

# CITY OF LOS ANGELES

## CALIFORNIA



### 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

## PACOIMA NEIGHBORHOOD COUNCIL

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

### Special Board Meeting Agenda \*CORRECTION

Monday, July, 30th, 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)

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| a. <u>California Congressional District 29</u><br>Congressman Tony Cardenas<br>Field Deputy: Jaqueline Serrano     | b. <u>California State Senate District 18</u><br>Senator Bob Hertzberg<br>District Representative: Eveline-Bravo Ayala |
| c. <u>Los Angeles Police Department, Foothill Division</u><br>Senior Lead Officers Adriana Munguia and Steve Nunez | d. <u>Los Angeles City Council District 7</u><br>Councilwoman Monica Rodriguez<br>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:

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 an At-Large Seat until the next election cycle in 2019.  
**(5 minutes)**
- b. **Motion/Discussion/vote for the approval of the June 2018 MER prepared by Treasurer Juan Salas.** **(3 minutes)**
- c. **Motion/discussion/vote for the approval of the June 2018 minutes prepared by Secretary Michael Gonzales.** **(3 minutes)**
- d. **Motion/Discussion/vote for the possible approval of Election STIP Sheet.** This is recommended by the executive board. This sheet is critical for NC to identify and secure the logistics for their upcoming 2019 elections. **(5 minutes)**
- e. **Motion/Discussion/vote for the possible approval of creating an ad hoc committee regarding Standing Rules.** This has been recommended by the executive board. **(5 minutes)**
- f. **Motion/Discussion/vote to review and approve and review the Self Assessment before it is submitted.** This has been recommended by the executive board. The Self Assessment is a summary of all of the work and meetings we have done over the past year. **(5 minutes)**
- g. **Motion/Discussion/vote to approve the payment of up \$17 dollars to The Web Corner to renew our website domain.** This payment will make sure that we will be able to continue to use our website name. **(5 minutes)**
- h. **Motion/ Discussion/ Vote to approve Neighborhood Council reforms.** There are some changes coming to the NC system like mandatory training for land use committee chairs and like amending the Los Angeles Administrative Code to remove "Community Impact Stakeholder" are some of the changes. This has been approved by the executive board.
- i. **Motion/Discussion/Vote to appoint an Alternate Signer.** This has been recommended by the executive board. This person will be the backup to our cardholder.

- j. **Motion/Discussion/Vote for the possible re-approval of up to 3,000 dollars to co-sponsor National night out with Council District 7 .** National night out takes place August 7th, We will be planing all the activities.

**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](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 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](mailto: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](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 Jose Miguel, Board President, at [jose.miguel@nyu.edu](mailto: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](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 Jose Miguel, Presidente de la Mesa Directiva, por correo electrónico a [jose.miguel@nyu.edu](mailto:jose.miguel@nyu.edu) para avisar al Concejo Vecinal.