

Neighborhood Council Governing Board:

Executive Board:

Mikayeel Khan- President & Chair of Executive Committee & Chair of Land Use Committee

Brenda Morales- Vice President

Anna M. Justice- Treasurer & Chair of Budget & Finance Committee

Roxanne Urquiza- Secretary & Chair of Youth & Education Development Committee

David Ramirez- Parliamentarian

Board Member:

Teodora Reyes- Chair of Outreach Committee

Fannie Long- Senior Representative

Rebecca Long-At-Large Representative

Reuben Garcia- Chair of Public Safety & Health Committee

John Hernandez- Retail Business Representative

MINUTE
-CITY OF LOS ANGELES-
California



PACOIMA NEIGHBORHOOD COUNCIL

<https://www.pacoimanc.com/>

Regular Board Meeting

Wednesday, November 15, 2023

6:30pm - 8:30p.m

Pacoima Community Center

11243 Glenoaks Blvd., Pacoima, CA 91331

1. WELCOMING REMARKS:

a) Call to order-

-A public meeting of the Pacoima Neighborhood Council was convened on November 15, 2023 at El Nido Pacoima Community Center and called to order at 6:34 p.m.

-Senior Representative, Fannie Long guided the Council to recite the Pledge of Allegiance.

b) Roll Call by Roxanne Urquiza-

Pacoima Neighborhood Council Attendance Form-

NAME-	Present	Not Present
Mikayeel Khan	X	
Anna Justice	X	
Fannie Long	X	

Reuben Garcia	X	
John Hernandez	X	
Brenda Morales	X	
Roxanne Urquiza	X	
Rebecca Long	X	
Teodroa E. Reyes	X	
David A. Ramirez	X	
Total-	10	0

Quorum was established

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

-Not Present-

Field Deputy: Laura Juarez.

B. Los Angeles City Council District 7

Councilwoman Monica Rodriguez

-Not Present-

Field Representative: Esther Mares.

C. Los Angeles Police Department,

Foothill Division: Senior Lead

-Present-

Officers Steve Nunez and Officer

Diana Figueroa.

Announcements-

-Suggested to always check doors/windows and make sure they are locked especially during holiday season since that's when Grand Theft Autos cases always go up.

-Check their website LAPD.com

Steve Nunez-

-Honda dealership on Laurel canyon for Hondas and hyundai i going to make the updates

-Gang graffiti has gone on as well as recent shootings in the area one being near Hansen

Dam

- Gang officers are concerned about homicides and even the gang members that are continuously vandalizing the community
- Use the 311 app since its easier to report and see if area has been cleaned up
- Also mentioned to donate toys if wanted since they have a toy box at the station
- Discussion about graffiti between officers and stakeholders-

D. LAPD Community Safety Partnership

Senior Lead Officer Luis Garcia and Nancy Escobar.

-Present-

Announcements-

- They've managed to get their gang graffiti taken down within an hour of the report being made
- Adjusting their hours to fit within the daylight savings changes
- No gang incidents as of the last month besides graffiti vandalism
 - They have been working hard to be able to make community better and united
 - Adding more lights and cameras within the streets
- Tree lighting event will take place on Dec 1st, 2023 from 5pm-8pm
 - To be a part of the raffle bring an ornament, as well as the following will be within the tree lighting
 - There will be photos with Santa, toy give away, and other fun activities
 - location at 10896 Lehigh Ave
- Pacoima Holiday in the Park event will be on Sunday dec 17th, 2023 from 10 am- 2 pm
 - location at 10943 Herrick ave.

E. Department of Neighborhood

Empowerment Neighborhood

-Present-

Empowerment Advocate: Joel Gonzalez.

Announcements-

- Robbert's rules will be updated and relaunched for credentials
- Tom has sent out training by the creator and is updated
 - log ins have been sent to board members
 - Bylaw season has arrived and can be changed during this time
 - Workshop is available online for bylaws
 - On Jan 27th, 2023 conference for empower LA at city hall for youth
 - Resource fair with a link to sign up for any youth
 - Tom sent an email for the nc procedure for having a virtual conference or in person
 - Must have 2/3 of the board seat (short one person since we need 11)
 - Meeting can not be hybrid it would be over zoom or in person (one in person meeting and the rest over zoom)

F California State Assembly District 39

Assemblywoman Luz Rivas

-Not Present-

Field Representative: Jessica

Guzman.

G. LAUSD Board of Education Board

Member Kelly Gonez

-Not Present-

Field Deputy: Maria Flores.

H. Office of Los Angeles Mayor:

Karen Ruth Bass. Field Deputy:

-Not Present-

Michelle Vergara.

I Los Angeles County Board of Supervisors, Third District:

Supervisor Lindsey Horvath

-Present-

Field Deputy: Savannah Portillo.

Announcements-

-Board has passed for less use of lead at the whiteman airport

Upcoming events-

District of Calabasas will have a holiday open house on December 6th, 2023 from 3pm-6pm

-Located on 26600 Agoura Road, Calabasas, CA 91302

Office will be hosting an Emergency Preparedness Fair on January 6th, 2023 from 12pm-3pm

-Located at 11200 Herrick Ave. Pacoima, CA 91331

App called "The Works" is equivalent for the county to "311 app"

-Can report anything to do with the county

Lastly on their website Lindseyhorvath.gov you can request funding on busses or anything you may need it on

J. California State Senate District 20

Senator Caroline Menjivar.

-Not Present-

District Representative: Katherine

Castrejon.

K. Los Angeles City Fire Department

-Present-

Battalion Chief :

Announcements-

-Motioned to move LA fire up by John Hernandez

Adam Knabe-

-Wild Land season for fire has gone down now due to weather change

-Be sure to educate children for storm channels because they're deadly and dangerous especially for kids during the rainy season

-Make sure to clean heaters before operating them and keep a safe distance from blankets to be safe from fires

-Fire Station location 98 is on Van Nuys

- Be mindful with Christmas trees due to fires happening
- Instead of giving out smoke detectors like before not they check on communities within areas where fires have happened
- If any are needed contacting the station is the best option to request

L. Region 1 Budget Advocate:

-Present-

Kevin Davis.

Announcements-

- Congratulating Lionel Mares for now being elected the 3rd budget advocate
- Budget advocates have been sending their monthly report via email
- Should contact if not receiving their reports
- Labor agreements are seeming to be on the edge of touching a negative effect due to budget agreements

ULA- the less you spend the less you have to pay back

- that money is being directed towards homelessness issues

Budget advocates are meeting with their general managers of public works and are in the process of meeting with them

- If there are any issues contact them to be able to make something work with the managers

-City is now in the process of Compiling their budgets for the year

-Item 32 was approved on the agenda(for 68 thousand dollars, advocates are concerned about taxing paying for a firm that can be paid within themselves, why is it being pulled out of the cd7 budget?)

- Contact Kevin via email Kevindavis1935@gmail.com for any questions

-LAPD Contract Issues due to the city getting sued considering they put together contract in agreement

M. Department of Health Services

Olive View-UCLA Medical Center

-Not Present-

Community Relations Lead: Brenda

Yanez.

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).

A)Wendy Rivera-

Announcements-

- Representative from LA Mission College
 - new campus will open within Pacoima located on Telfair and Van Nuys
 - Will be bringing a lot of classes to Pacoima and is open everyday of the week
 - On December 19th, 2023 a grand opening will take place. Anyone will be able to sign up for those classes there or at the LA Mission campus

-As well as the mission campus they were able to open a new building to extend their services to the community.

B) Lionel Mares-

Announcements-

- Newest budget advocate
 - Will work with others to soonly be able to know who will cover which council
 - To reach out and confirm for the 2/3 for teleconferencing since councils/ representatives are interpreting in their own way.
 - encouraging to lobby and reach out to officials to be able to have teleconferencing as a option
- Check rosters and ensure everyone receives email information

C) Mayra Velarde-

Announcements-

- Representing Pacoima charter school
 - Requesting grant to host their second diner night for families
 - Event will take place on Friday December 8th, 2023
 - Meeting with the Chair of Youth will have to take place along with a special meeting.

D) Kevin Davis-

Announcements-

- Invitation to performance on Thursday, Saturday, Sunday at LA Mission College Theater
 - Entrance will be \$10 dollars and \$7 dollars
 - Will be an interpretation of Macbeth

4. ADMINISTRATIVE/MOTIONS/UPDATES:

a. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: September 2023 by Anna Justice. (5 Minutes).

- Motioned by Reuben Garcia. Second by Fannie Long.
- Unanimous vote. Motion passed.

b. Motion/Discussion/vote for the approval of September 2023 minutes. By Roxanne Urquiza. (5 Minutes).

- Motioned by Reuben Garcia. Second by Anna justice.
- Unanimous vote. Motion Passed.

c. Motion Motion/Discussion/vote for the approval of October 2023 minutes. By Roxanne Urquiza. (5 Minutes).

- Motioned by Fannie Long. Second by Mikayeel Khan.
- Unanimous Vote. Motion Passed.

d. Motion/Discussion/Vote for the approval of Snacks and drinks on tabling events throughout the fiscal year 2023/2024, Not to exceed \$100.00. By Anna Justice. (5 Minutes).

-Motioned by Mikayeel Khan. Second by John Hernandez.
-Unanimous vote. Motion Passed.

e. Motion/discussion/vote for the October 2023 Monthly Expenditure Report (MER). By Anna Justice. (5 Minutes).

-Motioned by Reuben Garcia. Second by Rebecca Long.
-Unanimous vote. Motion Passed.

f. Motion/discussion/vote to approve the funding request for the 57th Annual Pacoima Holiday Parade event occurring on December 9 2023 in conjunction with ICON and the Pacoima Chamber of Commerce. The amount requested is \$4,999. - By Outreach Committee. (10 Minutes).

-Motioned by Mikayeel Khan then Motioned by Teodora Reyes to amend to \$4,000.
-Second by Mikayeel Khan and Fannie Long.

-Motioned to change from 57th to 56th by Mikayeel Khan. Second by Reuben Garcia.

Voting on new price point to \$4,000 by Teodora Reyes

Mikayeel Khan- Yes
Brenda Morales- Ineligible
Anna Justice- Yes
Roxanne Urquiza- Yes
David Ramirez- Yes
Teodora Reyes- Yes
Fannie Long- Yes
Rebecca Long- Yes
Reuben Garcia- Yes
John Hernandez- Ineligible/not allowed

Motion passed.

g. Motion/discussion/vote to approve the funding request for MEND's Holiday food giveaway event occurring on December 16, 2023. The amount requested is \$4,999. By Outreach Committee. (10 Minutes).

-Motioned by Anna justice. Second by Fannie Long.

Motion to amend to \$4,000 by Teodora Reyes. Second by Fannie Long.

Voting on new price point to 4,000 by Teodora Reyes

Mikayeel Khan- Yes
Brenda Morales- Ineligible
Anna Justice- Yes
Roxanne Urquiza- Ineligible?
David Ramirez- Yes
Teodora Reyes- Yes

Fannie Long- Yes
Rebecca Long- Yes
Reuben Garcia- Yes
John Hernandez- Yes

Motion passed.

**h. Motion/ Discussion/Vote on No Board meeting for the month of December 2023.
By Mikayeel Khan (5 Minutes).**

-Motioned by Rebecca Long. Second by Fannie Long.

-Unanimous vote. Motion passed.

i. Discussion and Possible Action to file a (Community Impact Statement (CIS) or board resolution) to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because i.e increased accessibility, increased community engagement, health and safety of the participants. By Mikayeel Khan (5 Minutes).

-Item cannot be voted on.

5. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:

Board Member Comments/Announcements-

Ruben Garcia- Have a safe and happy holiday as well as be safe due to rainy weather and enjoy the time with your family

John Hernandez- Happy Thanksgiving and thank you for approving the Parade and welcoming everyone to join

Fannie Long- Thank You for coming and I'm looking forward to seeing everyone once were back

Teodora Reyes- Looks forward to gaining back the media for the PNC to be able to connect to everyone since it's the new way to connect and looks forward to hosting many more outreach meetings

Housing, Economic Development and Land Use Committee –

-Had a good meeting with the metro and plans for a presentation in February with them

Outreach Committee –

-no meeting will be held in December and pending on a meeting in January

Bylaws Committee -

-looking into doing revisions for bylaws over the holidays

Arts & Culture Committee –

- winter solstice to be able to bring forth more of the indigenous culture

Public Health and Safety Committee –

-Be safe and Happy Holidays

Youth and Education Development Committee-

-Looking forward to working with Pacoima Charter and hearing fro Telfair

President's Report-

- Won't be present in January due to vacation,
- Will look into stakeholders emails,
- Recognition to Secretary for minutes

Thank You to the board for the help and support and Merry Christmas

Vice-president's Report-

- Thank you for being here and don't forget to sign in

Treasurer' Report-

- Happy Holidays

Secretary's Report-

- Happy Holidays and stay safe during this time

Parliamentarian-

- no report

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 or Board President Email: mikayeelkhan@gmail.com

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.