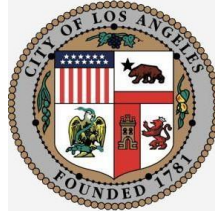


# DRAFT MINUTES

Neighborhood Council  
Governing Board  
Elisa Avalos, President  
Mikayeel Khan, Vice President  
Jessica Urquiza, Secretary  
Anna Justice, Treasurer  
Alex Morales, Boardmember  
Fannie Long, Boardmember  
Imelda Foley, Boardmember  
John Hernandez, Boardmember  
Daniel Venencia, Boardmember  
Mireya Pacheco, Boardmember  
Mireyari Pacheco, Boardmember  
Mireira Moran, Boardmember  
Rebecca Long, Boardmember  
Reuben Garcia, Boardmember

CITY OF LOS ANGELES

CALIFORNIA



## PACOIMA NEIGHBORHOOD COUNCIL

[www.PacoimaNC.com](http://www.PacoimaNC.com)

Regular Board Meeting  
Virtual Meeting via Teleconference

Wednesday November 18, 2020 • 6:30 p.m.

### 1. WELCOMING REMARKS: (5 minutes)

Boardmember Garcia guided the Council to recite the Pledge of Allegiance.

#### a. Call to order (5 minutes)

A public meeting of the Pacoima Neighborhood Council was adjourned on November 18, 2020 via Zoom webinar and called the meeting to order at 6:33 p.m. Vice-President Kahn presided as moderator as President Avalos provided translation services by phone in the absence of an on-site translator. Vanessa Serrano, Neighborhood Empowerment Advocate, facilitated technical concerns in the position of webinar host/co-host.

#### b. Roll Call by Secretary Jessica Urquiza:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
0	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember

1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
<b>13</b>	<b>Directors were present and a quorum was attained.</b> 5 members of the public/speakers/stakeholders were present

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

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

- a.** California Congressional District 29  
Congressman Tony Cardenas  
Field Deputy: Michelle Vergara

No Action Taken.

- b.** California State Senate District 18  
Senator Bob Hertzberg  
District Representative: Eveline Bravo-Ayala

No Action Taken.

- c.** Los Angeles Police Department, Foothill Division  
Senior Lead Officers Adriana Munguia and Steve Nunez

Officer Nunez updated the Council on current neighborhood activities. Officer Munguia is absent tonight due to a turkey give-away activity at the station. Officer Nunez's patrol has a -9% decrease in crime and Officer Munguia's patrol has an -8% crime reduction. That puts us in the negative; however, that is currently changing upward. Shootings are increasing and last night there was a shooting with no suspect in custody at this time. Officer Nunez encouraged the Council to continue communications and assist LAPD whenever possible. There will be new laws in effect 2021. The holiday season is approaching, so please lock your cars and put everything in your trunk and leave nothing visible in your cars. Be aware of your surrounds and people around you. If you see something, say something.

Neighborhood Watch update; lights are turned off in the parks after 6:00 p.m. to discourage gatherings for COVID-19 prevention and extra patrol is being provided.

There is an effort to slow down traffic on San Fernando Road to Arleta down Van Nuys Boulevard, there are flashing yellow lights per direction of the Mayors' Office for accident prevention to slow down traffic. This project is called Vision Zero to decrease traffic accidents.

Updates on parked occupied cars, mobile homes, or RVs; we are to site individuals living in their vehicles but we cannot impound any occupied

vehicle and only encourage them to move along. The posted sign time limits cannot be enforced.

Boardmember Fannie Long addressed Officer Nunez with a question regarding reporting inappropriate or vulgar text messages.

Officer Nunez stated that if you feel threatened or they are implying harm to you or your family, call the Police Department to initiate a report and investigation.

Officer Nunez solicited any questions from the floor.

Ms. Serrano instructed members attending the meeting by cell phone to press \*9 to raise their hand to be recognized to speak. Ms. Serrano stated that no hands were raised from the floor and Vice-President Kahn closed Item 2c.

Vice-President Kahn thanked Officer Nunez for his update and solicited any additional questions from the floor. Seeing none, Item 2c was closed.

**d.** Los Angeles City Council District 7  
Councilwoman Monica Rodriguez  
Field Representative: Susana Carmona

Ms. Carmona introduced Cristian Tafoya the new area representative for North Hills and Pacoima.

Ms. Carmona updated the Board regarding the reporting of abandoned vehicles. Please gather license plate number, color, and make and model, location and call 1-800-ABANDON.

The DWP bill relief deadline is November 22<sup>nd</sup> and please call our office if you have any questions or require assistance. The office number is 800/222-6366

Ms. Carmona informed the Board that Pacoima has a high COVID-19 positivity rate as many residents are essential workers. There is free COVID-19 mobile testing on Friday, November 20<sup>th</sup> from 9:00 – 3:00 p.m. Please sign up on our website and we are working on establishing more testing.

Bradley Green Alley in collaboration with Pacoima Beautiful and the City Sanitation Department to capture clean storm water is complete. This project has created the first shared street built for pedestrians and vehicles.

A rain barrel giveaway is scheduled at Lopez Canyon Environmental Center near Paxton Street and Lopez Canyon Road on Saturday from 1:00 – 3:00 p.m.

The Arroyo Women's Shelter is at capacity of 85 beds. The Pacoima Winter Shelter is at capacity at 120 beds.

There are new speed bumps installed between Pierce Street and Van Nuys Boulevards.

A small aircraft crashed Thursday between Shutter and Pierce Streets and the pilot's life was lost; however, no other individuals or residents were physically injured. This accident resulted in two damaged cars that were towed away.

Councilwoman Rodriguez has called for the closure of the Whiteman Airport to allow other opportunities for employment and development and other economic opportunities to the residential area to reduce noise and pollution. She is calling on her colleagues and Los Angeles County Supervisor Sheila Kuehl. Ms. Carmona will share the Councilwoman's statement with the Board.

Boardmember Venencia requested an explanation on the proposed redevelopment, and to clarify comments when you spoke of working with colleagues.

Ms. Carmona clarified Councilwomen Rodriguez's approach is not through City Council but Supervisors Kuehl's Office.

Boardmember Venencia requested an update on parked vehicles exceeding the posted sign times, living in parked vehicles, and abandoned vehicles in relation to the COVID-19 exemptions, and when will the pre COVID-19 ordinances be reinstated as nothing is being enforced at this time.

Ms. Carmona stated that a Council Meeting on November 14<sup>th</sup> had that Item agendaized for discussion. As of October 15<sup>th</sup>, vehicles not moved over 72 hours will be sited and towed.

Boardmember Venencia asked for clarification on the duties of Mr. Tafoya so that appropriate concerns will be directed to him.

Mr. Tafoya stated that he will be attending monthly meetings and his focus is on relationship with schools, senior groups, homelessness, churches and the entire district. Mr. Tafoya stated he is available by office phone.

Boardmember Morales thanked Ms. Carmona for focusing on the hazardous airport in the residential area and stated his support of discontinuing that service.

Kristy Sandoval requested to address the Board.

Ms. Sandoval was recognized to speak.

Ms. Sandoval, a local muralist, working on a program, “Masking Up Pacoima” stated that one of her projects will be painting temporary masks on the murals on Van Nuys Boulevard. She is also involved with pop-up mobile testing and would like to support the Board. She is also working on the distribution of PPEs in the area.

Ms. Carmona stated that work is being coordinated with nonprofits and in the community and permission of property owners, supermarkets and managers is mandatory. There are plans to distribute PPEs in early December.

Boardmember Avalos translated for Boardmember Pacheco and voiced her question regarding the proposed airport closure and could that location be utilized for a metro station.

Ms. Carmona stated that she has not heard of that proposal and will get back to Boardmember Pacheco.

Ms. Carmona and Mr. Tafoya solicited questions from the floor.

Vice-President Kahn thanked Ms. Carmona and Mr. Tafoya for their updates and solicited any additional questions from the floor. Seeing none, Item 2d was closed.

e. Department of Neighborhood Empowerment  
Neighborhood Empowerment Advocate  
Vanessa Serrano

Ms. Serrano updated the Board on the City Council motion for Land Use and Planning Commission Board members to complete mandatory Ethics Training. Training dates are on-line beginning November 30<sup>th</sup>. Boardmembers have 60 days to complete this mandatory requirement or will not be eligible to vote on any matters involving distribution of funds and your position on the committee is jeopardized.

The Ethic Training is also open to members of the public who wish to learn about City Planning and how decisions impact the community.

The Neighborhood Council Bylaws were reviewed and two sections were changed regarding the definition of a youth seat (between the ages of 14-17) and the definition of a stakeholder (over 16 years of age). A stakeholder is now defined as a person who works, lives, or holds property, older than 16 years of age, within the boundaries of the Neighborhood Council. They must have a physical address to eliminate the previous condition regarding the satellite Starbucks stakeholder. Ms. Serrano will provide copies of the revised Bylaws with all changes to Boardmembers.

Ms. Serrano also informed the Board that the City Clerk Funding Division Policies and Guidelines are now available in multiple languages.

There has been a change in Event Approval Forms that previously required 30 days in advance notice, as many cost-effective events are now taking place virtually with no money involved, so no forms are required.

President Avalos inquired about translation for Ethic Training members.

Ms. Serrano stated that translation services will be arranged for anyone requiring translation services.

Vice-President Kahn verified with Ms. Serrano that Ethics Training is mandatory for all Boardmembers and committee members on the Land Use Committee and that non-compliance will eliminate a Boardmember from voting on all financial issues.

Further discussion took place to streamline the members who are not current on training. Ms. Serrano provided her availability to work with all Boardmembers for clarification. Boardmember Venencia stated his availability to join the Land Use Committee if there is an open seat.

Vice-President Kahn thanked Ms. Serrano for her policy updates and solicited any additional questions from the floor. Seeing none, Item 2e was closed.

- f. LAUSD Board of Education  
Boardmember Member Kelly Gonez  
Field Deputy Esmeraldo Marcial

No Action Taken.

- g. California State Assembly District 39 Assemblywoman Luz Rivas  
Field Representative: Brenda Yanez

Brenda Yanez updated the Board on the events of Assemblywomen Rivas's Office. Her office is working from home, please reach out to our office at 818/504-3911. Ms. Yanez shared a Thanksgiving food distribution flyer scheduled for November 20<sup>th</sup> from 9:00 – 11:00 a.m. Drive through and walk up is safely available. If you would like to volunteer for distribution at the event, please contact our office for a waiver. Ms. Yanez thanked the Boardmembers who have already volunteered assembling over 500 bags.

This year there will be chicken as no turkeys are available for this giveaway. December 5<sup>th</sup> will be the San Fernando Car and Truck Club Council Toy Drive Car and Bike Show at the North Parking Lot at 13325 Roscoe Boulevard.

There is an uptake of positive COVID-19 in our neighborhood and Assemblywoman Rivas is encouraging testing.

Ms. Yanez solicited questions from the floor.

Vice-President Kahn thanked Ms. Yanez for her updates and solicited any additional questions from the floor. Seeing none, Item 2g was closed.

**h. Office of Los Angeles Mayor  
Mayor Eric Garcetti  
Field Deputy: Caroline Menjivar**

Ms. Menjivar updated the Board on the activities of the Mayor Garcetti's office. Ms. Menjivar thanked the Board for their sponsorship of the Veteran's Day event that served over 3000 veterans supplying hardware kits, pies, boxes of food, Dodger hats, hygiene kits, and a variety of many other articles. Many elected officials and members of the San Fernando Council attended this event.

Ms. Menjivar update the Council on the current COVID-19 restrictions:

- COVID-19 positivity is surging in our neighborhood and restrictions are being implemented starting Friday;
- Non-essential businesses have 25% occupancy limit, such as retail stores and will close at 10:00 p.m.;
- Restaurants, wineries, and breweries have a 50% outdoor occupancy limit and will close at 10:00 p.m. Delivery and curb side pick- up is unlimited;
- Personal care is no longer allowed as masks need to be removed to perform this service;
- Outdoor gatherings allow 15 people with no more than 3 households.
- If the 5-day average positivity cases exceed 4,000 per day, outdoor dining will no longer be allowed with the possibility of another 3 week safer-at-home order;
- Individual cities can order a stricter mandate; however, we are aligning with the State.

Our office has received Christmas donations from nonprofits and this year Marvel was very generous. If your nonprofit has gifts to donate please contact me. Also, if you are having a non-profit event and in need of donations, please email me the date of your event and your contact information.

Ms. Menjivar addressed Boardmember Venencia's concern about people living in cars and the current non-towing policy and stated that the current policy is under the Judge Carter Rulings. Homelessness cannot be addressed until housing can be provided. Previously there were zones, but

this is very complicated because of lawsuits and we need to provide more housing.

The utility assistance program offers grants of \$500.00 for power, gas and cable at LADWP.com/utilitiescare.

We are looking for additional COVID-19 testing sites. We are in need for partners. If your company or business has a parking lot, please email me. We bring everything.

Boardmember Long stated that she is a veteran. Ms. Menjivar thanked her for her service and asked her to email information to be added to her veteran list.

Stakeholder Kristy Sandoval stated that toy drives combined with testing is a program that her organization has been considering. They have December 5<sup>th</sup> and December 9<sup>th</sup> scheduled to distribute PPEs and would like to collaborate with the Mayor's Office.

Ms. Menjivar stated that PPEs will be distributed on December 5<sup>th</sup> and 19<sup>th</sup> at the Pacoima Community Center. There is a possibility of a Food for Less testing location.

Boardmember Kahn asked in there can be park gatherings.

Ms. Menjivar stated that enforcement is difficult and everyone needs to adhere to guidelines.

Boardmember Rebecca Long asked about school reopening. Ms. Menjivar stated that Governor Newsom has not revealed any new guidelines for in-person learning because of the surge and doesn't anticipate opening schools before January 2021.

Ms. Menjivar solicited questions from the floor.

Vice-President Kahn thanked Ms. Menjivar for her updates and solicited any additional questions from the floor. Seeing none, Item 2h was closed.

i. Los Angeles County Board of Supervisors, Third District  
Supervisor Sheila Kuehl  
Field Deputy: Jessica Orellana

Ms. Orellana stated that COVID-19 positivity numbers are rising in our community. Her office is working virtually and the office number is 818/901-3831.

Anonymous COVID-19 closure violations can be reported to 888/700-9995 for restaurants, businesses, gyms, etc. We need your help.



Flu season is upon us so the County is offering free or low-cost flu shots. Call 211 to get information for your area and COVID-19 testing, operators' area available to assist you.

Medical coverage is available for those who are fearful to get tested. My Healthy LA, can assist and anyone can be treated at any County hospital regardless of immigration status 1-844/744-6452.

There is a food distribution scheduled for December 1<sup>st</sup> between 9:00 – 11:00 am. No appointment necessary, face masks mandatory.

Ms. Orellana solicited comments from the floor.

Boardmember Hernandez asked if there were any updates from Ms. Kuehl's office regarding the closure of Whiteman Airport.

Ms. Orellana stated that Pacoima Beautiful is involved in the airport evaluation but it is too early in the process to make comment.

Vice-President Kahn thanked Ms. Orellana for her updates and solicited any additional questions from the floor. Seeing none, Item 2i was closed.

- j. Region 1 Budget Advocate  
Foothill Trails NC President Kevin Davis

No Action Taken.

- 3. **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, the Chair has the authority to adjust, if necessary, to equal time limits).*

Kristy Sandoval from Mask Up Pacoima Campaign stated her purpose is to educate the community and promote safety by wearing masks through artwork. Mural Mile will temporarily cover up artwork with masks and will provide educational information. Ms. Sandoval asked for financial support from the Neighborhood Council to support the artists in the local community. President Avalos stated that paint may be available in our existing storage. Vice-Chairperson Kahn stated that non-agendized Items cannot be discussed in a back-and-forth conversation. Vice-President moved this discussion to the Arts and Commission Committee portion of the Agenda. Ms. Sandoval was advised to follow with a Committee.

- 4. **OFFICER, COMMITTEE, BOARD MEMBER REPORTS/ ANNOUNCEMENTS (10 minutes)**

**Provide be ready to provide a Committee summary/report at the November Board meeting. Your report should answer the following questions:**

Vice-President Kahn stated that Officers are being directed to provide an outline of their committees and answer the following questions:

- **How many people are in each committee? Who?**
- **What has your committee done over the last year?**
- **What has your committee done to address Covid-19 in Pacoima?**
- **When is your next meeting?**

### **President's Report**

**Committee:** Outreach

**Who:** President Avalos and Boardmembers Pacheco and Urquiza

**Last Year Activities:** Partnered with the Men's Crisis Center and Northeast Health Center. Partnered a walk with NHS and conducted a clean-up on Mercer Street, and volunteered to paint houses and would like to do this painting activity in Pacoima.

**Addressed COVID-19 by:** Partnered with Northeast Valley.

**Next Meeting:** Pending appointments.

### **Vice-President's Report**

**Committee:** Land Use Committee

**Who:** Vice-President Kahn and Boardmember Justice and stakeholder Jennifer, and two additional stakeholders.

**Last Year Activities:** Boardmembers completed Land Use Ethics training.

**Addressed COVID-19 by:** No Action Taken.

**Next Meeting:** Approximately 3 meetings were conducted last year and currently no scheduled meetings; however, update pending.

### **Treasurer's Report**

**Committee:** Treasurer

**Who:** Treasurer Justice

**Last Year Activities:** Partnered with Men's Crisis Center and Veterans Administration and attained more outreach items. Treasurer Justice stated that the end of year budget July 2021 is \$27,000.00.

**Addressed COVID-19 by:** N/A

**Next Meeting:** N/A

### **Secretary's Report**

**Committee:** Currently active in Outreach Committee

**Who:** Secretary Urquiza

**Last Year Activities:** N/A

**Addressed COVID-19 by:** N/A

**Next Meeting:** N/A

### **Outreach Committee – Announce Upcoming Meeting Date**

This report was presented earlier in the Agenda.

### **Public Health and Safety Committee – Announce Upcoming Meeting Date**

**Committee:** Public Health and Safety Committee

**Who:** Boardmembers Hernandez, Foley, Garcia and Officer Adriana Munguia.

**Last Year Activities:** Convened approximately 4 times. In collaboration with LAPD with license plate bolts and attempted a bicycle program.

**Addressed COVID-19 by:** N/A

**Next Meeting:** Pending.

**Arts & Culture Committee** – Announce Upcoming Meeting Date

**Committee:** Art & Culture Committee

**Who:** Boardmember Pacheco

**Last Year Activities:** Chairperson Pacheco is investigating activities such as a Zoom Lotteria game and will work with stakeholder Kristie Sandoval and her organization, Mask Up Pacoima. Boardmember Venencia offered his assistance and directed Ms. Sandoval to provide her contact information.

**Addressed COVID-19 by:** N/A

**Next Meeting:** Pending.

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

This report was presented earlier in the Agenda.

**Youth and Education Development Committee- VACANT** – NEED Chairperson Vice-President Kahn stated that a Chairperson is needed to head this committee and solicited volunteers from Boardmembers.

## **Board Member Comments/Announcements**

Boardmember Morales inquired about any upcoming Finance meeting.

Treasurer Justice stated that a meeting will be agendized in 2021. Treasurer Justice also stated that the upcoming Thanksgiving food drive is Friday. We are giving out 500 bags with hand sanitizer and masks with our logo to the Pacoima community. This is a good outreach to our community.

Boardmember Hernandez stated that he has handed out bags to community members with logo and also made a suggestion to get toys from the Mayor's Office that was mentioned earlier in the report by Ms. Menjivar.

### **5. Presentations**

#### **a. Officer Avila's presentation regarding updates and upcoming events for San Fernando Gardens.**

Officer Avila phoned in a cancellation and will send a flyer regarding their upcoming event to be posted on the Neighborhood Council social media.

#### **b. Maria Elena Diaz, Senior Housing Investigator I - Presentation regarding rent control.**

No Action Taken.

Vice-Chairperson Kahn stated that to be mindful of speakers, we should move them forward in the Agenda if time is a concern.

**6. ADMINISTRATIVE/MOTIONS/UPDATES**

**a. Review and possible Board action on submitted Board Member Applications**

Current Vacancies:

- **At-Large Representative:** Stakeholders who live, work, or own property in the neighborhood and who are 18 years or older.
- **Community Based Organizational Representative:** Stakeholder who lives, works, or owns property in the neighborhood and is a participating member of a CBO within the PNC boundaries and who is 18 years or older.
- **Home/Condo Owner Representative:** Stakeholders who own residential property within the PNC boundaries and who are 18 years or older.

Vice-Chairperson stated that no applications have been submitted.

**b. Motion/discussion/vote for the approval of the October 2020 General Board meeting minutes prepared by minute taker Elspeth Weingarten from AppleOne.**

Secretary Urquiza made the motion to approve the Minutes that was seconded by President Avalos.

Boardmember Venencia requested clarification of the duties of a note taker. Secretary Urquiza stated that the note taker is a paid outside individual from a contract AppleOne Agency. City staff is not available due to COVID-19. Treasurer Justice stated that the Minutes were distributed by email prior to the meeting.

Treasurer Justice called for a vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
0	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember

1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
<b>13</b>	<b>Motion passed 13-0, 1 absent</b>

**c. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for:**

Treasurer Justice stated that the Monthly Expenditure Reports were distributed by email prior to the meeting.

Boardmember Garcia made the motion to approve the report that was seconded by Secretary Urquiza.

Treasurer Justice called for a vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
abstain	Alex Morales, Boardmember
1	Fannie Long, Boardmember
0	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
abstain	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
abstain	Rebecca Long, Boardmember
abstain	Reuben Garcia, Boardmember
<b>9</b>	<b>Motion passed 9-0, 4 recusal, 1 absent,</b>

**d. Motion/Discussion/vote to follow up with the SFV transit project (Metro) and possible approval for CIS sent by Faramarz Nabavi.**

Vice-President Kahn distributed the composed letter addressed to the Mayor by email prior to the meeting. Vice-President updated the Board that the motion is to update the public comments on the pros and cons of the metro project and inform the community.

Mr. Faramarz Nabavi addressed the Board to approve the CIS as his understanding was that the approval was last month. Today is the last day

to approve the EIR for approval. Traffic mitigation study is underway and some things may change. The Metro Board will be meeting on December 5, 2020 on the Consent Calendar and he would like to have this Item removed from the Consent Calendar to allow discussion.

Mr. Faramarz Nabavi advised the Board to consider the needs of the Pacoima Community and invited questions from the Board and stated that the last approval is sufficient and no new CIS necessary.

After discussion it was determined that there was no need for a motion or vote.

President Avalos thanked Mr. Faramarz Nabavi for his hard work and contributions to the community.

Mr. Faramarz Nabavi will provide his email and contact information if any Boardmember would like to communicate with him.

- e. **Motion/Discussion/vote for PNC Board to approve the creation of an Ad Hoc Committee to support, expand, and improve the effectiveness of the PNC website in communication and outreach to stakeholders and the area community. - By Imelda Foley (not present)**

Vice-Chairperson made the motion to table this Item to a future Agenda in the absence of Boardmember Foley that was seconded by Secretary Urquiza and a voice vote was attained.

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
0	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
<b>13</b>	<b>Motion passed 13</b>

- f. **Motion/Discussion/vote to write a Letter to Council Member Monica Rodriguez - regarding the Defunding of LAPD. This item was tabled last month on the October Special General Board Meeting.**

No Action Taken.

- g. **Motion/Discussion/vote to create a Survey for PNC Board members to decide whether a General Board Meeting will be hosted for the month of December.**

Vice-President Kahn distributed a survey prior to the meeting to gather straw votes.

Boardmember Hernandez made the motion to not convene in the month of December that was seconded by Treasurer Justice.

Treasurer Justice called the vote:

no	Elisa Avalos, President
no	Mikayeel Khan, Vice President
no	Jessica Urquiza, Secretary
no	Anna Justice, Treasurer
no	Alex Morales, Boardmember
no	Fannie Long, Boardmember
0	Imelda Foley, Boardmember
no	John Hernandez, Boardmember
yes	Daniel Venencia, Boardmember
no	Mireya Pacheco, Boardmember
no	Mireyari Pacheco, Boardmember
no	Mireira Moran, Boardmember
no	Rebecca Long, Boardmember
no	Reuben Garcia, Boardmember
<b>12</b>	<b>Motion passed 12-0, 1 absent</b>

- h. **Motion/Discussion/vote on Elisa Avalos's Resignation from Outreach Chairperson.**

President Avalos made the motion to accept the resignation of President Avalos as Chairperson of the Outreach Committee that was seconded by Boardmember Rebecca Long.

President Avalos stated that she is stepping down is to allow Boardmember Venencia to pursue his passion, ideas, and dedication to the community. President Avalos will continue to attend the meetings.

**i. Motion/Discussion/vote Mireya Pacheco's Resignation from Outreach Committee.**

President Avalos made the motion to accept the resignation of Boardmember Pacheco from the Outreach Committee as she would like to focus her attention on the Arts and Culture Committee. The motion was seconded by Boardmember Hernandez.

**j. Motion/Discussion/vote to appoint Daniel Venencia onto the Outreach Committee.**

Boardmember Hernandez made the motion to appoint Boardmember Venencia to the Outreach Committee that was seconded by President Avalos.

**k. Motion/Discussion/vote to appoint Mireira Moran onto the Outreach Committee.**

Boardmember Hernandez made the motion to appoint Mireira Moran to the Outreach Committee that was seconded by President Avalos.

**l. Motion/Discussion/vote to appoint a Chairperson for the vacant Youth and Education Development Committee.**

Vice-President Kahn requested volunteers to chair the vacant Youth and Education Development Committee. Vice-President Kahn stated that this committee works with schools, teachers, and STEM sponsored schools and is an essential part of our Neighborhood Council.

Boardmembers Venencia, Morales and Moran volunteered to be active on the Youth and Education Development Committee with Boardmember Moran appointed to Chairperson.

A discussion took place regarding the appointment of Chair, scheduling a Zoom meeting, posting an Agenda, and inviting stakeholders. President Avalos and Secretary Urquiza will assist the newly appointment members in their organization.

**7. ADJOURNMENT:** Vice Chairperson Kahn made the motion to adjourn at 8:53 p.m.

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