

# CITY OF LOS ANGELES

## CALIFORNIA



**Pacoima  
Neighborhood  
Council**

### 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
- Rebecca Long – At-Large (Faith Based) Representative

## PACOIMA NEIGHBORHOOD COUNCIL

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

### Special General Board Meeting Agenda

Wednesday, November 28th, 2018 – 6:15p.m. – 8:00p.m.

VEDC Business Source Center North Valley

13420 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. 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

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: Jacqueline Serrano

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.** No open seats. Discussion on 2019 elections. (3 minutes)
- b. **Motion/Discussion/Vote for the approval of the October 2018 MER prepared by Treasurer Juan Salas.** (3 minutes)
- c. **Motion/Discussion/Vote for the approval of the September 2018 MER prepared by Treasurer Juan Salas.** This was tabled because of missing recipes. (3 minutes)
- d. **Motion/discussion/Vote for the approval of the October 2018 minutes prepared by Secretary Michael Gonzales.** (3 minutes)  
**Motion/Discussion/vote for nominations and elections of all positions on the Executive Committee.**The Pacoima NC Bylaws state a new Executive Board must be voted on every two years. This was tabled at our last meeting. (5 minutes)
- e. **Motion/Discussion/Vote for election of committee chairs.** (5 minutes)
- f. **Motion/Discussion/Vote for the reimbursement of \$809.44 to Jose Miguel.** On 9/21/18 he purchased food from Smart and Final for the cosponsorship with LAPD for an open house on Saturday, September 22. (5 minutes)  
**Motion/Discussion/Vote for the approval of \$4,999 to cosponsor the Pacoima Christmas day Parade with the Pacoima Chamber of Commerce..** The parade is now heading into it's 51st year and is a annual tradition in Pacoima. For many residents this is also a family tradition. This is recommended by the art committee. (5 minutes)
- g. **Motion/Discussion/Vote on Modification to Administrative Budget Packet on Page 8, "Community Cleanup in Aug or Sept 2018 (TBD Elisa Avalos)" to say, "Community Cleanups For Fiscal Year 2018 or 2019 (TBD Outreach**

**Committee),” for the amount of \$3,000.** Requesting residents and the community to participate in cleaning up parts of the streets within Pacoima up to \$500 will be used towards each event any items needed for the cleanup such as soil, plants, seeds, and food to provide for the volunteers. **(5 minutes)**

- h. Motion/Discussion/Vote for Pacoima Neighborhood Council to host Special Olympics Mini Games Event and Awareness up to \$4,000. It will be held at Pacoima Charter School on a Saturday in March/April, from 9 a.m. to 1 p.m. Fiscal Year 2019. TBD Exact Date and Time by Outreach Committee.** This event will be made for the community and residents to see and learn about more services for inclusion within our Pacoima community. **(5 minutes)**
- i. Motion/Discussion/Vote on Modification to Administrative Budget Packet on Page 7, “311 Forum sometime in the Spring,” to say, “Forums During Fiscal Year 2019 (TBD Outreach Committee),” for the amount of \$1,000.33.** These forums are utilized to have PNC partner with community forums. We are able to teach the community about future events we are working on, but at the same time to collaborate with other community schools and/or groups to bring the community to be more involved, while learning more about different topics that benefit our resident. **(5 minutes)**
- j. Motion/Discussion/Vote for Election Chair.** Elections are coming up in April. The election committee will oversee all election related items. **(5 minutes)**
- k. Presentation by Lissett Lazo for Los Angeles Education Partnership (LAEP).** **(10 minutes)**
- l. Announcement/Discussion of a community walk with Foothill Trails District Neighborhood Council Land Use Committee and developer Matthew May.** The area that they will be walking is Foothill Blvd/ Osborne St. to Pierce St. There is concern about the amount of alcohol density. This is also a Call to Action for the socioeconomic revitalization of the corridor without gentrification. **(5 minutes)**
- m. Discussion and Possible action to approve a Neighborhood Purpose Grant Application to Vena Elementary School.** The PNC Education Committee recommends \$250 for books for Vena students’ library. **(5 minute)**

**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.