

CITY OF LOS ANGELES

CALIFORNIA



Executive Board :

- Jose Miguel- President & Chair of Executive Committee & Chair of Outreach 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
- Anna Justice- Land Use, & Budget & Finance Committee Member
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Jennifer Justice-Arts & Culture Committee Member
- Fannie Long-Chair of Senior Committee
- Jessica Urquiza- Outreach Committee Member
- Imelda Foley-Senior Committee Member

PACOIMA NEIGHBORHOOD COUNCIL MINUTES

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General Board Meeting Agenda
 Wednesday, August 16, 2017 – 6:30p.m. – 8:00p.m.
 Pacoima Community Center
 11243 Glenoaks Blvd., Pacoima, CA 91331

ABSENT: John Hernandez and Imelda Foley

- I. WELCOMING REMARKS: (5 minutes)
 - a. Call to order & Flag salute **Start time: 6:34pm**
 - b. Board roll call by Secretary
- II. ADMINISTRATIVE/MOTIONS/UPDATES (50 minutes)
 - a. Review and possible Board action on submitted Board Member Applications- vacancies: three renter seats, one Faith Based seat. None (5 minutes)
 - b. Motion/Discussion/vote for the approval of the July 2017 MER prepared by Treasurer Juan Salas. Moved by Mikayeel and 2nd by Reuben. Passed unanimously (5 minutes)
 - c. Motion/discussion/vote for the approval of the July 2017 minutes prepared by Secretary Michael Gonzales. Moved by Reuben and 2nd by Fannie. Passed unanimously (5 minutes)
 - d. ELECTIONS FUNDING? THE PNC SHOULD BE PREPARED TO HOST ELECTIONS IN 2018 ACCORDING TO A MEMO FROM EMPOWERLA. Moved by Alex and 2nd by Juan. Passed unanimously (5 minutes)
 - e. Motion to approve up to \$750 for lunch/meeting materials for PNC Board RETREAT Sat. Oct. 28, 2017 from 8:30 am to 1pm. Moved by Ana and 2nd by Mikayeel. Passed unanimously (5 minutes)

- f. **Motion/discussion/possible board action for the approval of a Letter to the Mayor and Planning Director Bertoni demanding transparency from City officials regarding the General Plan and Community Plan meetings.** Approved by the Land Use Committee. Amendment made by Jose and 2nd by Juan to change “working behind closed doors to *working without public input*”. **Moved by Juan and 2nd by Alex. Passed 10 Yes & 1 No.**
(5 minutes)
- g. **Ana Huizar with the City of LA Public Works**– Presentation by the Community Coordinator for the Office of Beautification which provides services such as graffiti removal, bulky item pick-up, resources for community cleanups, etc. **(5 minutes)**
- h. **Karen Swift with LA Metro**– Presentation by Community Relations Manager regarding major capital projects and Measure M. **(10 minutes)**
- i. **Presentation by Dawn Cotterell – Update on the Foothill Trunk Line project.** Foothill Trunk Line is a large water pipeline used to transport large amounts of water and serving the Sunland/Tujunga area of the City of Los Angeles. LADWP will replace a 3-mile section of the pipeline, referred to as Foothill Trunk Line Unit 3. The construction route begins on Terra Bella Street in Pacoima and continues northwest on Foothill Boulevard to its end near Hubbard Street in Sylmar. **(5 minutes)**
- j. **Leah Garland with Food & Water Watch** – Presentation asking to support a motion that would enact a minimum setback from oil/gas drilling to residences, hospitals, schools, and other sensitive uses. Will be sent to a committee. Referred to Safety Committee. **(5 minutes)**
- k. **Motion to approve up to \$500 for an NPG for Valley Diaster Preparedness fair to be held on Sat. Oct. 7, 2017 from 10am to 2pm at the Northridge Fashion Center. Moved by Juan and 2nd by Jennifer. Passed unanimously** **(5 min)**
- l. **Eddie Gonzalez with Pacoima Chamber of Commerce** – Presentation regarding PNC participation in the 50th Pacoima Holiday Parade in December. Will be sent to committee. Referred to Arts and Culture Comm.
(5 minutes)
- m. **Presentation by Bryan Balazar from LAPL. He talked about Friday 10am to 12pm walk in tutoring.**
RECESS 7:53PM

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:(5 minutes for each)
(Representatives from government offices, Police Department, and community-based organizations)

c. California State Assembly District

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Assemblyman Raul Bocanegra
Field Representative: Cristina Coria
Cristina talked about car seat inspection program, summer movie night this Saturday. Junior Legislation Program for High School Students.

e. Los Angeles City Council District 7

Councilwoman Monica Rodriguez

Field Representative: Susana

Carmona.

Susana talked about Dia de Los Muertos and asked if we could co-sponsor with a Photo Booth from PNC.

h. Department of Neighborhood Empowerment

Neighborhood Empowerment Analyst

Vanessa Serrano

Vanessa talked about Congress of Neighborhood Council Day Sep. 9th 2017.

IV. 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)

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

8:14pm