

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 – Budget and Finance Committee Member
- Anna Justice- Land Use, & Budget & Finance Committee Member
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Elisa Avalos – Education & Youth Development Committee Member
- Fannie Long – Senior Committee Member
- Jessica Urquiza- Education & Youth Development Committee Member
- Imelda Foley - Chair of Senior Committee
- Michelle Rogel –Chair of Outreach Committee
- Oscar Chavez – Renter Representative

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda
Wednesday, August 15, 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: Lea Gonzalez

c. Los Angeles Police Department, Foothill Division
Senior Lead Officers Adriana Munguia and Steve Nunez

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

e. Department of Neighborhood Empowerment
Neighborhood Empowerment Analyst
Kathleen Quinn

f. LAUSD Board of Education
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial

g. California State Assembly District 39
Assemblywoman Luz Rivas
Field Representative: Arturo Garcia-Mendoza

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.** Faith Based Seat is considered At-Large until the next election cycle in 2019. **(5 minutes)**
- b. **Motion/Discussion/vote for the approval of the July 2018 MER prepared by Treasurer Juan Salas.** **(3 minutes)**
- c. **Motion/discussion/vote for the approval of the July 2018 Special Meeting minutes prepared by Jessica Urquiza.** **(3 minutes)**
- d. **Motion/Discussion/vote for the possible approval of modifications to the 2018-19 Fiscal Year Administrative Packet.** Budget & Finance Committee discussed and proposed changes to the budget. Changes were made due to National Night Out not happening. **(5 minutes)**
- e. **Motion/Discussion/vote for the possible approval of up to \$2500 for a cosponsorship with LAPD for an open house on Saturday, September 22 from 11 a.m.-3 p.m.** Recommended by the Public Safety Committee. Money will go towards food. Police Chief is expected at the event. **(5 minutes)**
- f. **Motion/Discussion of Council File 18-0467 regarding Neighborhood Council reforms proposed by Councilmember David E. Ryu.** The City Council is proposing policy and fiscal oriented changes to the NC system. Examples include: mandatory training for Land Use Chairs, rollover of up to \$10,000 every fiscal year, and the use of the word stakeholder. **(5 minutes)**
- g. **Motion/Discussion/vote for the possible approval of up to \$400 for vests/shirts for Pacoima Neighborhood Council Volunteers.** These bright colored vests/shirts will help volunteers be more visible when helping clean up the neighborhood as well as promote our NC. The goal is to keep spreading the services to our residents and promoting PNC at the same time. **(3 minutes)**
- h. **Motion/Discussion/vote for the possible approval of up to \$1,000 to co-sponsor Pacoima History Day being held on Saturday October 6, 2018 from 9 a.m. to 3 p.m. with the Pacoima Historical Society.** Location will be at Vaughn Family & Community Center, 11201 Herrick Ave. The \$1,000 will be used for English and Spanish flyers as well as delivery to residents in Pacoima. The flyers will discuss how any pictures being taken within Pacoima are being requested for archiving. Open to the public. **(3 minutes)**

- i. **Motion/Discussion/vote for the possible approval of up to \$500 to co-sponsor the Ritchie Valens Festival being held Saturday, August 25, 2018 from 3 p.m. to 10 p.m.** The event will be held at Ritchie Valens Park, 10731 Laurel Canyon Blvd. The event is also celebrating the unveiling for the Ritchie Valens Memorial Hwy Signs. Open to the public. **(3 minutes)**
- j. **Motion/Discussion/vote for the possible approval of up to \$500 to co-sponsor a Community Clean Up with the Foothill Police Station Communications and Pacoima Senior Lead Officers.** To be held tentatively September 29 from 7:30 a.m. to 12:30 p.m. The money will be used for food and supplies for the clean up. Open to the public. **(3 minutes)**
- k. **Announcement: Congress of Neighborhoods, September 22.** **(2 minutes)**
- l. **Announcements: budget advocates may use some help visiting as many city departments as possible.** **(2 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.