## Pacoima Neighborhood Council Governing Board

Mikayeel Khan, President
Charles Nelson, Vice President
Mireira A. Moran, Secretary
Anna Justice, Treasurer
Camila Castaneda, Board Member
Jessica Urquiza, Board Member
Josue Guajan, Board Member
John Hernandez, Board Member
Daniel Venencia, Board Member
Fannie Long, Board Member
Raphael Ortega, Board Member
Rebecca Long, Board Member
Reuben Garcia, Board Member

## **CITY OF LOS ANGELES**

California



## PACOIMA NEIGHBORHOOD COUNCIL





Regular Board Meeting Minutes

May 18, 2022 6:30 PM

Zoom Meeting Online or By Telephone https://us02web.zoom.us/j/83455301741

I. Cal to Order: Pacoima Neighborhood Council President, Mikayeel Khan, called

the meeting to order at 6:34 pm.

II. In Attendance: Mikayeel Khan, Charles Nelson, Mireira A. Moran, Anna Justice,

Camila Castaneda, Jessica Urquiza, John Hernandez,

Daniel Venencia, Fannie Long,

Absent: Josue Guajan, Raphael Ortega, Rebecca Long,

Reuben Garcia

III. Community & Government Reports: a. United States Congress California, District 29 –

Congressmember Anthony Cardenas – Oral report given

by Lilia Monterrosa, Field Representative.

b. California State Senate, District 18 - Senator Robert Hertzberg –

No representative present.

c. Los Angeles Police Department, Foothill Division – Oral report

given by Sgt. Jesse Ojeda.

d. City of Los Angeles, Council District 7 - Councilmember Monica

Rodriguez – Oral report given by Ester Mares,

Area Representative.

- e. EmpowerLA Oral report given by Raul Preciado,
  Neighborhood Empowerment Advocate.
- f. Los Angeles Unified School District, Board District 6 Board

  President Kelly Gonez No representative present
- g. California State Assembly, District 39 AssemblymemberLuz Rivas No representative present.
- h. City of Los Angeles Mayor Eric Garcetti –No representative present.
- i. County of Los Angeles, Board of Supervisors District 3 Board member Sheila Kuehl - Oral report given by, Brenda Yanez, Field Representative.
- j. Los Angeles Police Department, Community Safety Partnership
   Officer Luis García No representative present.
- IV. Approval of the Minutes:

Minutes were not presented.

V. General Public Comment:

Jesse Leon, LA Metro

Alma Flores, Community Member

VI. Action Items:

- a. Mikayeel Khan moved to approve the Monthly Expenditures
   Report (MER) for April 2022. Seconded. ADOPTED by unanimous vote.
- b. Charles Nelson moved to e approve Apple One taking the April
   2022 minutes. Seconded. ADOPTED by unanimous vote.
   Seconded. ADOPTED by unanimous vote.
- c. Anna Justice moved to add Charles Nelson, Vice President, as an alternated signer. Seconded. **ADOPTED** by unanimous vote.
- d. Anna Justice moved to buy two zoom account for the PNC. The yearly cost per license is estimated to be approximately 200 dollars. Seconded. ADOPTED by 5 votes in favor to 3 votes against.
- e. Mikayeel Khan moved to buy new business card for a cost up to 500 dollars. Seconded. **ADOPTED** by unanimous vote.

f. Jessica Urquiza, with the Education Committee concurring, moved to co-sponsor Tia Chucha's Celebrate with Words, book giveaway at a cost of \$4,999. Does not require a second.

ADOPTED by unanimous vote.

VII. Board & Committee Reports:

President – Mikayeel Khan – Oral Report Given

Vice-President – Charles Nelson – Oral Report Given

Treasurer – Ana Justice – Oral Report Given

Secretary – Mireira A. Moran – Oral Report Given

Outreach Committee – Josue Guajan – Not present.

Public Health & Safety Committee – Ruben Garcia – Not present.

Arts & Culture Committee – Danny Venencia – Oral Report Given

Bylaws Committee – Charles Nelson – Oral Report Given

Housing, Economic Development and Land Use Committee -

Mikayeel Khan – Oral Report Glven

Youth & Education Development Committee – Camila Castaneda –

Oral Report Given

**Board Member Comments/Announcements** 

-Danny Venencia announced his intention to resign from the PNC board.

VIII. Adjournment:

Pacoima Neighborhood Council President, Mikayeel Khan, adjourned the meeting at 7:51 pm.