

CITY OF LOS ANGELES

CALIFORNIA

**Pacoima Neighborhood Council  
Executive Members:**

Vanessa Serrano, President  
Imelda Foley, Vice-President  
Juan Salas, Treasure  
Michael Gonzales, Secretary



**PACOIMA NEIGHBORHOOD  
COUNCIL**

Pacoima Community Center  
11243 Glenoaks Blvd, #3  
Pacoima, CA 91331  
[www.PacoimaNC.com](http://www.PacoimaNC.com)

***PACOIMA NEIGHBORHOOD COUNCIL***  
**EXECUTIVE COMMITTEE MEETING Agenda of the Board**  
Friday, April 10, 2015 – 4:30-6:00PM  
Pacoima Community Center  
Suite 4  
11243 Glenoaks Blvd.  
Pacoima, CA 91331

The City's 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: (2 minutes)**

- a. Call to order
- b. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

**II. NEW BUSINESS: (10 minutes)**

- a. Discussion of Executive Board searching and identifying a new webmaster to present to Board for approval.
- b. Discussion on the possible scheduling of a Special Board Meeting to discuss amendments to PNC Bylaws. Deadline to submit amendments May 1, 2015.

**III. TREASURE'S REPORT (15 minutes)**

- a. Current Status of Delinquent 10/2014 and 11/2014 MER's
- b. Pending Expenditures and Current Budget Balance
- c. Update on transition to new Board Treasure and 2<sup>nd</sup> Signatory

**IV. COMMITTEE UPDATES and GOALS (45 minutes)**

- a. Updates from:
  - i. Outreach Committee
  - ii. Education Committee
  - iii. Land-use Committee
  - iv. Health and Safety Committee
  - v. Ad Hoc – Bylaws Committee
- b. Discussion of possible Committee retreat during the month of June 2015 to identify goals and strategy for FY 2015-2016.
- c. Discussion to identify events and/or materials needed by each committee to plan for expenditures using funds from FY 2014-2015 to bring for discussion and/or approval for April 2015 General Board meeting.

**V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (6 minutes)**

Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

**VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS (5 minutes)**

**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 as follows:

- Pacoima Community Center – 11243 Glenoaks Blvd, Pacoima
- [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, email [vserrano@pacoimanc.com](mailto:vserrano@pacoimanc.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: [www.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 Mike Gonzales, Board President, [vserrano@pacoimanc.com](mailto:vserrano@pacoimanc.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 Mike Gonzales, Presidente de la Mesa Directiva, correo electrónico [vserrano@pacoimanc.com](mailto:vserrano@pacoimanc.com) para avisar al Concejo Vecinal.