



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda Minutes

Prepared by: Secretary Michelle Rogel

Wednesday, April, 17th, 2019 at 6:15 p.m. - 8:00 p.m.

Pacoima Community Center 11243 Glenoaks Blvd, Pacoima, CA, 91331

Absent: (7) Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice, Jessica Urquiza, Michael Gonzales, & Juan Salas

Attended: (9) John, Reuben, Jose, Elisa, Imelda, Mikayeel, Oscar, Alex, & Michelle

Left Early: (1) Alex Left on Item "T"

Late: (0) None

I. WELCOMING REMARKS:

- a. Call to order 6:24 p.m.
- b. Board roll call by Secretary

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

a. California Congressional District 29 Congressman Tony Cardenas, Field Deputy: None Listed. **Did Not Attend Meeting.**

b. California State Senate District 18 Senator Bob Hertzberg, District Representative: Eveline Bravo-Ayala. **Did Not Attend Meeting.**

c. Los Angeles Police Department Foothill Division, Senior Lead Officers: Adriana Munguia **Did Not Attend Meeting** and/or Steve Nuñez **Did Not Attend Meeting.**

d. Los Angeles City Council District 7 Councilwoman Monica Rodriguez Field Representative: Susana Carmona. She gave updates on Councilwoman's Press Release pushing for full cost of recovery for illegal cannabis enforcement. On April 12th the Councilwoman gave a motion directing the City Attorney to draft an ordinance.

e. Department of Neighborhood Empowerment, Neighborhood Empowerment: Analyst: Kathleen Quinn. Discussed PNC upcoming elections on Saturday, April 27th at Pacoima City Hall. Noticed that an upcoming event is coming up from our event's and to please follow up with her to ensure this event gets completed and submitted for approval. After June, there will be regional trainings. Also, there are a few who have not done their ethics trainings and she sent the names to Jose.

f. LAUSD Board of Education Board Member Kelly Gonez, Field Deputy: Esmeralda Marcial. Kelly Gonez attended our meeting with Principal Jose Razo, she arrived to our meeting at 7:30 p.m. Kelly discussed about campuses being over 50 years old and to support Measure EE which will be in special election vote on June 4th, where home owners would pay per square foot a percentage.

Jose Razo, shared it is important that this measure gets voted on and needs this to not keep losing 100-150k annually that keeps getting removed. Stated, that this is very near and dear to his student's to have fair resources for his student's.

Q/A and Comments:

Elisa Avalos PNC: When can you return to another PNC meeting Kelly? And not just to present. Kelly: I will return in the next 6 months.

Reuben PNC: There is a 1 billion dollar surplus. Why, we cannot use that before taxing us? Jose Razo: We don't need more jails, we need more schools...why is it

that we are #44 ranked in school?

Marcos (resident): If there is no check and balances system in placed...

Annie Davis (resident): I was a LAUSD for 32 years in Ohio before moving here and this is shocking...

g. California State Assembly District 39 Assemblywoman Luz Rivas, Field Representative: Arturo Garcia-Mendoza. Discussed the Real ID and the documentation required for this. Discussed upcoming Caltrans, Assemblywoman's cleanup and our partnership (no funds from PNC went towards this event), which will be Friday, April 19th meeting at the District office first. The 5 fwy and Van Nuys Blvd (both off ramps only).

h. Office of Los Angeles Mayor, Mayor Eric Garcetti Field Deputy: None Listed. **Did not Attend Meeting.**

i. Los Angeles County Board of Supervisors, Third District Supervisor Sheila Kuehl, Field Deputy: Jessica Orellana. **Did not Attend Meeting.**

j. Region 1 Budget Advocate Foothill Trails NC President: Kevin Davis. **Did not Attend Meeting.**

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

1. Karina Ceja - Talked about and shared the event, 14th Annual Celebrating Words Festival for Tia Chuchas on Saturday, May 18th and provided flyers with PNC logo. Will be held in Pacoima City Hall.
2. Annie Davis - How she cannot get a hold of anyone from Pacoima Beautiful and she has called and left voice messages for Veronica Padilla and Diego Ortiz. She has also sent emails and no response for week's now. Another issue is her area of concern on Osborne, South to Montague where all parking of RVs by golf course.
3. Yolie Anguiana - Developed a coalition in San Fernando Valley of fixing

sidewalks. Since January started improving them using 311 services. Wants PNC to consider the NPG Grant that she submitted some time ago, with that the improvements can continue the cause of Pacoima Spreading grounds.

IV. ADMINISTRATIVE/MOTIONS/UPDATES (60 minutes)

a. Review and possible Board action on submitted Board Member Applications – vacant seat. *No applications completed.*

b. Motion/Discussion/vote for the approval of the March 2019 MER prepared by Treasurer Juan Salas. *Moved by Reuben and seconded by Elisa. Passed unanimously.*

(7 absent: Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice, Jessica Urquiza, Michael Gonzales, & Juan Salas).

c. Motion/discussion/vote for the approval of the March 2019 minutes prepared by Michelle Rogel. *Moved by Elisa and seconded by Alex. Passed unanimously.*

(7 absent: Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice, Jessica Urquiza, Michael Gonzales, & Juan Salas).

d. Motion/discussion/vote for the possible approval for up to \$600 to purchase 200 notebooks with a pen, Land Use name and PNC Logo. *Moved by Reuben and seconded by Elisa. Passed. 1 vote No: John.*

(7 absent: Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice, Jessica Urquiza, Michael Gonzales, & Juan Salas).

e. Motion/discussion/vote for the possible approval for up to \$100 to purchase a banner for the Land Use Committee name. *Moved by Elisa and seconded by Imelda. Passed. 2 vote No: John and Alex.*

(7 absent: Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice,

Jessica Urquiza, Michael Gonzales, & Juan Salas).

- f. Motion/discussion/vote for the possible approval for up to \$300 to purchase 8 organizer briefcase for the Land Use Committee.** *Moved by Reuben and seconded by Elisa. Did Not Pass. No:6 board member's, Alex, John, Imelda, Jose, Elisa, & Michelle)*

(7 absent: Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice, Jessica Urquiza, Michael Gonzales, & Juan Salas).

- g. Motion/discussion/vote for guidelines for Land Use Committee and requirement prepare a Notice of Proposed Development.** *Moved by Elisa and seconded by Jose. Kathleen advised that this be looked into at later time because of City Rules and Liability before taking a stance on this item. She stated that NC are advisory only and we cannot propose anything. We cannot do anything implying or requiring having applicant possibly send funds or extra expenditures on their end to go through NC. Jose Tabled this item. Moved by Elisa and seconded by Reuben.*

(7 absent: Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice, Jessica Urquiza, Michael Gonzales, & Juan Salas).

- h. Motion/discussion/vote for the possible approval for up to \$3,500 for the 14th Annual Celebrating Words Festival being held on Saturday, May 18th 2019.** *Moved by Reuben and seconded by Elisa. Passed.*

(7 absent: Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice, Jessica Urquiza, Michael Gonzales, & Juan Salas).

- i. Motion/discussion/vote for the possible approval for up to \$2,800 for Pacoima Neighborhood Pride Day Event being held on Saturday, June 8th.** *Moved by Elisa and seconded by Michelle. Pass. Motion to Table, moved by Imelda and seconded by Reuben. Tabled.*

(7 absent: Fannie Long, Rebecca Long, Anna Justice, Jennifer Justice, Jessica Urquiza, Michael Gonzales, & Juan Salas).

Note: After Letter I: Board Member Alex left the meeting

Note: The last 2 minutes of the meeting, President Jose, allowed Daniel Tamm to speak regarding Sanitation Event coming up (provided a flyer) in Van Nuys for Earth Day and shared there will be free parking.

Note: **Item j/k/l/m:** PNC ran out of time to continue the meeting, these 4 item's were not discussed.

VII. ADJOURNMENT 8 p.m.