



PACOIMA NEIGHBORHOOD COUNCIL

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General Board Meeting Agenda Minutes

Prepared by: Former Secretary Michelle Rogel

Wednesday, May, 15th, 2019 at 6:15 p.m. - 8:30 p.m.

Pacoima City Hall 13520 Van Nuys Blvd., Pacoima, CA, 91331

Absent Board Member (Prior to Elections Results): (1) Juan Salas

Board Member's Attended (Prior to Elections Results): (3) Michael Gonzales, Jennifer Justice, & Elisa Avalos (Sat in the audience)

Elected in Board Member's Attended: (15) John Hernandez, Reuben Garcia, Anna Justice, Mikayeel Khan, Fannie Long, Rebecca Long, Ivonne Paulido, Mireyari Pacheco, Imelda Foley, Oscar Chavez, Alex Morales, Jose Miguel, Jessica Urquiza, Elisa Avalos, & Michelle Rogel

Note: Elisa Avalos (Submitted A Vacant Seat Application and Voted In)

Left Early: (2) Rebecca Long & Jessica Urquiza

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.** Officer Avila attended and shared upcoming 3rd Annual Race, Sunday, June 9th to raise funds for the Youth Programs and the approved carnival that will occur in Pacoima area.
- d. Los Angeles City Council District 7 Councilwoman Monica Rodriguez Field Representative: Susana Carmona. She gave updates on Councilwoman's recent press release pushing for shutting down utility bills and sending full cost of recovery for illegal cannabis enforcement.
- e. Department of Neighborhood Empowerment, Neighborhood Empowerment: Analyst: Kathleen Quinn. Discussed PNC rules from the election process, the format of the meeting, and how she will be resigning because of her move up north for school. She thanked everyone for their work and efforts within being part of our NC. Stated, she is still available via email and phone calls, but will send an email sharing when she is not available and who to refer future comments to.
- f. LAUSD Board of Education Board Member Kelly Gonez, Field Deputy: Esmeralda Marcial. **Did Not Attend Meeting.**
- g. California State Assembly District 39 Assemblywoman Luz Rivas, Field Representative: Arturo Garcia-Mendoza. **Did Not Attend Meeting. Meghan Mai** attended the meeting. Thanked those board member's who came to the April 19th Freeway clean-up and brought certificates for Elisa, Oscar, Jose, Jessica, and

Michelle. Also, brought a framed award for the entire board and certificates for every elected board member in appreciation for their hard work within the community. Shared quick updates since we were short on time.

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. **Phil Tabbi** - Talked about and shared the Community Police Advisory Board Meetings (CPAB), held every 2nd Thursday of each month from 6 p.m. to 8 p.m. and that they have Facebook page as well.
2. **Beverly Miller** - Needs to sell tickets for \$25 each
3. **Michelle Rogel** - “Wanted to take the time now incase later we run out of time when getting to my Line Item of my Resignation...Thank you everyone in the community, government offices, and current/past board member’s for their work and assisting in my vision of making change from day one within the Pacoima community. Thank you to all those who welcomed me to this community, especially when not one of my family member’s, nor childhood friend’s reside here at all.”

IV. ADMINISTRATIVE/MOTIONS/UPDATES (60 minutes)

a. Review and possible Board action on submitted Board Member Applications-vacant seats:

- i. Renter Representative – Elisa Avalos applied.**
- ii. Community Based Organizational Representative – No applicants.**
- iii. School Representative – No Applicants.**

Moved by John and seconded by Reuben. Passed unanimously.

b. Motion/Discussion/Action to appoint a new Executive Officers the Pacoima Neighborhood Council:

- i. President – Elisa Avalos**
- ii. Vice President – Mikayeel Khan**
- iii. Treasurer – Anna Justice**
- iv. Secretary – Jessica Urquiza**

Moved by Jose and seconded by Reuben. Passed unanimously.

c. Motion/Discussion/Action to appoint a new Funding Officers the Pacoima Neighborhood Council:

- i. Second Signer**
- ii. Alternate Signer**
- iii. Card Holder – Elisa Avalos**

Moved by Mikayeel and seconded by Anna. Passed unanimously.

d. Motion/Discussion/vote for the approval of the April 2019 MER prepared by Treasurer Juan Salas. Moved by Reuben and seconded by Mikayeel. Passed unanimously.

e. Motion/discussion/vote for the approval of the April 2019 minutes prepared by Secretary Michelle Rogel. Moved by Reuben and seconded by Elisa. Passed unanimously.

f. Motion/Discussion/vote for the possible approval of up to \$950 to purchase 250 PNC Logo Sunglasses. Moved by Reuben and seconded by Anna. Passed unanimously.

g. Motion/Discussion/vote for the possible approval of up to \$700 to purchase 250 PNC Laundry Bags. Moved by Elisa and seconded by Jose. Passed unanimously.

h. Motion/Discussion/vote for the possible approval of up to \$3000 to purchase 3 PNC Logo banners. Moved by Reuben and seconded by Anna. Passed unanimously.

i. Motion/Discussion/vote for the approval of Board member Michelle Rogel's resignation. *Moved by Reuben and seconded by Anna. Passed unanimously.*

j. Motion/Discussion/Action to appoint new Chairs and Members to the following Committees:

- i.** Budget and Finance – Anna Justice
- ii.** Community Outreach and Communications – Elisa Avalos
- iii.** Public Safety and Health – John Hernandez
- iv.** Economic Development and Land Use – Mikayeel Khan
- v.** Education and Youth Development – Mireya Pacheco (Imelda voted No)
- vi.** Arts and Cultural Enrichment – Ivonne Paulido
- vii.** Senior Advocacy – Imelda Foley

k. Motion/Discussion/Action to appoint a new Liaisons/Representatives to the following positions:

- i.** Animal Services,
- ii.** Purposeful Aging
- iii.** Public Works – Mikayeel Khan
Moved by John and seconded by Reuben. Passed unanimously.
- iv.** Resilience – Sandra Barohona Resident accepted
Moved by Reuben and seconded by Elisa. Passed unanimously.
- v.** Film – Reuben Garcia
Moved by John and seconded by Anna. Passed unanimously.
- vi.** Homelessness – Michelle Rogel (former Board Member as of May 15th, 2019)
Moved by Reuben and seconded by Anna. Passed unanimously.
- vii.** Budget Rep (x2) – Jose Miguel
Moved by Reuben and seconded by Alex. Passed unanimously.
- viii.** Regional Grievance Panel – Reuben Garcia
Moved by John and seconded by Alex. Passed unanimously.

- l. Motion/Discussion/vote for the possible approval of up to \$1000 to purchase microphones. Moved by Jose and seconded by Fannie. Passed unanimously.**
- m. Motion/Discussion regarding PNC projects. Moved by Jose and seconded by Alex. Passed unanimously.**
- n. Motion/Discussion regarding a new meeting space and a new date and time to meet. Motioned to Table by Reuben and seconded by Jose to table it to move onto next item.**
- o. Motion/Discussion/vote for the possible approval of up to \$3000 to purchase 3,000 PNC Logo water bottles. Moved by John and seconded by Anna. Passed unanimously. John shared that it needs to be eco friendly and Resident Marcos shared it should be made of ceramic or metal to decompose. Amended, Up To.**
- p. Motion/Discussion/vote for the possible approval of up to \$2500 to purchase 1000 PNC Logo pens. Moved by Reuben and seconded by Anna. Passed unanimously.**
- q. Motion/Discussion/vote for the possible approval of up to \$550 to purchase 300 PNC Bone Shaped Bag Dispenser. Moved by Reuben and seconded by Mikayeel. Passed unanimously.**
- r. Motion/Discussion/vote for the possible approval of up to \$700 to purchase 400 PNC Logo Mini Q-Tees Tote Bag. Moved by Reuben and seconded by Anna. Passed unanimously.**
- s. Motion/Discussion/vote for the possible approval of up \$250 to purchase 100 PNC Logo Key Chain Lanyards. Moved by Reuben and seconded by Anna. (Passed Ivonne voted no).**
- t. Motion/Discussion/vote for the possible approval of up to**

\$2500 to purchase 200 PNC Logo sun visors. *Moved by Anna and seconded by Reuben. Passed unanimously.*

u. Motion/Discussion/vote for the possible approval of up to \$2400 to purchase 300 PNC Logo t-shirts. *Moved by Reuben and seconded by Anna. Passed unanimously.*

Note: Item M: Was the only item skipped and not discussed, tabled.

VII. ADJOURNMENT 8:31 p.m.