

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
- Michelle Rogel - Renter Representative

PACOIMA NEIGHBORHOOD COUNCIL

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

General Board Meeting Minutes

Wednesday, December 20, 2017 – 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.

**Board Members Absent:** Juan Salas, Michal Gonzales, Anna Justice, Jennifer Justice  
**Mikayeel Khan** arrives at 6:39 PM. **Imelda Foley** Leaves at 7:17 PM.

**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. 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. **(5 minutes)**

**Submission of an At Large seat by Oscar.** Jose did not have the application at hand. Acceptance of the application has been postponed for the next General Board meeting.

- b. **Motion/Discussion/vote for the approval of the November 2017 MER prepared by Treasurer Juan Salas. (5 minutes)**  
*Fannie Motions, Teresa Seconds. 9 Vote yes, Vote passes.*
- c. **Motion/discussion/vote for the approval of the November 2017 minutes prepared by Secretary Michael Gonzales. (5 minutes)**  
*John Motions, Imelda Seconds. Vote passes unanimously.*
- d. **Motion/Discussion/vote for board retreat on January 20 or January 27 from 8:30 am-1 pm. Votes were split for the 20<sup>th</sup> and the 27<sup>th</sup>. (5 minutes)**  
*Teresa Motions, Jose Seconds. Vote passes. The Board Retreat date will be on January 27, 2018.*
- e. **Motion/Discussion/vote for the possible approval of up to \$500 for the PNC January retreat for food and materials. (5 minutes)**  
*Fannie Motions, Imelda Seconds. Vote passes. 9 vote Yes, 1 voted No.*
- f. **Motion/Discussion/vote for the possible approval of a letter against illegal fireworks. Recommend the item goes to the Public Safety Committee before the PNC makes a decision. (5 minutes)**  
*Jose Motions, Mikayeel Seconds. This item is a health hazard to people and animals. This item is sent to Public Safety with no further objection.*
- g. **Motion/Discussion/vote for the possible approval of Council File 17-1385-S1 motioned by Councilwoman Monica Rodriguez regarding the Creek Fire. This CF calls to expand La Tuna Fire mitigation efforts by Public Work to cover areas affected by the Creek Fire. (5 minutes)**  
*Mikayeel Motions, Teresa Seconds. This item calls to expand the services in order to cover areas affected by the Creek Fire. John Motions the Neighborhood Council to support in the completion of a community impact statement in favor of this item.*
- h. **Presentation by Anna Van with Climate Resolve regarding local climate impacts in Pacoima. (15 minutes)**  
*Climate change matters. It is necessary for everyone to help and support. Solutions for climate change: Cool Roofs. Cool Roofs for climate change absorb heat better. Cool Roofs reduce demand for electricity such as air conditioners and fans during high temperatures.*

**John Motions Joanne Castañeda to speak first on behalf of Pacoima Chamber**

**III. 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>California State Assembly District 39</u><br>39 <sup>th</sup> District<br>Field Representative: Cristina Coria   | d. <u>Office of Los Angeles Mayor</u><br>Mayor Eric Garcetti<br>Field Deputy: Brian Gavidia                            |
| e. <u>Los Angeles City Council District 7</u><br>Councilwoman Monica Rodriguez<br>Field Representative: Susana Carmona | f. <u>Los Angeles Police Department, Foothill Division</u><br>Senior Lead Officers Adriana Munguia and Steve Nunez     |

g. LAUSD Board of Education  
Board Member Kelly Gonez  
Field Deputy: Esmeralda Marcial

h. Department of Neighborhood  
Empowerment  
Neighborhood Empowerment Analyst  
Vanessa Serrano

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

***Jessica Orellana gave information on a Hepatitis outbreak stating this outbreak was at its highest point throughout the homeless community. Ms. Orellana stated there was a competition to end homelessness, sign ups for the competition are in <https://www.lacountyarts.org/adu>***

***Kevin Davis spoke on the division of the city to 12 districts. Information on [ncba.com](http://ncba.com)***

**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)*

***John Motions Joanne Castañeda to speak first on behalf of Pacoima Chamber thanking the PNC for participating in the Christmas Parade. Handed out shirts to board members.***

***Juan Carlos Leon spoke on his concern toward 8-10 mobile car washes causing a flood and water waste including a bad image on the community.***

***Guadalupe Gonzalez is an advocate for Clear Bike Lanes. Mr. Gonzalez expressed his concerns toward speeding cars using and blocking the bicycle lanes and the bike lanes are not maintained. Mr. Gonzalez suggested bicycle workshops for the community to teach people how to ride bikes using the lanes.***

***John Hernandez spoke on behalf of the Pacoima Chamber stating that although the Christmas Parade was postponed it was still a success. Mr. Hernandez gave thanks to the Pacoima Neighborhood Council for their cooperation and support.***

**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**

*(Please complete a Request for Consideration Form and submit to President by end of tonight's meeting)*

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 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 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.