



PACOIMA NEIGHBORHOOD COUNCIL

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General Board Meeting Agenda Minutes

Prepared by: Secretary Michelle Rogel

Wednesday, March, 20th, 2019 at 6:15 p.m. - 8:00 p.m.

Pacoima Community Center 11243 Glenoaks Blvd, Pacoima, CA, 91331

Absent: (2) Imelda Foley & Juan Salas Note: On Item G Rebecca Long left

Late: (3) Jennifer Justice 6:21 p.m., Anna Justice 6:21 p.m., & Jessica Urquiza 6:30 p.m.

I. WELCOMING REMARKS:

- a. Call to order 6:19 p.m.
- b. Board roll call by Secretary

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

a. California Congressional District 29 Congressman Tony Cardenas, Field Deputy: Nigel Sanchez. **Did Not Attend Meeting.**

b. California State Senate District 18 Senator Bob Hertzberg, District Representative: Eveline Bravo-Ayala. **Did Not Attend Meeting.**

c. Los Angeles Police Department Foothill Division, Senior Lead Officers: **Adriana Munguia** (attended) and/or Steve Nuñez **Did Not Attend Meeting.** SLO Munguia shared decrease in local violent crimes, but property theft is still increased overall. She introduced, **Mark Ross** who is the Neighborhood Prosecutor assigned to Foothill Station. He deals with cases that are repeated and does not deal with small tasks or crimes, but the constant repeated cases. He is here to solve the issues people have a problem with, the problem location, and is here to help. Feel free to email him mark.ross@lacity.org He can look into the issue and try to solve it working with LAPD, working with the HOPE team, a lot of outreach like getting encampments during the day down, instead of seeking jail time. **Resident:** Asked about a building on Laurel Canyon/Van Nuys Blvd, that there are always drugs, drinking, people sleeping during day, that the building needs a strong fence around it, but Mark shared he has already been working with Building and Safety regarding this site.

d. Los Angeles City Council District 7 Councilwoman Monica Rodriguez Field Representative: **Susana Carmona**. She gave updates on Councilwoman securing over half million dollars in HEAP funding to support homeless families in Northeast San Fernando Valley to fund a navigation center for families as well as other hygiene and support services. Vacant lot across Bo's has been cleared. **Events:** March 19th Consolidate Plan Release, March 30th Jeopardy Building Ribbon Cutting, March 31 Cesar Chavez March.

e. Department of Neighborhood Empowerment, Neighborhood Empowerment: Analyst: **Kathleen Quinn**. **Did Not Attend Meeting.** **Vanessa Serrano** attended, reminded anyone to register for the Empower LA Awards on Thursday, March 28th and that Bi-Laws deadlines submission is May 1st if our NC wants to do this. For Elections continue to do outreach for your items and elections.

f. LAUSD Board of Education Board Member Kelly Gonez, Field Deputy: Esmeralda Marcial. **Did Not Attend Meeting.**

g. California State Assembly District 39 Assemblywoman Luz Rivas, Field

Representative: Arturo Garcia-Mendoza. **Did Not Attend Meeting. Colleague Jude Hernandez attended.** Talked about Cesar Chavez flyer that the Assemblywoman's office will be mailing out to all residents to look out for it. Also, this Friday, March 22nd there will be another clean-up with Caltrans, Sun Valley Neighborhood Council, Councilwoman Nury Martinez, and few more partners.

h. Office of Los Angeles Mayor, Mayor Eric Garcetti Field Deputy: Jaqueline Serrano. **Did not Attend Meeting.**

i. Los Angeles County Board of Supervisors, Third District Supervisor Sheila Kuehl, Field Deputy: Jessica Orellana. **Did not Attend Meeting.**

j. Region 1 Budget Advocate Foothill Trails NC President: Kevin Davis. **Did not Attend Meeting.**

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

1. Connie Broadus - Asked about toilets and keeping the area clean on Bradley/Paxton encampment. Have portable toilets where CD7 Councilwoman Monica Rodriguez could provide for the encampment. Reuben asked about permits.
2. Beverly Miller - Shared the Senior Walk event on Sat. April 13th and she needs all the support they can get from grand-kids to younger people. She brought a shirt showing the design on it and saying it cost \$10 each. If people can come to help the cause for the seniors.
3. Sebastian Diaz - Introduced himself as the Youth Seat Representative candidate for the upcoming NC Elections on Sat. April 27th. He talked about majoring in Economics, but trying to figure out what he will do in the future and looking at all his options. Knows he wants to do something community based and does documentaries as well.
4. James Arias - Letter of support is being requested for Lutia for Great Street Project. If he needs to go to Land Use Committee to let him know. Referred

to Land Use Committee.

IV. ADMINISTRATIVE/MOTIONS/UPDATES (60 minutes)

- a. Review and possible Board action on submitted Board Member Applications – vacant seat.** *No applications completed.*
- b. Motion/Discussion/vote for the approval of the February 2019 MER prepared by Treasurer Juan Salas.** *Moved by Jennifer and seconded by Anna. Passed unanimously. Passed. (2 absent: Juan and Imelda)*
- c. Motion/discussion/vote for the approval of the February 2019 minutes prepared by Michelle Rogel.** *Moved by John and seconded by Jennifer. Passed unanimously. (2 absent: Juan and Imelda)*
- d. Outreach update presented by Outreach Chair.** *Michelle Rogel said, “I will make today’s update brief due t o lack of time.*

Website: *Anyone has flyers for community events, please let Outreach know to let our Pacoima community know of events they can attend.*

Facebook: *Flyers/Events/Meetings for the community to attend **135 followers, last summer 25 (old one has 800 or so total.*

PNC Flyers: *Anyone who can assist in creating Spanish flyer to hand out to the community regarding our meetings? Please let us know.*

Clean-Ups. *Light Pole Banners: Still pending permit from the city, approved by CD7 Feb. 2019*

- e. Motion/discussion/vote for the possible approval of an NPG for an annual event hosted by Haddon STEAM Academy of up to\$500 for school supplies.** *Moved by Reuben and seconded by Anna. Passed. (2 absent: Juan and Imelda)*

Item E: Jennifer Justice Excused herself from this vote and Alex Morales since they have affiliation with the campus.

f. Motion/discussion/vote for the possible of up to \$1,000 for a cosponsorship with Adelante Hombre to purchase arts and crafts supplies for the 8th annual Adelante Hombre Latino Youth Summit scheduled at Panorama HS from 8:30 am-2pm on April 27th, 2019. Moved by John and seconded by Reuben. Passed. (2 absent: Juan and Imelda)

g. Motion/discussion/vote for the possible approval of up to \$1,250 for cosponsorship with the Ritchie Valens Recreation Center for Baseball/Softball Opening Day event on Saturday, April 27th, 2019 from 9am-4pm. Motion by Jennifer and seconded by Reuben. Passed. (3 absent: Rebecca, Juan, & Imelda)

Item G: Rebecca left for the day on this item.

h. Motion/Discussion/vote for the possible approval of an NPG for Telfair STEAM Academy of up to \$500 to purchase school supplies for the Leadership Day/STEAM festival on Friday April 26, 2019. Moved by Reuben and seconded by Anna. Passed. Passed. (3 absent: Rebecca, Juan, & Imelda)

i. Motion/Discussion/vote for the possible approval of up to \$2,900 to co-sponsor Pretty in Pink Event being held on Saturday, April 13 from 9 a.m. to 3:30 p.m. at David Gonzalez Park. Moved by Alex and seconded by Elisa. Passed. (3 absent: Rebecca, Juan, & Imelda)

j. Motion/Discussion/vote for the possible approval of up to \$700 to cosponsor Cesar E. Chavez March For Justice 26th Annual Celebration Event being held, Saturday, March 31 from 9 a.m. to 3:30 p.m. at Ritchie Valens Park. Moved by Reuben and seconded by Anna. Passed. (3 absent: Rebecca, Juan, & Imelda)

k. Motion/Discussion/vote for the possible approval of up to \$300 to purchase a Mac Wagon for Pacoima Neighborhood Council Board Members. Moved by Reuben and seconded by Jennifer.

Passed. (3 absent: Rebecca, Juan, & Imelda)

- l. Motion/Discussion/vote for the possible approval of up to \$300 to purchase 12 PNC Logo safety vests for Pacoima Neighborhood Council Members.** *Moved by Reuben and seconded by Jennifer. Passed unanimously. (3 absent: Rebecca, Juan, & Imelda)*
- m. Motion/Discussion/vote for the possible approval of up to \$350 to purchase 1,000 PNC Logo flyers for PNC Outreach.** *Moved by Jennifer and seconded by Alex. Passed unanimously. (3 absent: Rebecca, Juan, & Imelda)*
- n. Motion/Discussion/vote for the possible approval of up to \$215 for 100 PNC Logo Key Chain Lanyards.** *Moved by Reuben and seconded by Jennifer. Passed unanimously. (3 absent: Rebecca, Juan, & Imelda)*

VII. ADJOURNMENT 8 p.m.