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

California



PACOIMA NEIGHBORHOOD COUNCIL





Pacoima, CA 91331 www.pacoimanc.com

Regular Board Meeting Draft Minutes

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 #

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, Camila Castaneda, Fannie Long,

Reuben Garcia, Rebecca Long, John Hernandez, Anna Justice

Late Entry: Josue Guajan

Early Departure: Mireira A. Moran

Absent: None.

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

Congressmember Anthony Cardenas – Oral report given by

Lilia Monterrosa, 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 Presentation Given by Johanna Rodriguez, City Homlessness
- 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 Genoveva Arellano

IV. General Public Comment:

None.

V. Presentations:

None.

VI. Action Items:

a. Mikayeel Khan moved to approve the Monthly Expenditures
Report (MER) for October 2022. Seconded. **ADOPTED.**

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	Absent

b. Mikayeel Khan moved to approve the Minutes for August2022. Seconded. ADOPTED.

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	Left Early
Charles Nelson	Yes
Jessica Urquiza	Absent

c. Mikayeel Khan moved to approve the Minutes for September 2022. Seconded. **ADOPTED.**

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

d. Charles Neslson moved to approve the Minutes for October 2022. Seconded. **ADOPTED.**

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

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

e. Mikayeel Khan moved to appoint Charles Nelson as chair of the election committee. Seconded. **ADOPTED.**

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

f. Mikayeel Khan moved for CIS approval of A&D Liquors with a pending CUB application, Case # ZA 2022-5013 CUB. From Land Use Committee. **ADOPTED.**

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

g. Mikayeel Khan moved for Pacoima Chamber of Commerce requesting \$4999 on the Christmas Parade event to collaborate with PNC. Seconded. **ADOPTED.**

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

h. Mikayeel Khan moved 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. Seconded.

ADOPTED.

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

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 – Left Early

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.