

CITY OF LOS ANGELES

CALIFORNIA

Executive Board:

- President: Jose Miguel
- Vice President: Teresa Ramirez
- Treasurer: Juan Salas
- Secretary: Michael Gonzales



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Executive Committee Meeting Agenda

Thursday, July 12th, 2018 – 5:30 p.m.

El Nido

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:

I. Welcome and Introductions: (5 minutes)

- a. Introductions
- b. Select a minutes taker

II. Business (30 minutes)

- a. **Discuss agenda items for the July 18 General Board meeting.**
- b. **Motion/Discussion/ vote to add to July’s General board meeting agenda a recommendation on new Neighborhood Council reforms to the board.**(Some of the major changes that are coming to Neighborhood Councils are minimum voting age,required training for and use chairs, etc)
- c. **Motion/Discussion/ Vote to add to July’s General board meeting agenda Election STIP Sheet**(This sheet is critical for NC to identify and secure the logistics for their upcoming 2019 elections.)
- d. **Motion/Discussion/Vote of Self Assessment to be added to July’s General board meeting agenda .**
- e. **Motion/Discussion / Vote on adding to July’s General board meeting agenda second card holder**

- f. **Motion/Discussion/ vote on recommend to the board creating an ad hoc committee for standing rules and adding this item to July's general board meeting** (Some problems have arose because of the vagueness of these rules.)
- g. **Open discussion on other business.**

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

(5 minutes)

- a. **Open**

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: 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.