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



200 N. Spring Street Los Angeles, CA 90012 <u>NCsupport@lacity.org</u> <u>www.empowerla.org</u>



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Regular Board Meeting Draft Minutes

January 18th, 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:

II. In Attendance:

Pacoima Neighborhood Council President, Mikayeel Khan, called

the meeting to order at 6:34 pm.

Mikayeel Khan, Camila Castaneda, Fannie Long, Reuben Garcia,

Rebecca Long, Anna Justice, Josue Guajan

Late Entry: None.

Early Departure: None.

Absent: Mireira A. Moran, Charles Nelson, John Hernandez,

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 No representative present.
- c. Los Angeles Police Department, Foothill Division Oral report given by Officer Steve Nunez & Captain Marco Lozano

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 Karen Bass – Oral given by Michelle
		Vergara
		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 20 - Senator Caroline Menjivar –
		Katherine Castrejon
IV.	General Public Comment:	Lionel Mares, Community Member
		Theodora Reyes, Pacoima Beautiful
		Kevin Davis, Sunland-Tujunga NC President
V.	Presentations:	None.
VI.	Action Items:	a. Mikayeel Khan moved to approve the Monthly Expenditures
		Report (MER) for November 2022. Seconded. ADOPTED.

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

Charles Nelson	Absent
Jessica Urquiza	Yes

b. Mikayeel Khan moved to approve the Monthly Expenditures

Report (MER) for December 2022. Seconded. ADOPTED.

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

c. Mikayeel Khan moved to approve the November 2022 minutes.

Seconded. ITEM TABLED TO NEXT MEETING.

- d. Discussion Item: Update from Election Committee.
- e. Anna Justice moved for the approval of up to \$200 for the

Constant Contact platform. Seconded. ADOPTED.

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

f. Ruben Garcia moved for the approval of The PNC to host a bimonthly neighborhood watch meeting. Up to \$75 would be requested for refreshments. LAPD and Reuben Garcia will co-host

the event. Seconded. ADOPTED.

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

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 – Absent Outreach Committee: Josue Guajan – Oral Report Given Public Health & Safety Committee: Ruben Garcia – Oral Report Given Arts & Culture Committee: Michelle Miyamoto-Galvan – Oral Report Given 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 8:32 pm.

Minutes Prepared by Mireira A. Morán, PNC Secretary