes)
A clause will be added that states: "In the case that any seat on the board is not filled within 2 months of its vacancy, the seat will become an At-Large seat for the remainder of the term. The seat will then revert to its original position for the next election cycle." The PNC wants to keep different communities represented while at the same time have a full board. Bylaws amendments are due to DONE by May 1, 2017. *The Bylaws ad hoc Committee recommends the approval of this item.*
- i. **Motion/ Discussion/ Vote for the possible approval of a Neighborhood Purpose Grant in the amount of \$1,500 to the Rainbow Pack for 3 Pacoima Schools: Haddon Ave., Telfair Ave., and Sara Coughlin.** (5 minutes)
This event is on the first day of school Aug. 15, 2017 where students will receive a backpack with school supplies in it. The Education Committee recommends the PNC give a pen and pencil with our PNC Logo on it to include in their backpacks. Rainbow Pack will include the PNC Logo on their flyer and website. Our Board President will be given time to speak at the event in front of the media.
- j. **Motion/ Discussion/ Vote to approve a letter by the PNC Board to LAUSD officials urging them to close the district on May 1 for the May Day protest.** (5 minutes)
Rationale is it's a safety issue for our students. The district could always add on minutes to the day to make up for time lost to finish off the year.

III. 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: Jaqueline Serrano | b. <u>California State Senate District 18</u> Senator Bob Hertzberg District Representative: Eveline Ayala |
| c. <u>California State Assembly District 39</u> Assemblyman Raul Bocanegra Field Representative: Cristina Coria | d. <u>Office of Los Angeles Mayor</u> Mayor Eric Garcetti Field Deputy: Brian Gavidia |
| e. <u>Los Angeles City Council District 7</u> Councilman Herb Wesson | f. <u>Los Angeles Police Department, Foothill Division</u> Senior Lead Officers Steve Nunez and Adriana Munguia |
| g. <u>LAUSD Board of Education</u> Board Member Monica Ratliff Field Deputy: David M. Gonzalez | h. <u>Department of Neighborhood Empowerment</u> Neighborhood Empowerment Advocate Vanessa Serrano |

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
Vice-president
Treasurer
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.