

CITY OF LOS ANGELES

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
- Jessica Urquiza- Outreach Committee Member
- Imelda Foley--Chair of Senior Committee
- Michelle Rogel – Renter Representative
- Oscar Chavez – At-Large Representative

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, March 21, 2018 – 6:30p.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. 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

c. Los Angeles Police Department,

Foothill Division

Senior Lead Officers Adriana Munguia and Steve Nunez

e. Department of Neighborhood

Empowerment

Neighborhood Empowerment Analyst
Kathleen Quinn

b. California State Senate District 18

Senator Bob Hertzberg

District Representative: Eveline-Bravo Ayala

d. Los Angeles City Council District 7

Councilwoman Monica Rodriguez

Field Representative: Susana Carmona

f. LAUSD Board of Education

Board Member Kelly Gonez

Field Deputy: Esmeralda Marcial

g. California State Assembly District 39
39th District
Field Representative:

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

i. Los Angeles County Board of Supervisors, Third District
Supervisor Sheila Kuehl
Field Deputy: Jessica Orellana

j. Region 1 Budget Advocate
Foothill Trails NC President Kevin Davis

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)

IV. ADMINISTRATIVE/MOTIONS/UPDATES (60 minutes)

- a. Review and possible Board action on submitted Board Member Applications- vacant seats: one Renter seat, one Faith Based seat, one At-Large Community Interest Member seat.** Renter and Faith Based Seat are considered At-Large Seats until the next election cycle in 2019. (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 February 2018 MER prepared by Treasurer Juan Salas.** (5 minutes)
- d. Motion/discussion/vote for the approval of the February 2018 minutes prepared by Secretary Michael Gonzales.** (5 minutes)
- e. Motion/Discussion/Vote to accept Jose Miguel's resignation as Outreach Committee Chair and withdrawal from the committee.** (2 minutes)
- f. Motion/Discussion/Vote for a new board member who is currently not on any other committee to join the Outreach Committee.** (5 minutes)
- g. Motion/Discussion/vote for a new Outreach Committee Chair.** (5 minutes)
- h. Motion/Discussion/Vote to present a Certificate of Recognition for Jeanette Love, a Pacoima resident turning 100 on May 5.** Outreach committee approved this item to recognize our long-time resident. (5 minutes)
- i. Motion/Discussion regarding drafting a letter of support for 3 recreational marijuana businesses with the inclusion of a Community Benefits Agreement with input from the Pacoima NC.** Businesses that will be located at 9870 San Fernando Rd: AVA Commercial Investments, LLC; Go Green Road, LLC; VA Holdings, LLC. The group appeared before the board last month and answered various questions. This will be referred to a committee. (5 minutes)
- j. Announcement regarding Pacoima Neighborhood Pride Day.** The NHS, with co-sponsorship of the PNC, is hosting a cleanup Saturday March 24, from 8am-noon at 13150 Judd St. RSVP: volunteer@nhslacounty.org (5 minutes)
- k. Motion/Discussion/vote for the possible approval of up to \$750 for a cosponsorship with the LAPL Pacoima Branch for a mural unveiling on Thursday April 19.** Funds will be used for food at the event. (5 minutes)
- l. Motion/Discussion to receive community input for a street light to be installed in front of CD7.** (5 minutes)
- m. Motion/Discussion/vote for the possible approval of a letter/CIS on CF 11-17 against digital billboards presented by Patrick Frank.** (5 minutes)
- n. Motion/Discussion/vote for the possible approval of changing the CIP and NPG allocations in our Strategic Plan from \$2500 to \$5000 and from \$2000 to \$4000, respectively.** Allocations can be used more effectively. (5 minutes)

- o. Motion/Discussion/vote for the possible approval of changing our start time from 6:30 pm to 6:15 pm. (5 minutes)**

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 AMERICANS 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.