

CITY OF LOS ANGELES

Outreach Committee:

- Michelle Rogel - Chairperson
- Juan Salas
- Jessica Urquiza

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Outreach Committee Meeting Agenda

Thursday, May 10th, 2018 at 6:30 p.m.

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.

Absent Committee Members:

Start at 6:38

I. Welcome and Introductions: (5 minutes)

- Introductions: Jessica, Juan Salas, Michelle Rogel, Yolanda From The Unusual Suspects Productions, Elisa Avalos
- Select a minutes taker

II. Business (60 minutes)

- Motion/Discussion/vote 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 for volunteers, and participants, along with materials. 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)**

Last week of May Susie will have vendors. We will have a space: we don't know how many vendors will be present. We will have follow up meeting the week after our board meeting on Thursday. Elisa suggested to place a sticker on wheelchairs to advertise the PNC. 3 Pass. Unanimous

b. Motion/Discussion/vote to have PNC logo on 20 jackets for board members.
Total amount for jackets \$1,327.14 (to not exceed \$1,400). **(5 minutes)**
3 pass unanimous.

c. Motion/Discussion/vote to have 39 polos with PNC logo for board members.
Total amount for polos \$1,864.84 (to not exceed \$2,000). **(3 minutes)**
Material: polyester with logo. 3 pass unanimous.

Motion/Discussion/vote to have 100 PNC Logo T-shirts for National Night Out, 100 PNC Logo for baseball caps, and 100 PNC Logo for poly bags (to not exceed \$2,500). 3 pass unanimous.

(3 minutes)

d. Motion/Discussion/vote to have 16 PNC Logo messenger bags total amount \$2,351.62 (to not exceed \$2,400). **(3 minutes)**
3 pass unanimous.

Motion/Discussion/vote to have 100 PNC Logo beach bags for National Night Out and Wheelchair Wash and Resource Fair for \$990.98 (to not exceed \$1,000).
3 pass unanimous.

(3 minutes)

e. Motion/Discussion/vote to have 1,000 PNC writing pens, two different styles for \$1,598.70 (to not exceed \$1,600). **(3 minutes)**
3 Pass Unanimous

f. Motion/Discussion/vote to have 1,000 PNC Logo calendar magnets for \$372.30 (to not exceed \$373). **(3 minutes)**
3 pass unanimous.

g. Motion/Discussion/vote to have 100 PNC Logo backpack sport sets for National Night Out and outreach for \$1,196.84 (to not exceed \$1,200). **(3 minutes)**
3 pass unanimous.

h. Motion/Discussion/vote to have PNC Logo combination light, key holder, and safety whistle for \$340.58 (to not exceed \$341). **(3 minutes)**
3 pass unanimous.

i. Motion/Discussion/vote to have 100 PNC Logo water bottles for National Night out and Wheelchair Wash and Resource Fair for \$421.58 (to not exceed \$422).
3 unanimous pass
(3 minutes)

j. Motion/Discussion/vote to have 100 PNC Logo sun visors for \$781.83 (to not exceed \$782). **(3 minutes)**
3 pass unanimous

k. Motion/Discussion/vote for the possible approval for 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. **(5 minutes)**

3 pass unanimous

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (5 minutes)
Motion/discussion/vote for NPG approval \$500 for Telfair elementary maker-space-outreach requested the PNC logo to be placed within the maker-space room. (We voted yes)

IV. ADJOURNMENT

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: [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

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

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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.