



Pacoima Neighborhood Council

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General Board Meeting Agenda Minutes

Wednesday, November 20, 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 6:23 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
Absent

b) California State Senate District 18
Senator Bob Hertzberg
Absent

c) Los Angeles Police Department, Foothill Division

Senior Lead Officers Adriana Munguía and Steve Nunez:

Sergeant Jesse Ojeda updates in crime. Under .3 percent for violent crime. We are holding 10.6% decrease in property crime we are 10th in the city. This Saturday 5th annual Breaking Barriers Basketball Bash with NAACP on Saturday at 11:00 p.m with breakfast lunch and basketball. Bad weather, and rain there is bad tires causing accident in San Fernando. Faulty equipment plus rain causes accidents. New organization just serve.org one stop shop the homeless population giving the opportunity of servicing people with haircuts food banks laundry services. LAPD Foothill division to get more information.

d) Los Angeles City Council District 7

Councilwoman Monica Rodriguez:

Field Representative Susana Carmona

Susana spoke about the nice mural going up on San Fernando road and Paxton and how it should be wrapping up next week Monday or Tuesday. Artist is Levi Ponce. The mural will have an anti graffiti coating. Osborne between laurel canyon and Arleta, June 2020 slurry seal to keep from deteriorating. Other streets in Pacoima will be getting resurfaced from Glenoaks to Brandford and Montague. Councilwoman allocated special funding for Graffiti Busters to not only do graffiti but also handle repainting red curbs, light tree trimming, power washing of sidewalks and picking up loose litter left behind by sanitation and street sweeping. If you have nominations for streets to be cleaned email Susana. Events for the holidays, Pacoima, Sylmar and Mission Hills. Pacoima will have pics with Santa and tree lighting December 7, 2019 3:30 -7:30 p.m. in Pacoima City Hall.

e) Department of Neighborhood Empowerment

Neighborhood Empowerment Analyst: Karen Hernandez

There is a funding training on Monday live funding in person training at City Hall. RSVP and get free parking. Funding policy copies to share with the board. Current funding policies and reminds us city planning opportunity deadline December 2nd open to the community and for board members. Losses holding taking feedback how to spend measure "h" funds and things going to homelessness services. Deadline December 2nd 2019. Legislative report in case we want to submit a community impact statement. April 15, 2020 new bylaws.

- 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
Brenda here to inform of services State related services DMV or EDD or homeless encampments trash or landscaping refer to Brenda and she will help in collaboration with Cal Trans. December 28, 2019 Councilwoman Martinez mingle/ mixer with neighbors and non profits it is a donation drive bring a book or toy as a donation.
- 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:

- **Luis Rivera:** *works for collective strategies new business for community enterprise on Telford and van nuys here to provide economic working with community to empower with all transitions going on making sure development is sustainable. Tax and opportunities for entrepreneurs and businesses. Open house next Tuesday telfair pacoma entrepreneurship engage mostly free to low cost services 6-9.*
- **Michelle Rogel:** *came tonight to state thank you for family of Mikayeel khan. Tried to get presents and dinner for families in pacoma. Grateful for jasmine khan. Able to gift and feed 75 families through the foundation. Able to gift presents to another agency thanks Mikayeel khan and family. Former pnc board member, resigned may 15 due to her board schedule. Would like to join the pnc again. Would like a chair position and feels she can benefit the pacoma community, she wants to be able to do more for the community, interested in specifically.*

- **Michael Long:** *director of boys and girls club and SFV trying to put together first 5k race at Hansen dam. He would like one to partner with the PNC. It's not a run only, it's a day of play outdoors at the park athletic programs art programming. referred to outreach committee.*

IV. ADMINISTRATIVE/MOTIONS/UPDATES:

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

i. No applications received.

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

Reuben Garcia motions. Fannie Long Seconds.

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

- c) **Motion/Discussion/vote for the possible approval of the October 2019 Minutes prepared by Secretary Jessica Urquiza. (3 minutes)**

Mikayeel Khan motions. Elisa Avalos Seconds.

All board members in favor of approving the October 2019 minutes. Unanimous vote, item "c" passes.

- d) **Motion/Discussion/vote for the possible approval for Landscape company building project on the corner of Foothill and Vaughn. This item was approved by the Land Use Committee. (3 minutes)**

Jessica Urquiza motions. Elisa Avalos seconds.

Ruben asks for a friendly amendment regarding the wording of the motion.

*New motion reads: **Motion/Discussion/Vote for the support for landscape company building project on the corner of Foothill and Vaughn.***

Majority vote approved the amendment. Imelda Foley did not approve. Amendment passes.

Majority vote approved the motion. Imelda Foley and Michael Gonzalez did not approve. Item "d" passes.

- e) **Motion/Discussion/vote for the approval to purchase up to \$9,500 to purchase 100 emergency backpacks. The backpack is a 4-person backpack with up to 3- day supply to be distributed at various PNC events. This item was tabled on the October 16, 2019 General Board meeting. (3 minutes)**

Reuben Garcia recommended to table this item.

Fannie Long motions to table, Imelda Foley seconds. Majority approve to table this item. John Hernandez did not approve.

Item "e" tabled.

- f) **Motion/Discussion/Vote for the approval of the PNC Retreat date being December 7, 2019 or January 4, 2020, Saturday 9 a.m-12 p.m at Pacoima City Hall. (3 minutes)**

Recommendation to table item "f".

Unanimous vote, item "f" tabled.

V. ADJOURNMENT

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