

CITY OF LOS ANGELES

CALIFORNIA



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
-
-

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaCouncil.org

General Board Meeting Agenda

Wednesday, June 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 (50 minutes)**
 - a. Review and possible Board action on submitted Board Member Applications- vacancy three renter seats, and Faith Based seat. (5 minutes)
 - b. Discuss the May 2017 MER prepared by Treasurer Juan Salas. (5 minutes)

- c. **Motion/discussion/vote for the approval of the May 2017 minutes prepared by Secretary Michael Gonzales.** (5 minutes)
- d. **Presentation by Erika Iverson – Planning Application filed for a new Guardian Angel Catholic Church at 12305 Terra Bella St.** Land Use Committee recommends the approval of this project. (5 minutes)
- e. **Motion to accept resignation of President seat, Alex Morales.** Alex will remain as a Renter Representative. (5 minutes)
- f. **Election of new Executive Board Members seat(s) where applicable:**
 - i. **President**
 - ii. **Vice President**
 - iii. **Treasurer**
 - iv. **Secretary**
- g. **Review and approve the 2016-17 Strategic Plan Assessment presented by Jose Miguel.** This assessment goes over the budget and actions the PNC took during its 2016-17 FY in accordance with the approved Strategic Plan. (5 minutes)
- h. **Motion/Discussion/possible board action to approve the Strategic Plan for the 2017-18 fiscal year.** The Strategic Plan will set a budget and guidelines for goals the PNC will want to achieve during the 2017-18 FY. (5 minutes)
- i. **Presentation by Jaime from Neighborhood Housing Services.** Will be sent to committee following the presentation. (5 minutes)
- j. **Motion/Discussion/possible board action for board approval to begin searching for a new meeting space/office.** If approved, board members will search for vacancies the PNC may use for its operations and refer these spaces to the Executive Committee. (5 minutes)
- k. **Motion/Discussion/possible board action to appoint 2 budget representatives for the PNC.** The budget representative will receive updates from our budget advocates and will be able to cast a vote during the Budget Day on June 24. (5 minutes)

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 Ayala

c. California State Assembly District 39
 Assemblyman Raul Bocanegra
 Field Representative: Cristina Coria

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

e. Los Angeles City Council District 7
 Councilman Herb Wesson
 Field Representative: Tony Wilkinson

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. Department of Neighborhood
Empowerment
Neighborhood Empowerment Analyst
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.PacoimaCouncil.org
- 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: PacoimaCouncil.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 Alex Morales, Board President, at 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.PacoimaCouncil.org

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.