

CITY OF LOS ANGELES

CALIFORNIA



Pacoima  
Neighborhood  
Council

**Pacoima Neighborhood Council**

**Governing Board Members:**

Vanessa Serrano, President  
Imelda Foley, Vice President  
Juan Salas, Treasurer  
Michael Gonzalez, Secretary  
Alex Morales, Renter Rep.  
David Milian, CBO Rep.  
Ernesto Ayala, At-Large Rep.  
Fannie Long, Senior Rep.  
Jaime Lazo, Home/Condo Owner Rep.  
Jessica Urquiza, Youth Rep.  
John Hernandez, Retail Business Rep.

**Pacoima Neighborhood Council**

**Governing Board Members:**

Pr. Karl Cruz, Faith Based Rep.  
Martha Martinez, Renter Rep.  
Raquel Cedillo, Renter Rep.  
Rebecca Long, At-Large Rep.  
**Vacant, Home/Condo Owner Rep.**  
**Vacant, Home/Condo Owner Rep.**

**PACOIMA NEIGHBORHOOD COUNCIL**

[www.PacoimaNC.com](http://www.PacoimaNC.com)

**Regular Board Meeting Agenda**  
Wednesday, August 19, 2015 – 6:30PM  
Community Room #5  
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:**

**(3 minutes for each)**

(Representatives from government offices, Police Department, and community-based organizations)

- a. California Congressional District 29  
**Congressman Tony Cardenas'** Field Deputy: **Jenny Rayas** (818) 538-994, [jenny.rayas@mail.house.gov](mailto:jenny.rayas@mail.house.gov)
- b. California State Senate District 18  
**Senator Bob Hertzberg** District Representative: Eveline Bravo-Ayala (818) 901-5588, [Eveline.Bravo-Ayala@sen.ca.gov](mailto:Eveline.Bravo-Ayala@sen.ca.gov)
- c. California State Assembly District 39  
**Assemblywoman Patty Lopez** Field Representative: **Bill Ulmer** (818)504-3911, [william.ulmer@asm.ca.gov](mailto:william.ulmer@asm.ca.gov)
- d. **Mayor Eric Garcetti's** Field Deputy: **Amanda Mejia** (213) 978-0600, [amanda.mejia@lacityt.org](mailto:amanda.mejia@lacityt.org)
- e. **Councilman Felipe Fuentes:** Field Representative, **Cristina Coria** (818) 485-0600, [cristina.coria@lacity.org](mailto:cristina.coria@lacity.org)
- f. **LAPD Senior Lead Officers**  
Senior Lead Officer **Steve Nunez**, cell (818) 634-0652, office (818) 756-8866 ([35382@lapd.lacity.org](mailto:35382@lapd.lacity.org)) **Adriana Munguia**, cell (818) 634-0685, office (818) 756-8866 ([30116@lapd.lacity.org](mailto:30116@lapd.lacity.org))
- g. **LAUSD Board of Education Member**  
**Board Member Monica Ratliff:** Field Deputy Julio G. Anleu, (818) 252-5445, [Julio.anleu@lausd.net](mailto:Julio.anleu@lausd.net)

**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. PRESENTATIONS:**

1. Coalition to Save Small Business LA – Presenting on Los Angeles Sidewalk Vending **(15 minutes)**  
*Presenting on Los Angeles Sidewalk Vending*

## V. ADMINISTRATIVE

(2 minutes each)

1. Approval of the July 2015 Monthly Expenditure Reports prepared by Treasures Juan Salas.
2. Approval of the July 2015 Meeting Minutes prepared by Secretary, Michael Gonzales.
3. Appointing community stakeholder Jaime Arias to Pacoima NC to 1 or 2 Budget Representatives position.
4. Approval to authorize the executive board as Community Impact Statement Filers.
5. Discussion and possible approval the PNC committee structure and goals for FY15-16.

## VI. MOTIONS & RESOLUTIONS:

(5 minutes each)

1. Discussion and possible action by PNC to draft Community Impact Statement regarding CF13-1493 on Street Vending/Special Sidewalk Vending District Programs and its impact to Pacoima.
2. Discussion and possible approval of Neighborhood Purpose Grant request submitted by Relay for Life for up to \$3,000 for the 24-hour relay for life event at Pacoima Charter Elementary School on August 29-30, 2015. PNC will have an outreach booth to inform event attendees of PNC.
3. Discussion and possible approval of PNC to host an event for Neighborhood Watch Groups in Pacoima on a Saturday in October 2015.
4. Discussion and possible approval of PNC to spend up to \$3,200 for PNC – Neighborhood Watch Group Event. Expenses include - T-shirts, food and refreshments, tables & chairs, general event supplies.

## VII. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS

(15 minutes)

1. President
2. Vice-president
3. Treasure
  - a. Budget Advocate Update
4. Secretary
5. Community Outreach Committee – Announce Upcoming Meeting
6. Public Health and Safety Committee – Announce Upcoming Meeting
7. Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting

## VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(1 minute each)

## IX. ADJOURNMENT

*(Please complete a Request for Consideration Form and submit to President by end of tonight's meeting)*

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,
- [www.PacoimaNC.com](http://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 Vanessa Serrano, Board President, [vanessa.pnc13@gmail.com](mailto:vanessa.pnc13@gmail.com)

**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: Vanessa Serrano, Board President, [vanessa.pnc13@gmail.com](mailto:vanessa.pnc13@gmail.com)

**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](http://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 [vanessa.pnc13@gmail.com](mailto:vanessa.pnc13@gmail.com). Vanessa Serrano, Presidente de la Mesa Directiva, por correo electrónico a [vanessa.pnc13@gmail.com](mailto:vanessa.pnc13@gmail.com) para avisar al Concejo Vecinal.