



Pacoima Neighborhood Council

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General Board Meeting Agenda Minutes

Wednesday, August 21, 2019 — 6:15 p.m- 8:30 p.m.

Prepared by Secretary: Jessica Urquiza

Pacoima Community Center 11243 Glenoaks Blvd. Pacoima, CA 91331

Attended: (9) Elisa Avalos, Mikayeel Khan, Anna Justice, Jessica Urquiza, Reuben Garcia, John Hernandez, Imelda Foley, Ivonne Paulino, Mireyari Pacheco.

Late: (4) Alex Morales- 6:28 p.m, Fannie Long- 6:33 p.m, Oscar Chavez- 6:34 p.m, Rebecca Long- 6:33 p.m.

I. Welcome and Introductions:

a) *Meeting called to order at 6:25 p.m*

b) *Board roll call by Secretary.*

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

a) **California Congressional District 29**
Congressman Tony Cardenas
Field Deputy: **Absent**

b) **California State Senate District 18**

Senator Bob Hertzberg
District Representative: Eveline Bravo- Ayala Absent

c) **Los Angeles Police Department, Foothill Division**

Senior Lead Officers Adriana Munguía and Steve Nunez:

Covers Branford to Van Nuys. Numerous businesses who are leaving because of the homeless encampment. Officer Munguia suggests to call sanitation resources and calling LAPD for community issues.

d) **Los Angeles City Council District 7**

Councilwoman Monica Rodriguez: Field Representative Susana Carmona

Updates: Taco Fest in Sylmar next month. Movie nights this Friday, Incredibles 2 at David Gonzalez and Aqua Man at Hansen Dam Aquatic center. Homelessness-public safety. Sylmar armory broke ground hosting 80-85 beds for women at Fenton and Terra Bella in Lake View Terrace. Councilwoman yesterday gave backpacks for children that are housed in hotels backpacks and supplies from target from McDonald's and San Fernando Valley partnership.

Alley between Pala and Ralston will be repaved. Paxton and Daventry. Shutter Ave. Ralston from Van Nuys to Point st.

e) **Department of Neighborhood Empowerment**

Neighborhood Empowerment Analyst:

Karen Hernandez, New Neighborhood Empowerment Advocate.

Karen will cover the Pacoima Neighborhood Council beginning

September. New General Manager is coming up. The new General

Manager's name is Raquel Beltran. Raquel was nominated by the mayor and appointed by City Council. Congress of Neighborhood on

September 28 event is open to all public. Board members are encouraged to attend, there are over 30 workshops. Opportunities to connect with neighborhood council leaders city wide.

Karen.hernandez@lacity.org

f) **LAUSD Board of Education**

Board Member Kelly Gonez

Field Deputy: Esmeralda Marcial

Kelly: Starting off with kicking off a new school year by opening schools and bringing back school season. Kelly thanks the PNC for inviting her to the National Night Out event and recognizes Elisa Avalos and former board member Michelle Rogel for organizing National Night Out. Update: Haddon Ave. Elementary is now officially Steam certified. Happy to announce that Board District 6 has 8 new magnet programs and 3 new Spanish programs. Telfair elementary made millions of dollars of renovations to their wellness center with physical and mental health services. Early childhood education for LA Unified kicking off and is accepting support from anyone who would like to expand this program.

g) California State Assembly District 39

Assemblywoman Luz Rivas

Field Representative Brenda Yanez

Brenda Yanez: Brenda thanks Elisa Avalos and former Board member Michelle Rogel who were part of the National Night Out event. On August, Assemblywoman Luz Rivas attended the Pacoima Women's health center dedication open house. Provides health services for all women. In the past weeks there were issues with Cal trans. Brenda has worked with Cal Trans to address all issues in the community. Addressed graffiti issues in Paxton and San Fernando Road.

h) Office of Los Angeles Mayor

Mayor Eric Garcetti

Field Deputy: Absent

i) Los Angeles County Board of Supervisors, Third District

Supervisor Sheila Kuehl

Field Deputy Jessica Orellana: Absent

j) Region 1 Budget Advocate

Foothills Trails NC President Kevin Davis:

Kevin thanks the board, Ann Job will be the new Pacoima Neighborhood Council budget representative.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Sara Velas: *Sara has come with updates with the encampment on Bradley. From the last time she attended our meeting, she has been trying to figure out a way to minimize the increase of rodent population around her business. They have had break ins in their business, people yelling and throwing things.*

Levi Ponce: *San Fernando Road Mural project. Will be starting mural on a wall in San Fernando Road in 30 days.*

Martin Rosales: *Update on a Health fair, this is the 2nd year that they will do this event. He hopes this is a success, he wishes this event for it to be bigger as the years go by. Martin brought up this idea of washing wheelchairs, and saw a community center that helped people like him to wash their wheelchairs. He would love for this type of service to become bigger in Pacoima and San Fernando.*

Zenep Toker: *Professor from California State University, Northridge. Resiliency plan to prepare for the community of Pacoima climate action sustainability plans surveys and meeting with stakeholder groups. This does not cost anything. Resiliency plans are similar to crime of action plans and Sustainability plans. Great opportunity for her Graduate students to interact with the community through surveys.*

Michelle Rogel: *Pacoima Resident. Safety issues Arroyo and Vaughn. Visibility regarding section of corridor concerned of safety issue. more enforcement on no parking for schools there are no citations and wants to clean up community from rodents and trash. Michelle recognized Elisa Avalos for her hard work in the community.*

IV. ADMINISTRATIVE/MOTIONS/UPDATES:

- a) **Review and possible Board action on submitted Board Member Applications- vacant seats, Current Vacancies:**
 - i. Community Based Organizational Representative.
 - ii. School Representative.
 - *No applications were received.*

- b) Motion/Discussion/vote for the approval of the July 2019 MER prepared by Treasurer Anna Justice.**

Reuben Garcia Motions, Imelda Foley Seconds.

All board members were in favor of approving the July 2019 MER. Unanimous vote, item "b" passes.

- c) Motion/Discussion/vote for the approval of the minutes for June 2019 prepared by Secretary Jessica Urquiza.**

Reuben Garcia Motions, Mikayeel Khan Seconds.

All board members were in favor of approving the June 2019 Minutes. Unanimous vote, item "c" passes.

- d) Motion/Discussion/vote for the approval of the minutes for July 2019 prepared by Secretary Jessica Urquiza.**

Elisa Avalos Motions, Anna Justice Seconds.

All board members were in favor of approving the July 2019 Minutes. Unanimous vote, item "d" passes.

- e) Motion/Discussion/vote for the possible approval of up to \$2,500.00 to purchase: Pens, small notebooks, One banner, bags, and Land Use T-shirts.**

Reuben Garcia Motions, Anna Justice Seconds: Vote to take the word Land Use out and the rest for outreach.

All board members were in favor of approval. Unanimous vote, item "e" passes.

- f) Motion/Discussion/vote/ for the possible approval of adding Treasurer Ana Justice as a second card holder.**

John Hernandez Motions, Imelda Foley Seconds

All board members were in favor of approval. Unanimous vote, item "f" passes.

- g) Motion/Discussion/vote/ for the possible approval of having the PNC retreat October 5th, October 12th, or November 16, 2019 from 8:00 a.m- 11:00 a.m.**

Anna Justice Motions, Elisa Avalos Seconds.

Item "g" tabled for next meeting.

V. ADJOURNMENT

- a) Meeting adjourned at 8:04 p.m.**