



Pacoima Neighborhood Council

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General Board Meeting Agenda Minutes

Wednesday, February 19, 2020 — 6:15 p.m- 8:00 p.m.

Prepared by Secretary: Jessica Urquiza

Pacoima Community Center 11243 Glenoaks Blvd. Pacoima, CA 91331

Attended: Elisa Avalos, Mikayeel Khan, Anna Justice, Jessica Urquiza, Reuben Garcia, John Hernandez, Fannie Long, Imelda Foley, Mireyari Pacheco, Michael Gonzales, Alejandro Morales, Oscar Chavez, Mireya Pacheco, Rebecca Long.

Absent: 0

I. Welcome and Introductions:

- a) *Meeting called to order at 6:23 p.m*
- b) *Board roll call by Secretary.*

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a) **California Congressional District 29**
Congressman Tony Cardenas
Field Deputy: Michelle Vergara
Absent

- b) **California State Senate District 18**

Senator Bob Hertzberg
Absent

c) **Los Angeles Police Department, Foothill Division**

*Senior Lead Officers Adriana Munguía and Steve Nunez:
Officer Steven Nunez covers north van Nuys Blvd. so far for the year,
doing well on crime. Yesterday first day launch of community safety
partnership officers at San Fernando gardens will specifically cover those
areas such as safe passage this Saturday at David Gonzalez park 11-3
grand opening to meet officers and helps Van Nuys corridor.*

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

*Street repavement on Van Nuys from Glenoaks to Ralston. Pertain bright
spot starting in Sylmar to north hills and now Pacoima focusing on litter
pick up power washing of sidewalks and repainting of curbs. Starting on
Glenoaks and Paxton and now van Nuys and San Fernando road. Telfair
bridge is a pedestrian bridge connecting Pacoima and mission hills, also
on the bridge in the Pacoima wash there will be a park called El Dorado
park in the process of design. Traffic circles in Montague and Telfair
possibly having to do with the surrounding school and first Pacoima
business watch tomorrow at Pacoima city hall at 8:15.*

*Save the date for 3-19 from 6-8 senior multipurpose center, workshop
going to an area in Pacoima and talk about the things we would like to
improve ideas suggestions etc. specific to Pacoima*

*Sylmar armory women's shelter bridge housing until they get on their feet.
Scheduled for completion at the end of April.*

e) **Department of Neighborhood Empowerment**
Neighborhood Empowerment Analyst: Karen Hernandez

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 Brenda Yanez**

*Bills to end homelessness assemblywoman released. There has been a fact sheet
Ab1995 this bill is a lunch bill that will provide free lunches to students eligible
for reduced lunch*

*Juvenile Justice youth this bill will clarify the definition of incarcerated for youth
in the juvenile justice system could receive.*

*Community college equity plan the student equity plan has developed through
the student equity and provide cc efforts for underserved students.*

*Homeless encampments at Bradley and Paxton. This is a public and health safety
issue for the individuals and students around the area. we want to make sure it is
addressed as soon as possible. Working with senator Hertzberg's office and
Monica Rodriguez and other department to tackle the problem cohesively.
Remove debris on Paxton st. Considered a state property cal trans can go with a
72 hour notice to remove debris and trash.*

*Luz Rivas is putting together income tax credit workshop CSUN vita providing
free tax*

- h) Office of Los Angeles Mayor
Mayor Eric Garcetti
Field Deputy: Caroline Menjivar- Absent**
- i) Los Angeles County Board of Supervisors, Third District
Supervisor Sheila Kuehl
Field Deputy Jessica Orellana- Absent**
- j) Region 1 Budget Advocate
Foothills Trails NC President Kevin Davis- Absent**

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Marlene Vega:

*Ryland program for community resilience from experience a person will be overwhelmed
looking for residents to host a preparedness workshop. Asking for pacoima resident
assistants willing to help with the workshops. If interested in learning about the program,
please have a pamphlet.*

Michael Guzik: running against Tony Cardenas. Proposes healthcare for all lower prescription drugs. Tuition free for college raising teacher pay. He will hold town halls twice a year so the community will have 6 chances to ask questions. Feb 22-March 3.

Karina Ceja: Pacoima resident Tia Chucha's is celebrating 15 years. Seeking sponsorship for event in May 30 2020, goal is to give away 1000 free new books. They are growing exponentially. Many workshops, performers, Mercaditos. Asking sponsorship of \$5,000 from PNC.

Faramarz Nabavi: From metro to give updates. If no one wants to pass a CIS, this is the last chance. Restructuring its bus system next meeting on Tuesday March 24 from 4-7 pm at Pacoima City Hall and you have opportunities to see change in bus services and provide input in Pacoima and all LA county.

John Hernandez: On behalf of Pacoima Chamber of Commerce if you are business owner or concern meeting at pacoima city hall starting at 8:15 talking about what's happening to Van Nuys corridor and how it will affect businesses in the corridor. Discussing crime in foothill division.

IV. ADMINISTRATIVE/MOTIONS/UPDATES:

a) Review and possible Board action on submitted Board Member Applications- vacant seats, Current Vacancies:

- i.** *No applications received for At-Large Representative.*
- ii.** *No applications received for Community-Based Organization Representative.*
- iii.** *No applications received for Home/Condo Owner Representative.*

b) Motion/discussion/vote for the removal of the board member Alejandro Morales from the Pacoima Neighborhood Council, according to Bylaw Article V, Section 9, due to excessive absences, specifically absences on 09/19/2019; 10/16/2019; 11/20/2019.

Anna Justice motions, Jessica Urquiza seconds the motion.

4 raised hands to remove board member, majority board opposed the removal of board member Alejandro Morales.

Motion "b" fails.

c) Motion/discussion/vote for the removal of the board member Oscar Chavez from the Pacoima Neighborhood Council, according to Bylaw

Article V, Section 9, due to excessive absences, specifically absences on 06/19/2019, 10/16/2019,11/20/2019.

Anna Justice motions, Elisa Avalos seconds the motion.

I raised hand to remove board member, majority board opposed the removal of board member Oscar Chavez.

Motion “c” fails.

- d) **Motion/Discussion/Vote** for the approval of the January 2020 MER prepared by Treasurer Anna Justice.

Elisa Avalos motions, Anna Justice seconds the motion.

Item “d” is tabled due to an outstanding receipt.

- e) **Motion/Discussion/Vote** for the possible approval of the January 2020 minutes prepared by Secretary Jessica Urquiza.

Elisa Avalos motions, Mikayeel Khan seconds the motion.

Unanimous board member vote. Item “e” passes.

- f) **Motion/Discussion/Re-vote** for the approval of the October 2019 MER prepared by Treasurer Anna Justice.

Elisa Avalos motions, Mikayeel Khan seconds the motion.

Unanimous board member vote. Item “f” passes.

- g) **Motion/Discussion/Re-vote** for the approval of the November 2019 MER prepared by Treasurer Anna Justice.

Elisa Avalos motions, Mikayeel Khan seconds the motion.

Unanimous board member vote. Item “g” passes.

- h) **Motion/Discussion/Re-vote** for the approval of the December 2019 MER prepared by Treasurer Anna Justice.

Elisa Avalos motions, Mikayeel Khan seconds the motion.

Unanimous board member vote. Item “h” passes.

- i) **Motion/Discussion/Re-vote** to approve a sponsorship not to exceed \$500.00 for Chicas Mom’s. This is for the Immigration panel discussion and resources fair in Pacoima for the community free of charge. PNC together with Chicas Mom’s will have a table for Outreach, will be placed on the flyer and formal introduction. This item was passed on the last agenda, but the funding wants to rewrite the motion and revote on it.

John Hernandez motions, Mikayeel Khan seconds the motion.

Unanimous board member vote. Item “i” passes.

- j) **Motion/Discussion/Vote** for the approval of 350 T-shirts for community outreach up to \$1,500.00.

Elisa Avalos motions, Anna Justice seconds the motion.

Unanimous board member vote. Item “j” passes.

- k) **Motion/Discussion/Vote** for approval of purchasing Polos for PNC Board Members to use when attending community events for up to \$850.00.

Elisa Avalos motions, Anna Justice seconds the motion.

John Hernandez opposes the vote. Majority board vote yes. Item “k” passes.

- l) **Motion/Discussion/Vote** for the approval to move forward with planning the Pacoima Neighborhood Council Four Corners event. Many board members supported the idea at the PNC Board Retreat to host four events that will highlight each of the four corners of the Pacoima N.C boundaries. The concept is to engage the stakeholders and provide them local community-based organizations to inform the community about their services and more. Gather initial feedback from board about when to host events, seek input on what the community needs, and discuss how the PNC Board can work as a team to lead these events with the support of Community partners. Request for board members to sign up to be the lead on planning efforts and action items such as coordinating, securing

logistics such as location, food, partnerships, vendors, resources, and more.

Elisa Avalos motions, Jessica Urquiza seconds the motion.

Unanimous board member vote. Item “l” passes.

- m) Motion/Discussion/Vote** to approve to set a procedure for the usage of the Pacoima NC printer for PNC business.

Elisa Avalos motions, Anna Justice seconds the motion.

Unanimous board member vote. Item “m” passes.

- n) Presentation and Q&A** from the PNC Neighborhood Empowerment Advocate, Karen Hernandez on the topics of what is the Neighborhood Purpose Grant application and what are Community Impact Statements and how to file them. Time includes questions and answers.

Neighborhood Purpose Grant applications, Neighborhood Council Funding program information packet with live funding training, and Community Impact statement. Neighborhood Purpose grant is a way for the Neighborhood Council to support projects in the community for instance non-profit and schools can apply. How does this benefit a community? This is open to the community and organizations as a workshop. The application is for the applicant to fill out completely then it goes to the board for review and that all documentation is there which is then sent to the city clerk by the Treasurer. There are required documents asking for non-profit IRS determination letter, application should be complete for the board. Applications found on city clerk’s website.

- o) Motion/Discussion/Vote** to set a regular time and location for all PNC standing committees.

Elisa Avalos motions, Mikayeel Khan seconds the motion.

Majority board member vote opposed. Item “o” failed.

8 ADJOURNMENT

- a)** *Meeting adjourned at 8:00 p.m.*