

CITY OF LOS ANGELES CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Minutes Agenda Wednesday, January 17, 2018 – 6:15p.m. – 8:00p.m.

ABSENT: Imelda Foley

Late arrivals: Reuben Garcia (6:39pm), Jessica Urquiza (7:46pm), Juan Salas (6:47pm)

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 6:27pm**
- b. Board roll call by Secretary**

Without objections Jose moved to hear Government agencies

a. California Congressional District 29 Congressman Tony Cardenas Field Deputy: Jaqueline Serrano

Jacky said if we have any problems with Social Security, mortgage, veterans affairs, etc. or feel free to reach out to Tony Cardena's office. There is an Art Competition for High School Students and Congressional Art Camp on April 13, 2018. The Covered California deadline is fast approaching so make sure you sign in.

b. Office of Los Angeles Mayor Mayor Eric Garcetti Field Deputy: Brian Gavidia

Brian represents 17 different communities around Valley East. The Mayor signed an affordable housing bill (Measure H is the homelessness). This measure gives over 100 jobs to homelessness individuals. One concern from a stakeholder is the illegal dumping.

c. Department of Neighborhood Empowerment Neighborhood Empowerment Analyst Kathleen Quinn

Kathleen said there is an overhaul of the EmpowerLA website. There are Funding Workshops offered, and a workshop on Cell Division (splitting of N.C.'s into division). It is about smaller N.C.'s getting the same funding when huge N.C.'s get the same funding. Some of the workshops offered are Parliamentary Processure, Election Workshop for 2019. Finally N.C.'s should be looking at their Strategic Plan because it is up for review.

d. Los Angeles City Council District 7 Councilwoman Monica Rodriguez Field Representative: Susana Carmona

Susie talked about the homeless encampment on Bradley. She said we are still working on the it. One stakeholder was concerned that the councilwoman hasn't visited the Pacoima Neighborhood Council yet. Another stakeholder was concerned with the Smokeshop on Van Nuys and Ilex Street.

II. ADMINISTRATIVE/MOTIONS/UPDATES (50 minutes)

- a. **Review and possible Board action on submitted Board Member Applications- vacancies: two renter seats, one Faith Based seat. All vacant seats are now At- Large Seats until the next election cycle. Oscar Chavez (5 minutes)**

Moved by Teresa and 2nd by Alex. Passed unanimous.

- b. **Motion/Discussion/vote for the approval of the December 2017 MER prepared by Treasurer Juan Salas. (5 minutes)**

Moved by Alex and 2nd by Jennifer. Passed unanimous.

- c. **Motion/discussion/vote for the approval of the December 2017 minutes prepared by Secretary Jessica Urquiza. (5 minutes)**

Moved by Teresa and 2nd by Jose. Passed unanimous.

- d. **Motion/Discussion/Vote for the possible removal of Board member Jennifer Justice. Jennifer has missed 3 meetings since the start of the 2017-2018 Fiscal Year. The Board will be able to hear an appeal. (5 minutes) Jose tabled the motion.**

- e. **Motion/Discussion/vote for the possible approval of a letter of concern to the Board of Public Works and CD7 regarding illegal dumping at the corner of Telfair and Van Nuys Blvd. (5 minutes) Moved by John and 2nd by Mike. Jose made an amendment to include “Mayor and CD 7 Councilwoman” . 2nd by Teresa. Amendment passed unanimous. Then it became the main motion. Passed unanimous.**

- f. **Motion/Discussion/vote for the possible approval of a new planning request for a business at 9859 San Fernando - Case ZA-2017-2554- CU CHANGE OF USE FROM MACHINE SHOP TO AUTOMOTIVE REPAIR. Presented by NSean Nguyen. Economic Development and Land Use Committee has been consulted. (5 minutes)**

Moved by Jennifer and 2nd by Teresa. Motion failed Yes 4 , No 9.

g. Motion/Discussion/vote for the possible approval of a proposed Starbucks project at the SW corner of Paxton Street and Glenoaks Boulevard. Presented by Douglas S Couper. Economic Development and Land Use Committee has been consulted. (5 minutes)

Moved to table by Jennifer and 2nd by Teresa. Passed unanimous.

h. Motion/Discussion/vote for the possible approval of a letter of support to prohibit a liquor license for a 7-Eleven to be situated at 11844 Foothill Blvd., Lake View Terrace, CA 91342. Lake View Terrace has submitted a protest to CA Alcoholic Beverage Control to prohibit the granting of a license to 7-Eleven, Inc. to sell alcoholic beverages on their future premises at 11844 Foothill Blvd., Lake View Terrace, CA 91342. Presented by Vanessa May. (5 minutes)

Moved by Reuben and 2nd by Anna. Passed unanimous.

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:(5 minutes for each)

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

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

- 1. Jeff Stansfield Pacoima Stakeholder. Jeff spoke about the Homelessness population. Referred to Safety Committee.*
- 2. Richard Flores a teacher at Montegue Charter School. Candidate for State Assembly District 39.*

VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)

President Vice-president

VII. ADJOURNMENT 7:58pm