

CITY OF LOS ANGELES

Neighborhood Council Governing Board:

CALIFORNIA

Mikayeel Khan, President

Charles Nelson, Vice President

Mireira Moran, Secretary

Anna Justice, Treasurer

Camila Castaneda,
Board member

Fannie Long, Board
member

Jessica Urquiza, Board
member

John Hernandez, Board
member

Josue Guajan Orellana,
Board member

Rebecca Long, Board
member

Reuben Garcia, Board
member

**Michelle Miyomoto-
Galvan**, Board member



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda

Virtual Meeting via Teleconference

Wednesday, November 16th, 2022. 6:30 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/83455301741>

Dial (669) 900-6833 To Join The Meeting

Then Enter This Webinar ID: 834 5530 1741 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de le evento. Por favor contacte, PNC@empowerla.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PACOIMA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL- IN OPTION OR INTERNET-BASED SERVICE OPTION.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org. Every person wishing to address the Board must dial **(669) 900-6833** and enter **834 5530 1741** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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. / Toda persona que desee dirigirse a la Junta debe marcar (669) 900-6833, ingresar 834 5530 1741 y luego presionar # para unirse a la reunión. Cuando el funcionario que preside lo solicite, para proporcionar comentarios del público en la reunión del Consejo Vecinal, se le pedirá al público que marque * 9 o use la opción Levantar la mano, para dirigirse a la Junta sobre cualquier tema de la agenda antes de que la Junta tome una acción sobre un tema. Los comentarios del público sobre los temas de la agenda se escucharán solo cuando se esté considerando el tema respectivo. Los comentarios del público sobre otros asuntos que no aparecen en la agenda y que están dentro de la jurisdicción de la Junta se escucharán durante el período de Comentarios del Público en General. Tenga en cuenta que en virtud de la Ley Brown, la Junta no puede actuar sobre un asunto que usted señale durante el período de Comentarios del Público General; sin embargo, la cuestión planteada por un miembro del público puede convertirse en el tema de una futura reunión de la Junta. Los comentarios públicos están limitados a 2 minutos por orador, a menos que el presidente de la Junta lo modifique.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the

meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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.

No formal meeting shall be held, or business conducted, or votes taken, in the absence of a quorum. A quorum shall consist of nine (9) members of the Board. No floating quorums are allowed.

1. **WELCOMING REMARKS:**

- a. Call to order
- b. Roll Call

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

(Representatives from government offices, Police Department, and community-based organizations. *Up to (5) minutes per report, the Chair has the authority to adjust, if necessary, to equal time limits*)

a. California Congressional District 29

Congressman Tony Cardenas

Field Deputy: **Lilia Monterrosa**

b. Los Angeles City Council District 7

Councilwoman Monica Rodriguez

Field Representative: **Esther Mares**

c. Los Angeles Police Department,

Foothill Division: Senior Lead Officers

Steve Nunez and Adriana Munguia

d. LAPD Community Safety Partnership Senior

Lead Officer **Luis Garcia**

e. Department of Neighborhood

Empowerment - Neighborhood

Empowerment Advocate: **Raul**

Preciado

f. LAUSD Board of Education Board Member

Kelly Gonez Field Deputy: **Esmeralda Marcial**

h. Office of Los Angeles Mayor: Eric

Garcetti. Field Deputy: **Michelle**

Vergara.

g. California State Assembly District 39

Assemblywoman Luz Rivas

Field Representative: **Jessica Guzman**

i. Los Angeles County Board of

Supervisors, Third District

Supervisor Sheila Kuehl

Field Deputy: **Brenda Yanez Zamora**

j. Region 1 Budget Advocate:

Kevin Davis

k. California State Senate District 18

Senator Bob Hertzberg. District Representative:

Eveline Bravo-Ayala

3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two (2) minutes per speaker, the Chair has the authority to adjust, if necessary, to equal time limits).

4. ADMINISTRATIVE/MOTIONS/UPDATES:

- a. **Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: October 2022 by Anna Justice. (5 Minutes).**
- b. **Motion/Discussion/vote for the approval of August 2022 minutes. By Mireira Moran (5 Minutes).**
- c. **Motion/Discussion/vote for the approval of September 2022 minutes. By Mireira Moran (5 Minutes).**
- d. **Motion/Discussion/vote for the approval of October 2022 minutes. By Mireira Moran (5 Minutes).**
- e. **Motion/Discussion/Vote to appoint Chair for election committee. By Mikayeel Khan (10 Minutes)**
- f. **Motion/ Discussion/vote for CIS approval of A&D Liquors with a pending CUB application, case # ZA 2022-5013 CUB. Approved by Land Use Committee -- by Mikayeel Khan (10 Minutes)**
- g. **Motion/Discussion/ Vote for Pacoima Chamber of Commerce requesting \$4999 on the Christmas Parade event to collaborate with PNC. By Mikayeel Khan (10 Minutes).**
- h. **Motion/Discussion/vote for approval of the LAPD community partnership will host a Christmas event for local children, serving breakfast and giving out items. The amount requested is \$4999, and the event takes place on December 18th. By Mikayeel Khan (10 Minutes).**

5. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:

President's Report

Vice-president's Report

Treasurer' Report

Secretary's Report

Outreach Committee – Announce Upcoming Meeting Date

Public Health and Safety Committee – Announce Upcoming Meeting Date

Arts & Culture Committee – Announce Upcoming Meeting Date

Bylaws Committee - Announce Upcoming Meeting Dates

Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting

Youth and Education Development Committee

Board Member Comments/Announcements

6. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review at the following community locations and our website.

- El Nido Family Center, 11243 Glenoaks Blvd, Pacoima, CA 91331
- 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>

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, 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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org or Board President Email: mikayeelkhan@gmail.com

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.

DRAFT Minutes for August:

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
Fannie Long, Board Member
Raphael Ortega, Board Member
Rebecca Long, Board Member
Reuben Garcia, Board Member

CITY OF LOS ANGELES
California



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Los Angeles, CA 90012
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www.empowerla.org



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Pacoima, CA 91331
www.pacoimanc.com

Regular Board Meeting Draft Minutes

August 17, 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, Camila Castaneda, Jessica Urquiza, Fannie Long, Reuben Garcia, Josue Guajan, Rebecca Long
Late Entry: Anna Justice (6:46 pm)
Early Departure:
Absent: Raphael Ortega, John Hernandez
- III. Community & Government Reports:
 - a. United States Congress California, District 29 –
Congressmember Anthony Cardenas – No representative present.
 - b. City of Los Angeles, Council District 7 - Councilmember Monica Rodriguez – Oral report given by Ester Mares, Area Representative.
 - c. Los Angeles Police Department, Foothill Division – No representative present.

- d. Los Angeles Police Department, Community Safety Partnership
- Officer Luis García – No representative present.
- e. EmpowerLA – Oral report given by Raul Preciado,
Neighborhood Empowerment Advocate.
- f. Los Angeles Unified School District, Board District 6 - Board
President Kelly Gonez – Oral report given by Board President
Kelly Gonez.
- g. California State Assembly, District 39 – Assemblymember
Luz 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 - No representative present.
- j. City of Los Angeles Region 1 (North East Valley), Oral Report
Given by Kevin Davis, Budget Advocate.
- k. California State Senate, District 18 - Senator Robert Hertzberg –
No representative present.

IV. General Public Comment:

Maria Leidos, Neighborhood Housing Services of
Los Angeles County.
Michelle, Service Coordinator for Seniors in Low Income Housing.
Kevin Davis, President of Foothill Trails District NC.
Lionel Mares, Community Member

V. Presentations:

Presentation on PNC Youth and Education Development
Committee. By Education committee

VI. Action Items:

- a. Rebecca Long moved to approve the Monthly Expenditures
Report (MER) for July 2022. Seconded. **ADOPTED** by
unanimous vote.

Camila Castaneda	Ineligible
Reuben Garcia	Yes
Josue Guajan	Yes
John Hernandez	Absent

Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Mireira A. Moran	Yes
Charles Nelson	Yes
Raphael Ortega	Absent
Jessica Urquiza	Yes

b. Anna Justice moved to approval of the 2022-2023 Fiscal Year

Administrative Packet. **ADOPTED** by unanimous vote.

Camila Castaneda	Ineligible
Reuben Garcia	Yes
Josue Guajan	Yes
John Hernandez	Absent
Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Mireira A. Moran	Yes
Charles Nelson	Yes
Raphael Ortega	Absent
Jessica Urquiza	Yes

c. Charles Nelson moved to approve the Minutes for the June

2022 Regular Board Meeting. Seconded. **ADOPTED** by

unanimous vote.

Camila Castaneda	Yes
Reuben Garcia	Yes
Josue Guajan	Yes
John Hernandez	Absent
Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Mireira A. Moran	Yes
Charles Nelson	Yes
Raphael Ortega	Absent

Jessica Urquiza	Yes
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d. Anna Justice moved to purchase business cards for the PNC board members up to \$500. Seconded. **ADOPTED** by unanimous vote.

Camila Castaneda	Ineligible
Reuben Garcia	Yes
Josue Guajan	Yes
John Hernandez	Absent
Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Mireira A. Moran	Yes
Charles Nelson	Yes
Raphael Ortega	Absent
Jessica Urquiza	Yes

e. Ruben Garcia moved for the board members to have matching Polos when we go out to an event for identification purposes up to \$750.00. Seconded. **ADOPTED** by unanimous vote.

Camila Castaneda	Ineligible
Reuben Garcia	Yes
Josue Guajan	Yes
John Hernandez	Absent
Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Mireira A. Moran	Yes
Charles Nelson	Yes
Raphael Ortega	Absent
Jessica Urquiza	Yes

f. Mireira A. Moran moved for Parents, Educators/Teachers &

Students in Action (PESA) is requesting an NPG of 4999 dollars to provide tutoring for youth residing in the Pacoima Neighborhood Council area for the fiscal year 2022-2023. Seconded. **ADOPTED** by unanimous vote.

Camila Castaneda	Ineligible
Reuben Garcia	Yes
Josue Guajan	Yes
John Hernandez	Absent
Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Mireira A. Moran	Yes
Charles Nelson	Yes
Raphael Ortega	Absent
Jessica Urquiza	Yes

g. Mikayeel Khan tabled the appointment of a new Chair for the Arts and Cultural Committee.

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 – Oral Report Given

Public Health & Safety Committee – Ruben Garcia – Oral Report Given

Arts & Culture Committee – **VACANT**

Bylaws Committee – Charles Nelson – Oral Report Given.

Housing, Economic Development and Land Use Committee – Mikayeel Khan – Oral Report Given

Youth & Education Development Committee – Camila Castaneda – Oral Report Given

Board Member Comments/Announcements

DRAFT Minutes for September:

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
Fannie Long, Board Member
Rebecca Long, Board Member
Reuben Garcia, Board Member

CITY OF LOS ANGELES
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Pacoima, CA 91331
www.pacoimanc.com

Regular Board Meeting

Draft Minutes

September 21, 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, Camila Castaneda, Jessica Urquiza, Fannie Long, Reuben Garcia, Josue Guajan, Rebecca Long, John Hernandez, Anna Justice
Late Entry:
Early Departure:
Absent: Mireira A. Moran
- III. Community & Government Reports:
 - a. United States Congress California, District 29 –
Congressmember Anthony Cardenas – Oral report given by Field Representative.
 - b. City of Los Angeles, Council District 7 - Councilmember Monica Rodriguez – Oral report given by Ester Mares, Area Representative.

- c. Los Angeles Police Department, Foothill Division – No representative present.
- d. Los Angeles Police Department, Community Safety Partnership - Officer Luis García – No representative present.
- 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 – Assemblymember Luz Rivas – Oral report given by Jessica Guzman, Field Representative.
- 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 Branda Yanez, Field Representative.
- j. City of Los Angeles Region 1 (North East Valley), Oral Report Given by Kevin Davis, Budget Advocate.
- k. California State Senate, District 18 - Senator Robert Hertzberg – No representative present.

IV. General Public Comment:

Gabe Carillo, Community Organizer for Pacoima Beautiful

V. Presentations:

Presentation on the drought, water access, and water conservation items that can be used by the community to lower consumption, and help with water conservation, and save money.. By Gabriel Varela

VI. Action Items:

a. Anna Justice moved to approve the Monthly Expenditures Report (MER) for August 2022. Seconded. **ADOPTED** by unanimous vote.

Mikayeel Khan	Yes
Charles Nelson	Yes

Mireira A. Moran	Absent
Anna Justice	Yes
Camila Castaneda	Ineligible
Jessica Urquiza	Yes
Josue Guajan	Yes
John Hernandez	Yes
Fannie Long	Yes
Rebecca Long	Yes
Reuben Garcia	Yes

- b. Anna Justice moved for the rollover money of \$10,000, \$5,000 goes into outreach and \$5,000 goes into NPGs. **ADOPTED** by unanimous vote.

Mikayeel Khan	Yes
Charles Nelson	Yes
Mireira A. Moran	Absent
Anna Justice	Yes
Camila Castaneda	Ineligible
Jessica Urquiza	Yes
Josue Guajan	Yes
John Hernandez	Yes
Fannie Long	Yes
Rebecca Long	Yes
Reuben Garcia	Yes

- c. Anna Justice moved to approve the Monthly Expenditures Report (MER) for February 2022. Seconded. **ADOPTED** by unanimous vote.

Mikayeel Khan	Yes
Charles Nelson	Yes
Mireira A. Moran	Absent
Anna Justice	Yes
Camila Castaneda	Ineligible
Jessica Urquiza	Yes
Josue Guajan	Yes
John Hernandez	Yes
Fannie Long	Yes
Rebecca Long	Yes
Reuben Garcia	Yes

d. Motion/discussion/vote for the approval of August 2022 minutes. By Mireira Moran (5 Minutes) – Tabled.

e. Motion/discussion/vote for the approval of August 2022 minutes. By Mireira Moran (5 Minutes) – Tabled.

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 – Oral Report Given

Public Health & Safety Committee – Ruben Garcia – Oral Report Given

Arts & Culture Committee – **VACANT**

Bylaws Committee – Charles Nelson – Oral Report Given.

Housing, Economic Development and Land Use Committee –

Mikayeel Khan – Oral Report Given

Youth & Education Development Committee – Camila Castaneda – Oral Report Given

Board Member Comments/Announcements

VIII. Adjournment:

Pacoima Neighborhood Council President, Mikayeel Khan, adjourned the meeting at 8:11 pm.

DRAFT Minutes for October:

Pacoima Neighborhood Council Governing Board

Mikayeel Khan, President

Charles Nelson, Vice President

Mireira A. Moran, Secretary

Anna Justice, Treasurer Los Angeles, CA 90012 Camila

Jessica Urquiza, Board Member www.empowerla.org

Josue Guajan, Board Member

John Hernandez, Board Member

Fannie Long, Board Member

Rebecca Long, Board Member

Reuben Garcia, Board Member

CITY OF LOS ANGELES

California



200 N. Spring Street

Castaneda, Board Member NCsupport@lacity.org

PACOIMA NEIGHBORHOOD COUNCIL



11243 Glenoaks Blvd. #3

Pacoima, CA 91331

www.pacoimanc.com

Regular Board Meeting

Draft Minutes

October 19, 2022

6:30 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/83455301741>

Dial (669) 900-6833 To Join The Meeting

Then Enter This Webinar ID: 834 5530 1741 and Press #

- 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, Camila Castaneda, Jessica Urquiza, Fannie Long, Reuben Garcia, Rebecca Long, John Hernandez, Anna Justice Late Entry: None. Early Departure: None. Absent: Josue Guajan
- III. Community & Government Reports: a. United States Congress California, District 29 –

- c. Los Angeles Police Department, Foothill Division – No representative present.
- d. Los Angeles Police Department, Community Safety Partnership - Officer Luis García – No representative present.
- e. EmpowerLA – Oral report given by Raul Preciado, Neighborhood Empowerment Advocate and Raquel Beltran, General Manager
- f. Los Angeles Unified School District, Board District 6 - Board President Kelly Gonez – No representative present.
- g. California State Assembly, District 39 – Assemblymember Luz Rivas – Oral report given by Jessica Guzman, Field Representative.
- 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 Branda Yanez, Field Representative.
- j. City of Los Angeles Region 1 (North East Valley), Oral Report Given by Kevin Davis, Budget Advocate.
- k. California State Senate, District 18 - Senator Robert Hertzberg – No representative present.

IV. General Public Comment:

Rudy Melendez, Community Member
 Angelica Banuelos, Pacoima Chamber of Commerce

V. Presentations:

Angie Aramaya, Director of Awareness and Engagement.

VI. Action Items:

- a. Mikayeel Khan moved to approve the Monthly Expenditures Report (MER) for September 2022. Seconded. **ADOPTED** by unanimous vote.

Camila Castaneda	Ineligible
Reuben Garcia	Yes
Josue Guajan	Absent
John Hernandez	Yes
Anna Justice	Yes

Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Michelle Miyamoto-Galvan	Ineligible
Mireira A. Moran	Yes
Charles Nelson	Yes
Jessica Urquiza	Yes

- b. Approval of the August 2022 Regular Board Meeting – Tabled by Mikayeel Khan, President.
- c. Approval of the August 2022 Regular Board Meeting – Tabled by Mikayeel Khan, President.
- d. Mikayeel Kahn moves for the approval of appoint new Board Member 'Michelle Miyamoto-Galvan'. Seconded. **ADOPTED** by unanimous vote.

Camila Castaneda	Yes
Reuben Garcia	Yes
Josue Guajan	Absent
John Hernandez	Yes
Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Michelle Miyamoto-Galvan	Ineligible
Mireira A. Moran	Yes
Charles Nelson	Yes
Jessica Urquiza	Yes

- e. Mikayeel Kahn moves to purchase a new laptop with transfer services up to \$1500. Seconded. **ADOPTED** by unanimous vote.

Camila Castaneda	Ineligible
Reuben Garcia	Yes
Josue Guajan	Absent
John Hernandez	Yes
Anna Justice	Yes
Mikayeel Khan	Yes

Fannie Long	Yes
Rebecca Long	Yes
Michelle Miyamoto-Galvan	Ineligible
Mireira A. Moran	Yes
Charles Nelson	Yes
Jessica Urquiza	Yes

f. Mikayeel Khan moves to approval of the CIS letter from Pacoima Neighborhood Council to on Martinez, de León, and Cedillo to immediately resign from the Los Angeles City Council. **ADOPTED** by unanimous vote.

Camila Castaneda	Yes
Reuben Garcia	Yes
Josue Guajan	Absent
John Hernandez	Yes
Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Michelle Miyamoto-Galvan	Ineligible
Mireira A. Moran	Yes
Charles Nelson	Yes
Jessica Urquiza	Yes

g. Mikayeel Khan moves to appoint Michelle Miyamoto-Galan, as the new chair of the Arts and Culture Committee. **ADOPTED** by unanimous vote.

Camila Castaneda	Yes
Reuben Garcia	Yes
Josue Guajan	Absent
John Hernandez	Yes
Anna Justice	Yes
Mikayeel Khan	Yes
Fannie Long	Yes
Rebecca Long	Yes
Michelle Miyamoto-Galvan	Ineligible
Mireira A. Moran	Yes
Charles Nelson	Yes

Jessica Urquiza	Yes
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- 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 – Oral Report Given
 - Public Health & Safety Committee: Ruben Garcia – Oral Report Given
 - Arts & Culture Committee: New Chairperson
 - Bylaws Committee: Charles Nelson – Oral Report Given
 - Housing, Economic Development and Land Use Committee – Mikayeel Khan: Oral Report Given
 - Youth & Education Development Committee: Camila Castaneda – Oral Report Given
- Board Member Comments/Announcements
- VIII. Adjournment:
- Pacoima Neighborhood Council President, Mikayeel Khan, adjourned the meeting at 8:19 pm.