DRAFT MINUTES

Neighborhood Council Governing Board: Mikayeel Khan, President Charles Nelson, Vice-President Vacant, Secretary Anna Justice, Treasurer Camila Casteneda, Boardmember Fannie Long, Boardmember Jessica Urquiza, Boardmember John Hernandez, Boardmember Josue Guajan Orellana, Boardmember Rebecca Long, Boardmember Reuben Garcia, Boardmember

CITY OF LOS ANGELES

CALIFORNIA





PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting In-Person Meeting

Wednesday April 19, 2023 • 6:30 p.m.

1. WELCOMING REMARKS:

Board member Charles Nelson guided the Council to recite the Pledge of Allegiance.

a. Call to order

A public meeting of the Pacoima Neighborhood Council was convened on April 19, 2023 and called to order at 6:34 p.m. President Khan presided as moderator.

b. Roll Call by President Kahn:

1	Mikayeel Khan, President
1	Charles Nelson, Vice-President
0	Vacant, Secretary
1	Anna Justice, Treasurer
0	Camila Castaneda, Boardmember
1	Fannie Long, Boardmember
1	Jessica Urquiza, Boardmember
0	John Hernandez, Boardmember
1	Josue Guajan Orellana, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember

8 Directors were present and a quorum was not attained. The meeting continued as an informational only session.

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. <u>California Congressional District 29</u>

Congressman Tony Cardenas Field Deputy: Lilia Monterrosa

No Action

b. Los Angeles City Council District 7

Councilwoman Monica Rodriguez Field Representative: **Esther Mares**

Ms. Mares updated the council on the following:

- COVID Emergency Order has
- Workshop April 26, 2023

c. Los Angeles Police Department, Foothill Division

Senior Lead Officer Nancy Escober

Officer Escober provided a crime update:

- Discussed CSP and the effect on the Pacoima community.
- The Council was given some statistics on gangs in the community, how graffiti is affecting the community, and the situation at MEND.

d. <u>LAPD Community Safety Partnership</u>

Senior Lead Officer Luis Garcia and Nancy Escobar

No Action Taken.

e. <u>Department of Neighborhood Empowerment</u>
Neighborhood Empowerment Advocate **Raul Preciado**

No Action Taken.

f. California State Assembly District 39

Assemblywoman Luz Rivas

Field Representative; Jessica Guzman

Ms. Guzman updated the Council on the following:

- April 22, 2023 Cleanup Earth Day Foothill & Paxton
- Latino Caucus Scholarship

g. <u>LAUSD Board of Education</u> Board Member Kelly Gonez Field Deputy **Maria Flores**

No Action Taken.

h. <u>Office of Los Angeles Mayor</u> Karen Ruth Bass, Field Deputy **Michelle Vergara**

No Action Taken

 Los Angeles County Board of Supervisors, Third District Supervisor Lindsey Horath Field Deputy:

No Action Taken.

j. <u>California State Senate District 20</u>

Senator Caroline Menjivan

District Representative: Katherine Castrejon

Ms. Castrejon updated the Council on the following:

- Vacant District Coordinator position
- Scholarship opportunity

k. Region 1 Budget Advocate

Kevin Davis

Updated the Council on Senate Bill 411

I. Community Hospital Lead, Olive View Hospital Brenda Yanaz, Community Relations Lead

No Action Taken.

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).

Ruben Carranza made public comment regarding Pacoima Little League and funding.

4. ADMINISTRATIVE /MOTIONS/UPDATES:

President Khan stated that a quorum has not been attained and stated that the informational portion of the meeting has concluded and voting on funding items cannot take place without a quorum.

President Khan adjourned the meeting at 8:40 p.m. as no further action can be considered.