



**Pacoima Neighborhood Council**

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**General Board Meeting Agenda Minutes**

**Wednesday, June 19<sup>th</sup>, 2019 6:15- 8:30 p.m**

**Prepared by Secretary: Jessica Urquiza**

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

**Attended:** (10) Jose Miguel, Alex Morales, Imelda Foley, Mireyari Pacheco, Jessica Urquiza, Elisa Avalos, Mikayeel Khan, Anna Justice, Fannie Long, Reuben Garcia.

**Absent:** (4) Rebecca Long, Oscar Chavez, Ivonne Paulino, John Hernandez.

**I. Welcome and Introductions:**

- a. Meeting called to order at 6:15 p.m.
- b. Board Roll Call by Secretary.

**II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

- a. **California Congressional District 29**  
**Congressman Tony Cardenas**  
**Field Deputy: Absent**
- b. **California State Senate District 18**  
**Senator Bob Hertzberg**  
**District Representative Eveline Bravo-Ayala: Absent**

- c. **Los Angeles Police Department, Foothill Division**  
**Senior Lead Officers Adriana Munguia and Steve Nunez:** *Officer Steve Nunez briefly spoke about crime rates around our neighborhood. He also answered questions about specific crimes stating in neighborhood watch meetings that people need to report crimes several times to raise a need for alert in a specific area.*
- d. **Los Angeles City Council District 7**  
**Councilwoman Monica Rodriguez: Field Representative Susana Carmona:** *Susana spoke of an addition that was being made to pavement around the neighborhood. The Pavement consists of a gray coat on the surface of the road, this project will help decrease the heat in the area by 20 degrees. June 21, 2019 at 6 p.m, there is a community meeting where there is an opportunity for the city to get a grant for the David Gonzalez Park. There is also a movie night at Hansen Dam. Popcorn will be donated by the Folklorico group. The movie will be "Sharktale".*
- e. **Department of Neighborhood Empowerment**  
**Neighborhood Empowerment Analyst: Vanessa Serrano** *introduced herself as Pacoima Neighborhood Council's temporary lead, replacement of Kathleen Quinn. Vanessa also reminded board members of open registrations to send two people to Civic U, Civic U 1.0 in Downtown LA teaches us how neighborhood councils work with the city and allows us to meet other neighborhood councils and learn strategies.*
- f. **LAUSD Board of Education**  
**Board Member Kelly Gonez**  
**Field Deputy Esmeralda Marcial: Absent**
- g. **California State Assembly District 39**  
**Assemblywoman Luz Rivas**  
**Field Representative Arturo Garcia-Mendoza:** *Arturo stated it was a pleasure to have represented Assemblywoman Luz Rivas for the past year and introduced Brenda who is now a full time member in Assemblywoman Luz Rivas' office. Brenda is a recent CSUN graduate, who will be representing the community of Pacoima in place of Arturo. Brenda spoke about the assembly bill 16 introduced by Assemblywoman Rivas which ensures that each school identifies all homeless children also requiring local education agencies to annually report to the department the number of homeless children and youth enrolled in the school in order to provide adequate services that are needed for the children.*
- h. **Office of Los Angeles Mayor**  
**Mayor Eric Garcetti**

Field deputy: Absent

- i. Los Angeles County Board of Supervisors, Third District  
Supervisor Sheila Kuehl  
Field Deputy Jessica Orellana: Absent
- j. Region 1 Budget Advocate  
Foothill Trails NC President Kevin Davis: Absent

### III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

1. Benjamin Delgado Representing Youth Policy Institute is looking to sponsor book boxes, with the support of the Pacoima Neighborhood Council, each book box will contain a PNC logo. Benjamin Delgado was recommended to the Education Committee.
2. Curt VamLeeuwen spoke about his concerns regarding the homeless encampment on the sidewalks of Paxton and Bradley. Curt VamLeeuwen was referred to the Land Use Committee.
3. Sherry Carpenter and Sara Velas spoke about the businesses in Paxton along the freeway 118 between Glenoaks and San Fernando Pest control—Stated there were different factors, such as the homeless encampment, around the community that was causing several businesses harm, and they would like to work with the Pacoima Neighborhood Council and City agencies to fix the issues for the community and surrounding businesses. Sherry Carpenter and Sara Velas were referred to Land Use and Public Safety Committee.
4. Felipe Escobar wanted to remind the community that there was a deadline for voting at Pacoima City Hall.

### IV. ADMINISTRATIVE/MOTIONS/UPDATES:

- a. Review and possible Board action on submitted Board Member Applications-vacant seats:
  - i. Community Based Organizational Representative
  - ii. School Representative
    - *No applications were received.*

- b. Motion/Discussion/vote for the approval of the May 2019 MER prepared by Treasurer Anna Justice.**

*Alex Morales Motions. Reuben Garcia Seconds.*

*The MER for May 2019 was tabled and postponed for the next general board meeting.*

- c. Motion/Discussion/vote to approve the minutes for May 2019 prepared by outgoing board member Michelle Rogel.**

*Jose Miguel Motions. Reuben Garcia Seconds.*

*All board members were in favor of approving May 2019 minutes. No member opposed. Unanimous vote, item "c" passes.*

- d. Motion/Discussion/vote/ for the possible approval of CIS, CF: 19-0229 - The Fair Workweek LA Campaign of Supporting Retail Workers across Los Angeles- By Edgar Ortiz (Recommended by Land Use Committee).**

*Reuben Garcia Motions. Anna Justice Seconds.*

*Fair Workweek LA Campaign Support, scheduling in retail stores. Asking community to endorse a resolution of community impact statement directed to LA City council where the Pacoima Neighborhood Council will or will not be in support of the Fair Workweek CIS, where policy is to receive 2 week notice of scheduling and are not forced to work closing, opening or on call shifts, will not be retaliated against for requesting shift changes and will be compensated for last minute changes in schedules.*

*Roll Call Vote: Unanimous vote, item "d" passes.*

- e. Motion/Discussion/vote/ for the possible approval of CIS, On Metro Transit Proposal- By Faramarz Nabavi (Recommended by Land Use Committee).**

*Reuben Garcia Motions. Mikayeel Khan Seconds.*

*Faramarz Nabavi made a presentation regarding the Metro East San Fernando Valley transit project. Metro showed options for community relevant stations. Faramarz states Metro is proposing to make a light rail from Sylmar to the Orange line and Metro is also proposing to make a subway from Van Nuys to the West side. Faramarz proposes to the Pacoima Neighborhood Council that we call on Metro to revisit and look over again at alternatives because what Metro proposes will go from Van Nuys Blvd. to San Fernando which will cause a knock out on many businesses in our community. Faramarz created a Community Impact Statement where Metro is called to revisit and study alternatives to convert a subway extension etc.*

*Jose Miguel Motions to move this item for the July 17, 2019 agenda.  
Reuben Garcia seconds to table item "e".  
All board members are in favor, item "e" is tabled for the next general board meeting on July 17, 2019.*

**V. Adjournment:**

- a. Meeting Adjourned **7:40 p.m**