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|  |  **CITY OF LOS ANGELES** |
| **Executive Board** :* Jose Miguel- President & Chair of Executive Committee & Chair of Outreach Committee
* Teresa Ramirez- Vice President & Chair of Arts & Culture Committee
* Juan Salas-Treasurer & Chair of Budget & Finance Committee
* Michael Gonzales-Secretary & Chair of Education & Youth Development

**Board Members**:* Mikayeel Khan-Chair of Economic Development and Land Use Committee
* Alex Morales
* Anna Justice- Land Use, & Budget & Finance Committee Member
* Reuben Garcia- Chair of Public Safety & Health Committee
* John Hernandez-Public Safety & Health Committee Member
* Jennifer Justice-Arts & Culture Committee Member
* Fannie Long-Chair of Senior Committee
* Jessica Urquiza- Outreach Committee Member
* Imelda Foley-Senior Committee Member

  |  **CALIFORNIA** |
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PACOIMA NEIGHBORHOOD COUNCIL MINUTES

[www.PacoimaCouncil.org](http://www.pacoimacouncil.org)

General Board Meeting Agenda

Wednesday, July 19, 2017 – 6:30p.m. – 8:00p.m.

Pacoima Community Center

11243 Glenoaks Blvd., Pacoima, CA 91331

ABSENT: Jennifer Justice,

Mikayeel Khan arrived at 6:43pm

1. **WELCOMING REMARKS:** Start time 6:35pm **(5 minutes)**
	1. Call to order & Flag salute
	2. Board roll call by Secretary
	3. Self-Introductions of guests
2. **ADMINISTRATIVE/MOTIONS/UPDATES (45 minutes)**
	1. **Review and possible Board action on submitted Board Member Applications-vacancies: three renter seats, one Faith Based seat.** None **(5 minutes)**
	2. **Motion/Discussion/vote for the approval of the June 2017 MER prepared by Treasurer Juan Salas. Moved by John to table it and seconded by Imelda. Passed unanimously.**  **(5 minutes)**
	3. **Motion/discussion/vote for the approval of the June 2017 minutes prepared by Secretary Michael Gonzales. Mike moved it and Imelda seconded it. Yes 10 and No 1. Passed. (5 minutes)**
	4. **Motion/discussion/possible board approval for the Planning Application filed for a new Guardian Angel Catholic Church at 12305 Terra Bella St.** Land Use Committee recommends the approval of this project. Mikayeel moved his committee report. Yes 10 and No 2. Passed. **(5 minutes)**

***Without objection Jose moved Item J up on the agenda***

J. Approval/discussion/vote for fund approval for land use committee project “Welcome to Pacoimas” next to the Pacoima Rock. ***Ana recused herself because she felt it was a conflict of interest.*** Moved by Teresa and Alex seconded it. Yes 10 and 1 No. Passed.

* 1. **Motion/Discussion/possible board approval to collaborate with LAPD on August 4, 2017 for a community movie night at David Gonzales Park at 7:30 PM in the amount not to exceed $500 to be used for food and drinks.** **(5 minutes)**

Moved by John and seconded by Teresa. Passed unanimously.

* 1. **Presentation by Daniel Hackney regarding Clean Up Green Up.**

 ***Without objection Jose moved*** Senior Lead Officer Adriana Munguia ***up on the agenda***

Los Angeles Police Department, Foothill Division

Senior Lead Officers Steve Nunez and Adriana Munguia

She talked about crime going down in Pacoima and making priority cases. A stakeholder requested if police could patrol on bicycles in order to stay engaged with the community.

* 1. Motion/discussion/possible board approval of a budget of up to $4,999 for a National Night Out Event. Moved by Mike and seconded by juan. Passed unanimous.
	2. Motion/discussion/possible board approval to budget up to $250 for an Eviction Prevention Workshop co-sponsorship with the Neighborhood Housing Services on Saturday ,August 26, 2017; 10:00am to 12 noon at Pacoima City Hall.

Moved by Juan and seconded by Ana. Passed unanimously.

1. **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:(5 minutes for each)**

(Representatives from government offices, Police Department, and community-based organizations)

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| a. California Congressional District 29 Congressman Tony CardenasField Deputy: Jaqueline Serrano |  |
| Announced an app omposition for high school students |  |
| e. Los Angeles City Council District 7Councilwoman Monica Rodriguez Field Representative:  |  |
| Announced a movie night on July 28th at 7:30 |  |

**Shelia Kuehl rep anmouced park after dark which takes place at El cariso park. Family fun until August 27th.**

1. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)**

*Comments from the public on non-agenda items within the Board’s jurisdiction (Up to two (2) minutes per speaker)*

 **VI.** **BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)**

President

Vice-president

Treasurer

Secretary

Community Outreach Committee – Announce Upcoming Meeting

Public Health and Safety Committee – Announce Upcoming Meeting

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

Youth and Education Development Committee- Announce Upcoming Meeting

Board Member Comments/Announcements

1. **ADJOURNMENT**

 *(Please complete a Request for Consideration Form and submit to President by end of tonight’s meeting)*

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