

CITY OF LOS ANGELES

CALIFORNIA



Executive Board:

- Jose Miguel- President & Chair of Executive Committee & Chair of Outreach Committee
- Teresa Ramirez- Vice President & Chair of Arts & Culture Committee
- Juan Salas-Treasurer & Chair of Budget & Finance Committee
- Michael Gonzales-Secretary & Chair of Education & Youth Development

Board Members:

- Mikayeel Khan-Chair of Economic Development and Land Use Committee
- Alex Morales
- Anna Justice- Land Use, & Budget & Finance Committee Member
- 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
- Michelle Rogel – Renter Representative
- Oscar Chavez – At-Large Representative

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Minutes

Saturday, January 27, 2018 – 8:30 a.m. – 12:30 p.m.
Media Room (2nd Floor), Pacoima City Hall
13520 Van Nuys 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 8:30 a.m. (30 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. BOARD RETREAT 9:00 a.m.**
 - a. Ice Breaker (30 minutes)
 - b. Civic Engagement Training presentation by Kathleen Quinn. (50 minutes)
 - c. Break (10 minutes)
 - d. Presentation/discussion on how to become more involved in the PNC. Board members will be split up into working groups. (60 minutes)
 - e. Lunch (30 minutes)
 - f. Committee group work and a reminder to the board members the purpose of the Pacoima Neighborhood Council. (30 minutes)

III. 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

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
- 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 Jose Miguel, Board President, at jose.miguel@nyu.edu

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: www.PacoimaNC.com, 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 Jose Miguel, Board President, at jose.miguel@nyu.edu

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 Jose Miguel, Presidente de la Mesa Directiva, por correo electrónico a jose.miguel@nyu.edu para avisar al Concejo Vecinal.