

CITY OF LOS ANGELES

Executive Board:

- Jose Miguel- President & Chair of Executive 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 & Chair of Outreach Committee
- Oscar Chavez - At-Large Representative

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda
Wednesday, May 16, 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. 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 Faith Based seat, one Community Based Organization Member seat.** Faith Based Seat and CBO are considered At-Large Seats until the next election cycle in 2019. **(5 minutes)**
- b. Motion/Discussion/vote for the approval of the April 2018 MER prepared by Treasurer Juan Salas.** **(3 minutes)**
- c. Motion/discussion/vote for the approval of the April 2018 minutes prepared by Secretary Michael Gonzales.** **(3 minutes)**
- d. Motion/Discussion/vote for the possible approval of up to \$850 to co-sponsor Wheelchair Wash and Resource Fair held at Pacoima City Hall on Ciclaviva Day June 24th, 2018 from 9:30 a.m. to 12:30.** Pacoima Beautiful will be getting volunteers, CD-7 will accommodate the space for PNC table booth and an area to clean the wheelchairs as well as take care of the vendor tables. \$850 will be needed for cost of food, drinks, and materials for the event. Approximately 50 people in wheelchairs will be expected. Materials will be sponges, gloves, micro towels, buckets, and simple green cleaner. Event is open to the public. **(5 minutes)**
- e. Motion/Discussion/vote for the possible approval of up to \$2500 to purchase 100 PNC Logo T-shirts, 100 PNC Logo baseball caps, and 100 PNC Logo poly bags.** Items will be used as outreach materials for future events. Approved by Outreach Committee. **(3 minutes)**
- f. Motion/Discussion/vote for the possible approval of up to \$1000 to purchase 100 PNC Logo beach bags.** Items will be used as outreach materials. Approved by Outreach Committee. **(3 minutes)**
- g. Motion/Discussion/vote for the possible approval of up to \$1600 to purchase 1,000 PNC writing pens, two different styles.** Items will be used as outreach materials. Approved by Outreach Committee. **(3 minutes)**
- h. Motion/Discussion/vote for the possible approval of up to \$375 to purchase 1,000 PNC Logo calendar magnets.** Items will be used as outreach materials. Approved by Outreach Committee. **(3 minutes)**
- i. Motion/Discussion/vote for the possible approval of up to \$350 to purchase PNC Logo combination light, key holder, and safety whistle.** Items will be used as outreach materials. Approved by Outreach Committee. **(3 minutes)**
- j. Motion/Discussion/vote for the possible approval of up to \$425 to purchase 100 PNC Logo water bottles.** Items will be used as outreach materials. Approved by Outreach Committee. **(3 minutes)**
- k. Motion/Discussion/vote for the possible approval of up to \$800 to purchase 100 PNC Logo sun visors.** Items will be used as outreach materials. Approved by Outreach Committee. **(3 minutes)**

- l. Motion/Discussion/vote for the possible approval of up to \$4,999.00 for Pacoima Neighborhood Council banners.** There will be approximately 20 on poles and will go along some major highways within the Pacoima area for outreach purposes to display out into the community in enhancing our council. There will be community input as far as the locations by outreaching to non-profits, community agencies, social media, and within our board members. Approved by Outreach Committee. **(5 minutes)**
- m. Motion/Discussion/vote for the possible approval of up to \$1400 to purchase 20 jackets with the PNC Logo for board members.** Approved by Outreach Committee. **(3 minutes)**
- n. Motion/Discussion/vote for the possible approval of up to \$2000 to purchase 39 polos with the PNC Logo for board members.** Approved by Outreach Committee. **(3 minutes)**
- o. Motion/Discussion/vote for the possible approval of up to \$2400 to purchase 16 PNC Logo messenger bags for board members.** Approved by Outreach Committee. **(3 minutes)**
- p. Presentation for CicLAvia - Evanne Holloway** **(10 minutes)**
- q. Presentation for champions for change – Nathalie Rojo** **(15 minutes)**
- r. Motion/Discussion/vote for the possible approval of up to \$1000 to purchase tablecloths for PNC meetings.** Operational expense. **(5 minutes)**
- s. Motion/Discussion/vote to appoint members to committees.** **(5 minutes)**
- t. Presentation – Teresa Ramirez on meeting with CD7 staff and Councilwoman Rodriguez.** **(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.