



Pacoima Neighborhood Council

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General Board Meeting Agenda Minutes

Wednesday, October 16, 2019 — 6:15 p.m- 8:00 p.m.

Prepared by Secretary: Jessica Urquiza

Pacoima Community Center 11243 Glenoaks Blvd. Pacoima, CA 91331

Attended: (11) Elisa Avalos, Mikayeel Khan, Anna Justice, Jessica Urquiza, Reuben Garcia, John Hernandez, Fannie Long, Imelda Foley, Rebecca Long, Mireyari Pacheco, Michael Gonzalez.

Absent: (2) Alex Morales, Oscar Chavez.

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: Michelle Vergara

Michelle wants to share a flyer for upcoming event congressman is hosting immigration resource fair October 26 10 am-2 pm Van Nuys at the YMCA, they will provide resources on how to become a citizen know your rights, visa info , lawyers will provide free legal consultation for anyone

who has a legal case. Information on census and public charge information. November 3rd lady of peace church waiting for flyer to be approved. Encourages to reach out to their office if any community member was affected by the Saddle Ridge fire that happened if anyone lost their documents to the fire such as passports or any other important information the office can help.

b) California State Senate District 18

Senator Bob Hertzberg

District Representative: Eveline Bravo- Ayala: Senator Hertzberg was present at the meeting.

c) Los Angeles Police Department, Foothill Division

Senior Lead Officers Adriana Munguía and Steve Nunez:

Foothill has been placed 13 on aggravated assault shootings, knife assault and fights, this is Foothill Division as a whole. We are mostly negative in crime as of right now. No gang crime its more of family violence, sometimes don't know who the suspect is, people get drunk and start fights.

d) Los Angeles City Council District 7

Councilwoman Monica Rodriguez:

Field Representative Susana Carmona

Wanted to update us that the councilwoman has secured funding to improve the venting along the Pacoima wash and will put iron fencing so there is limited access to the wash. Councilwoman drafted a motion asking LAPD to report back on status of vision 0 enforcement efforts with vision 0 there are specific sections in the district that have network and they want to see how much funding the police department has allocated. Events going on this month is the first Pacoima business/program collaborating with chamber and police department at Pacoima City Hall on October 24, Thursday 8:30 a.m. Dia De Los Muertos November 2nd and 3rd on Van Nuys Blvd. and Pacoima City Hall. Veterans festival Sunday November 10 at Ritchie Valens Park.

e) Department of Neighborhood Empowerment

Neighborhood Empowerment Analyst: Seme

Would like to say hello, states Pacoima has a great reputation, thanks us for our service in Pacoima.

- f) **LAUSD Board of Education**
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial: Absent

- g) **California State Assembly District 39**
Assemblywoman Luz Rivas
Field Representative Brenda Yanez- Assemblywoman Rivas was present at the meeting.

- h) **Office of Los Angeles Mayor**
Mayor Eric Garcetti
Field Deputy: Caroline Menjivar- 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- Absent

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

1. **Nick Fox:** *From the department of Cultural affairs, there are free workshops at Roger Jessup Park, A solar cooking workshop, learn how to make bread and make stew, or if you have a son or daughter interested in science this is a great opportunity this event is from 10 a.m to 3 p.m at Roger Jessup Park. This is a free event free activities happening all October.*

2. **Mireya pacheco:** *Phoenix house is promoting for the 2nd year the Quinceañera in the San Fernando valley. Mireyari Pacheco, current board member, was the first winner in Phoenix House Quinceañera. Phoenix house paid for all the 15 services. This is the second year doing this and this is an advertising so youngsters can sign themselves up and make their dreams come true. The 15 party is hosted with no alcohol so we can have young people in our community with power and to represent our community that are well educated.*

3. **Elizabeth:** *Elizabeth apologizes for bringing her doubts and questions, respects everyone's opinions and is concerned about the ethics from last meeting, a group of people never showed up to this meeting showed up aggressive about a member of our*

community. As a person that has worked shoulder to shoulder with our community, I don't think it's fair that as a community they say all we do is complain about homeless individuals. Every person can express their point of you and thinks the people who showed up to our meeting aggressively were taking things too serious.

4. **Michelle Rogel:** *Former PNC board member, concerned about businesses & trash. Tacos El Gordo and other restaurants are feeling troubled because of the competitions in the surroundings. Michelle does not want people to lose their businesses such as Mi Pueblito. Concern about public safety, due to a 16 year old murdered on an intersection. Michelle can relate to this case of the 16 year old through her grandmother has passed away due to crossing the street and being hit by a car she wants to bring awareness to the community.*

Special Guest Speakers:

Assemblywoman Luz Rivas: Assemblywoman Luz Rivas represents 39th district including Pacoima running from Sylmar to parts of North Hollywood and states she is proud to represent Pacoima this is where she grew up and is excited to be here. Assemblywoman has been in office for almost a year and a half, congratulated the new board and thanks the board for their service. Assemblywoman Rivas has 5 bills signed by the governor, has budget successes and was able to secure 5 billion dollar grant for the Discovery Cube so a place for kids to learn sustainability like electric vehicles. California department of education fostered a bill related to more resources for public schools to help identify homeless children and filled positions for people to work with schools. Another bill related to victims of bully allowing to transfer to another school. Educational debt collections. Assemblywoman was co-author for a bill that provides access to 2 years of community college if it's the first time being full time student.

Senator Bob Hertzberg:

Has been coming to the council for many years and believes in the neighborhood council system. Has represented a million people representing communities from Sylmar, all of northeast Sherman oaks, Van Nuys to Northridge. Luz is a brilliant person. 165 million dollars with the orange line performing arts center with all new buildings brought to the valley by Senator Hertzberg. CSUN is the largest commuter school; it is difficult to get there we have to make a transportation easier for commuter students at CSUN. Housing and homelessness issue is embarrassing we all have voted for a lot of money. Found 198 pieces of vacant land. Trying to educate and help everyone, make sure kids stay in school. Senator Hertzberg states he does not forget the people he represents. He appreciates the board willingness to serve the community and our sacrifices for the volunteer position.

IV. ADMINISTRATIVE/MOTIONS/UPDATES:

- a) **Review and possible Board action on submitted Board Member Applications- vacant seats, Current Vacancies:**

i. Community Based Organizational Representative.

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

John Hernandez motions. Elisa Avalos seconds.

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

c) Motion/Discussion/vote for the approval of the September 2019 Minutes prepared by Secretary Jessica Urquiza.

John Hernandez motions. Imelda Foley seconds.

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

d) Motion/Discussion/vote for the approval of the PNC Retreat date being November 16, Saturday 9 a.m-12 p.m.

Elisa Avalos motions. Anna Justice Seconds.

All board members were in favor of approving, item "d" passes.

e) Motion/Discussion/vote for the possible approval to co-sponsor with the Bike Safety Fair at San Fernando Gardens November 9, 2019 11 a.m-12 p.m hosted by Officer Fernando Avila, up to \$1,000.

Elisa Avalos motions. Anna Justice Seconds.

All board members were in favor of approving, item "e" passes.

f) Motion/Discussion/vote for the possible approval to co-sponsor the 52nd annual Pacoima Christmas Parade with the Pacoima Chamber of Commerce on December 14th, 2019 not to exceed \$4,999.

John Hernandez recuses himself because he is a member of the Pacoima Chamber of Commerce.

Reuben Garcia motions. Anna Justice Seconds.

Reuben Garcia motions to amend the item to \$3,000. Anna Justice seconds. All board members were in favor of approving, item "f" passes.

g) Motion/Discussion/vote for possible board approval to purchase up to \$250 worth of theft resistant license plate screws to be used in a

community event held within our boundaries location and dates to be determined by Public Safety and Health Committee.

Elisa Avalos Motions. Rebecca Long seconds.

All board members were in favor of approving, item “g” passes.

- h) Motion/Discussion/vote for the possible approval to purchase up to \$9,500 to purchase 100 emergency backpacks. The backpack is a 4 person backpack with up to a 3 day supply to be distributed at various PNC events by Public Safety and Health Committee.**

Elisa Avalos motions. John Hernandez seconds.

Imelda motions to table this item for the next meeting.

- i) Motion/Discussion/Vote on the approval of a future date and time for a meet and greet with LAPD Deputy Chief Public Safety and Health Committee.**

Elisa Avalos motions. Mikayeel Khan seconds.

All board members were in favor of approving, item “i” passes.

- j) Fill open seats by Public Safety and Health committee.**

Michael Gonzalez and Imelda Foley approve to be in committee.

- k) Motion/Discussion/vote for the possible approval of up to \$200.00 to purchase a microphone speaker and a speaker stand.**

Fannie Long motions. Elisa Avalos seconds.

All board members were in favor of approving, item “k” passes.

- l) Motion/Discussion/vote for the possible approval of allocating roll over funds to the Outreach Expenditure Budget.**

John Hernandez motions. Anna Justice seconds.

All board members were in favor of approving, item “l” passes.

- m) Motion/Discussion/vote for the approval of letter of resignation by Ivonne Paulino.**

Jessica Urquiza motions. Elisa Avalos seconds.

All board members were in favor of approving, item “m” passes.

V. ADJOURNMENT

- a) Meeting adjourned at 8:00 p.m.**