

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](http://www.PacoimaNC.com)

General Board Meeting Agenda

Wednesday, February 21, 2018 – 6:15p.m. – 8:00p.m.

Pacoima Community Center

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-vacancies: one renter seat, one Faith Based seat.** All vacant seats are now At-Large Seats until the next election cycle. (5 minutes)
- b. **Motion/Discussion/vote for the approval of the January 2018 MER prepared by Treasurer Juan Salas.** (5 minutes)
- c. **Motion/discussion/vote for the approval of the January 2018 minutes prepared by Secretary Michael Gonzales.** (5 minutes)

- d. **Motion/Discussion/Vote to declare the At-Large Community Interest seat vacant.** Prior notice was given to the Rep regarding 3 absences. (5 minutes)
- e. **Motion/Discussion/vote for the possible approval of \$500 for the VANC Mixer being held on March 8 at 6 pm at CBS Studios.** This is the 15<sup>th</sup> year anniversary. All Valley NC's are invited. (5 minutes)
- f. **Motion/Discussion/vote for the possible approval of a proposed Starbucks project at the SW corner of Paxton Street and Glenoaks Boulevard.** Presented by Douglas S Couper. Economic Development and Land Use Committee has been consulted. (5 minutes)
- g. **Motion/Discussion regarding a Community Benefits Agreement regarding recreational marijuana businesses and Neighborhood Councils.** City of LA has not released Application Forms for these businesses yet. (5 minutes)
- h. **Motion/Discussion/vote for the possible approval of \$2000 for the 13<sup>th</sup> Annual Celebrating Words Festival being held at Pacoima City Hall on June 2 from 2-7 pm.** The amount will be used to pay for the design, printing, and mailing of the flyers used for outreach and promotion. (5 minutes)
- i. **Motion/Discussion/vote for the possible approval of \$1000 for Adelante Hombre veing held on April 7 at Panorama HS from 8:30 am to 2:30 pm.** The allotted amount will go toward buying supplies for the event. (5 minutes)
- j. **Motion/Discussion/vote for the possible approval of a Neighborhood Purpose Grant Application from rainbow Pack \$1000.** 5 schools in Pacoima will be giving away free backpacks to students. (5 minutes)
- k. **Motion/Discussion/vote for the possible approval of a Neighborhood Purpose Grant Application from the Pacoima Singers-Pacoima Middle School for \$1000.** The allotted amount will be used to purchase music and costumes. (5 minutes)

**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><br>Congressman Tony Cardenas<br>Field Deputy: Jaqueline Serrano                 | b. <u>California State Senate District 18</u><br>Senator Bob Hertzberg<br>District Representative: Eveline-Bravo Ayala |
| c. <u>California State Assembly District 39</u><br>39 <sup>th</sup> District<br>Field Representative: Cristina Coria           | d. <u>Office of Los Angeles Mayor</u><br>Mayor Eric Garcetti<br>Field Deputy: Brian Gavidia                            |
| e. <u>Los Angeles City Council District 7</u><br>Councilwoman Monica Rodriguez<br>Field Representative: Susana Carmona         | f. <u>Los Angeles Police Department, Foothill Division</u><br>Senior Lead Officers Adriana Munguia and Steve Nunez     |
| g. <u>LAUSD Board of Education</u><br>Board Member Kelly Gonez<br>Field Deputy: Esmeralda Marcial                              | h. <u>Department of Neighborhood Empowerment</u><br>Neighborhood Empowerment Analyst<br>Kathleen Quinn                 |
| i. <u>Los Angeles County Board of Supervisors, Third District</u><br>Supervisor Sheila Kuehl<br>Field Deputy: Jessica Orellana | j. <u>Region 1 Budget Advocate</u><br>Foothill Trails NC President Kevin Davis   |

**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**

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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:jose.miguel@nyu.edu) para avisar al Concejo Vecinal.