

CITY OF LOS ANGELES

Executive Board:

- Jose Miguel- President & Chair of Executive Committee
- Michael Gonzales- Vice President
- Juan Salas-Treasurer & Chair of Budget & Finance Committee
- Michelle Rogel-Secretary & Chair of Outreach Committee

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
- Jennifer Justice – Member of Arts and Culture Committee
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Elisa Avalos – Education & Youth Development Committee Member, Outreach Committee Member
- Fannie Long – Senior Committee Member
- Jessica Urquiza- Education & Youth Development Committee Member
- Imelda Foley - Chair of Senior Committee
- Oscar Chavez – Renter Representative
- Rebecca Long – At-Large (Faith Based) Representative

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, May 15, 2019 – 6:15p.m. – 8:30p.m.

Pacoima City Hall

13520 Van Nuys 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. Thanking of those members not continuing (Elisa Avalos, Jennifer Justice, Michael Gonzales, Juan Salas)
- c. Installation of the new Board and administration of the Oath of Office given by the Department of Neighborhood Empowerment
- d. 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:

b. California State Senate District 18
Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala

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

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

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

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

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

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

a. Review and possible Board action on submitted Board Member Applications-vacant seats:

- i. Renter Representative
- ii. Community Based Organizational Representative
- iii. School Representative

b. Motion/Discussion/Action to appoint a new Executive Officers the Pacoima Neighborhood Council:

- i. President
- ii. Vice President
- iii. Treasurer
- iv. Secretary

c. Motion/Discussion/Action to appoint a new Funding Officers the Pacoima Neighborhood Council:

- i. Second Signer
- ii. Alternate Signer
- iii. Card Holder

d. Motion/Discussion/vote for the approval of the April 2019 MER prepared by Treasurer Juan Salas. (3 minutes)

e. Motion/discussion/vote for the approval of the April 2019 minutes prepared by Secretary Michelle Rogel. (3 minutes)

f. Motion/Discussion/vote for the possible approval of up to \$950 to purchase 250 PNC Logo Sunglasses. These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. (3 minutes)

g. Motion/Discussion/vote for the possible approval of up to \$700 to purchase 250 PNC Laundry Bags. These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. (3 minutes)

- h. **Motion/Discussion/vote for the possible approval of up to \$3000 to purchase 3 PNC Logo banners.** These items will be used by the PNC for events, workshops, or community outreach. Recommended by Outreach Committee. **(3 minutes)**
- i. **Motion/Discussion/vote for the approval of Board member Michelle Rogel's resignation.** **(3 minutes)**
- j. **Motion/Discussion/Action to appoint new Chairs and Members to the following Committees:**
 - i. Budget and Finance
 - ii. Community Outreach and Communications
 - iii. Public Safety and Health
 - iv. Economic Development and Land Use
 - v. Education and Youth Development
 - vi. Arts and Cultural Enrichment
 - vii. Senior Advocacy
- k. **Motion/Discussion/Action to appoint a new Liaisons/Representatives to the following positions:**
 - i. Animal Services,
 - ii. Purposeful Aging
 - iii. Public Works
 - iv. Resilience
 - v. Film
 - vi. Homelessness
 - vii. Budget Rep (x2)
 - viii. Regional Grievance Panel
- l. **Motion/Discussion/vote for the possible approval of up to \$1000 to purchase microphones.** These items will be used at PNC meetings. **(3 minutes)**
- m. **Motion/Discussion regarding PNC projects.** **(3 minutes)**
- n. **Motion/Discussion regarding a new meeting space and a new date and time to meet.** This is only for discussion and will have no action taken unless the board decides to take action in the future. **(3 minutes)**
- o. **Motion/Discussion/vote for the possible approval of up to \$3000 to purchase 3,000 PNC Logo water bottles.** These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. **(2 minutes)**
- p. **Motion/Discussion/vote for the possible approval of up to \$2500 to purchase 1000 PNC Logo pens.** These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. **(2 minutes)**
- q. **Motion/Discussion/vote for the possible approval of up to \$550 to purchase 300 PNC Bone Shaped Bag Dispenser.** These items will be used for PNC outreach at events, meetings, workshops. Recommended by Outreach Committee. **(2 minutes)**
- r. **Motion/Discussion/vote for the possible approval of up to \$700 to purchase 400 PNC Logo Mini Q-Tees Tote Bag.** These items will be used for PNC Outreach at events, meetings, workshops. Recommended by Outreach Committee. **(2 minutes)**
- s. **Motion/Discussion/vote for the possible approval of up \$250 to purchase 100 PNC Logo Key Chain Lanyards.** These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. **(2 minutes)**
- t. **Motion/Discussion/vote for the possible approval of up to \$2500 to purchase 200 PNC Logo sun visors.** These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. **(2 minutes)**
- u. **Motion/Discussion/vote for the possible approval of up to \$2400 to purchase 300 PNC Logo t-shirts.** These items will be or PNC Outreach at events, meetings, and workshops. Recommended by Outreach Committee. **(3 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 Consejo Vecinal.