

DRAFT MINUTES

Neighborhood Council
Governing Board
Elisa Avalos, President
Mikayeel Khan, Vice President
Jessica Urquiza, Secretary
Anna Justice, Treasurer
Alex Morales, Boardmember
Fannie Long, Boardmember
Imelda Foley, Boardmember
John Hernandez, Boardmember
Daniel Venencia, Boardmember
Mireya Pacheco, Boardmember
Mireyari Pacheco, Boardmember
Mireira Moran, Boardmember
Rebecca Long, Boardmember
Reuben Garcia, Boardmember

CITY OF LOS ANGELES

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting
Virtual Meeting via Teleconference

Wednesday January 20, 2021 • 6:30 p.m.

1. WELCOMING REMARKS: (5 minutes)

Boardmember Garcia opened the meeting with the Pledge of Allegiance.

a. Call to order (5 minutes)

A public meeting of the Pacoima Neighborhood Council was convened on January 18, 2021 via Zoom webinar and called to order at 6:34 p.m. President Avalos presided as moderator.

Vanessa Serrano, Neighborhood Empowerment Advocate, assisted with technical concerns and translation accessibility. President Avalos appointed Ms. Serrano to the position of webinar host/co-host.

b. Roll Call by Secretary Jessica Urquiza

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
0	Mireya Pacheco, Boardmember
0	Mireyari Pacheco, Boardmember

1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
11	Directors were present and a quorum was attained. 20 members of the public/speakers/stakeholders were present

President Avalos informed the Council that she received communication from Boardmember Imelda Foley giving her resignation and an interest in rejoining the Council once COVID-19 has weakened. President Avalos thanked Ms. Foley for her commitment and contribution to the Council.

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 minutes for each)

(Representatives from government offices, Police Department, and community-based organizations)

a. California Congressional District 29

Congressman Tony Cardenas
Field Deputy: Michelle Vergara

Michelle Vergara, field representative for Congressman Cardenas, updated the Council that a Pacoima native Alex Padilla has been sworn to the US Senate.

The Congressman's Office has been assisting residents with stimulus payments of \$600.00 as there are many questions regarding qualifications. Ms. Vergara encouraged members and stakeholders to please reach out to Congressman Cardenas's office if you have concerns or questions. The IRS tax filing season has been pushed back. If any members or stakeholders have questions on a location to get their taxes completed, we are available to assist. A reminder to the small businesses and nonprofits that PPP loans are available. We are hosting an event this Monday from 3:00 – 4:00 p.m. to provide information on how to qualify and apply. Our office is available to answer questions regarding Social Security, IRS, and VA issues. Ms. Vergara provided phone contact information by email Michelle.vergara@house.gov or by phone 818/421-2868.

Ms. Vergara will send additional information to Council Boardmembers for their records and distribution to stakeholders.

President Avalos thanked Ms. Vergara for her update and solicited any questions from the floor. Seeing none, Item 2a was closed.

b. California State Senate District 18

Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala

No Action Taken.

- c. Los Angeles Police Department, Foothill Division
Senior Lead Officers Adriana Munguia and Steve Nunez

Sargent O'Hara stated that the LA Foothill Division was assigned extra patrol around government offices for today's inauguration but nothing significant took place; however, it was a very early and busy day. There has been some violent crime in the Pacoima area with two homicides. One individual and a weapon are in custody. We are working with homeless issues with cars and RVs. If you see graffiti that is gang related, please call our office or the Council office so that we can document the graffiti and pass that information along to the gang officers and then begin abatement ASAP. We are working on violent crimes and if anyone has any information please pass it along to myself, office or detectives.

Boardmember Garcia asked about the murder at Pierce Park Apartments and if a motive has been discovered. Boardmember Garcia also inquired about increasing special enforcement in the area.

Sargent O'Hara stated that a motive is not defined at this time and the question of a race war is a guess. The concept of a retaliation shooting is just speculation. We don't know the exact motive and if that particular situation will become elevated. There have been a lot of shootings. Sargent O'Hara commented that an increase in resources is unclear because with defunding there has been a lot of reorganization. We post on Instagram. We have just recently been successful with recovery of a cache of guns, narcotics and currency. The Police Protective League has put up bulletin boards in the community.

Board member Garcia thanked Sargent O'Hara for his diligent contribution to the community.

Boardmember Avalos inquired about the big boom sounds that take place around 9:00 p.m. nightly.

Boardmember Garcia stated that the noise is not gunfire but an extremely loud bang near the San Fernando Road area.

Boardmember Justice also gave an update on the location of the boom noises.

Sargent O'Hara replied that he has not seen any radio calls and will continue to research the origin of the noise and thanked the Boardmembers for their input.

President Avalos thanked Sargent O'Hara for his update and solicited any questions from the floor. Seeing none, Item 2c was closed.

d. Los Angeles Police Department Foothill Division
Community Safety Partnership Officer Avila

Officers Avila and Garcia have been assigned to a new LAPD Foothill/San Fernando Gardens bureau with 8 assigned officers. They have hosted community informative events with backpack giveaways, a Dodger Stadium toy give away, and a drive-thru tree lighting ceremony at San Fernando Garden Apartments, and we are looking forward to working with Pacoima Neighborhood Council. We are positioning for more representation at San Fernando Garden Apartments and looking for a positive change and to educate the community. Officer Avila can be reached by email at 35751@lapd.online or phone 424/364-9939 and Officer Garcia by email at 38444@lapd.online or phone 213/216-3193.

Boardmember Garcia thanked officer Avila for his contribution and presence at Target in the community. Boardmember Garcia also stated that elections will be taking place for the Neighborhood Council and encouraged him to participate.

Boardmember Venencia thanked Officer Avila for encouraging the residents from the Gardens and motivating people to get involved. You can count on us to spread the word for what is needed. We are working on our social media.

President Avalos thanked officer Avila for his update and solicited any questions from the floor. Seeing none, Item 2d was closed.

e. Los Angeles City Council District 7
Councilwoman Monica Rodriguez
Field Representative: Susana Carmona

Susan Carmona, field representative, for Councilwoman Rodriguez updated the Council on current events and stated an annual report has been published and posted on Facebook and her office composes a weekly newsletter for the community. Ms. Carmona will email President Avalos the annual report for Boardmembers. Other involvements include trimming over 3,254 trees, 15,000 tons of dumping debris removal, 32,600 feet of graffiti removal and a \$150,000.00 emergency fund for families in need. 2,000 toiletry bags have been distributed and 1,500 hot meals were distributed during the first few weeks of the pandemic. Free COVID-19 testing was been provided from January 27th through the 29th, and again on February 9th. Over 2,000 COVID-19 care kits have been distributed to homes housing multiple families with printed information, sanitizer, masks and disinfectant. Since our inception of the COVID-19 care kits, this initiative is being emulated by fire stations.

All these community activities and other involvement can be seen on Councilwomen's Rodriguez's the Annual Report.

Ritchie Valens Recreation Center has a vaccination site for health care workers to go on-line and sign up. Ms. Carmona will share this information with President Avalos.

There has been a leak at the DWP Sun Valley power plant generation center and we are soliciting community input to demolish the structure and public comment has been requested. Please submit your comments before the closing date of February 8, 2021 at 5:00 p.m. to James.howe@ladwp.com.

DWP is conducting a green infrastructure at the park for storm water collection and planning for new tree installation. We are gathering community input regarding play structures, exercise equipment and other park amenities. Please provide your input at www.surveymonkey.com/r/TFAGZ2V. Ms. Carmona will provide these links to President Avalos and Boardmembers and is available on social media.

Ms. Carmona introduced Cristian Tafoya who updated the Board on the power outages and gave his contact information 888/342-5397 or contact LADWP/outages. Due to the high number of incidents because of high winds, restoration usually takes 12-24 hours.

Mr. Tafoya stated Councilwoman Rodriguez is establishing a youth development department and a task force to create opportunities on how the City can support youth. This information is available on 16-0596 S1.

Mr. Tafoya stated that a street resurfacing/reseal project has begun. It is cost effective to seal streets that are weak with potholes to add 5-7 years to the existing street surface. Over 30 streets have been completed.

Operation Bright Spot has been formulated to keep our city clean on Glen Oaks, Van Nuys Boulevard, Van Oaks, and Laurel Canyon. The 311 app is also available to keep our community clean. To report abandoned cars, call 800/222-6366 or contact Councilwoman Rodriguez's office.

For the homeless update; the Pacoima shelter is at capacity. Please call 211 for assistance of contact LAHOP at - lasa.org/portal/apps/LA-HOP for additional services.

Ms. Carmona and Mr. Tafoya stated that they are working to revamp neighborhood watch groups to become more active and COVID-19 has put hinderance to those efforts.

Ms. Carmona and Mr. Tafoya solicited questions from the floor.

Boardmember Garcia stated that the murder rate is up 33% or higher. What is the strategic plan and to please speak on police defunding?

Ms. Carmona stated that she is unclear on the exact plan, but will reach out to Councilwoman Rodriguez and get back to you.

Vice-President Kahn stated that neighborhood watch programs are not the only asset. When a call is placed to 211 there seems to be no outcome and the homeless return unchanged. There is so much bureaucracy to get a shelter in place. What is the answer to those who are not able to get into an immediate shelter? Maybe focus should be placed on something else that is a greater immediate need in the city and community.

President Avalos thanked Ms. Carmona for her update and solicited any questions from the floor. Seeing none, Item 2e was closed.

f. Department of Neighborhood Empowerment
Neighborhood Empowerment Advocate Vanessa Serrano

Ms. Serrano stated that all Neighborhood Councils have been asked to identify 3 members to act as data liaisons. On January 28th there is a training session from 6:00 - 7:00 p.m. to design your own maps, learn about digital outreach that work for your neighborhood as media is another tool to advocate for the needs for your community.

Boardmember Garcia stated that liaison positions for members have not manifested as he applied for the Grievance Committee and Motion Picture Committee liaison positions in the past and has not heard back.

Ms. Serrano stated that 6-8 different liaison positions haven't been active. At this time homelessness is the only one active per COVID-19 restrictions and she will follow up and thanked Boardmember Garcia for signing up.

Ms. Serrano informed the Board that the deadline to apply for neighborhood council candidacy expires on February 2, 2021. Please log onto the City Clerk website to run for a position or go to my webpages, Vanessa.serrano@lacity, or empowerla.org. There will be a training session on January 30th. Candidacy opened on December 29, 2020 so please move forward.

g. LAUSD Board of Education
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial

No Action Taken.

h. California State Assembly District 39
Assemblywoman Luz Rivas
Field Representative: Brenda Yanez Zamora
Brenda Yanez, field representative for Assemblywoman Luz Rivas, introduced herself and offered any assistance. She has placed her contact info in the Zoom chat box.

Ms. Yanez updated the Board on the activities of Assemblywoman Rivas's office. There are resources available for small businesses and nonprofit who have been impacted by COVID-19 and grants are available for \$25,000. Round 1 closed on January 13, 2021 and notifications are being sent out at this time. Round 2 will be open from February 2nd thru February 8th. Please call our office to walk you through the process.

Speaker Anthony Rendon appointed Assemblywoman Rivas to the Natural Resources Committee. Focus is being placed on AB27 and homeless students, AB26 for youths and Green CA home bill.

This Saturday, January 23rd, will be an event to distribute PPP for in-home service providers masks by drive thru. IHSS providers are encouraged to attend and bring a DL and IHSS provider information.

Assemblywoman Rivas began virtual office hour last week and one-on-one appointments are available on line. Ms. Yanez will provide that contact information to President Avalos. Ms. Yanez made herself available for questions from the floor.

Boardmember Hernandez asked about the recent power outages and what is being done with Edison and DWP to turn off our power to avoid litigation? The infrastructure needs repair.

Ms. Yanez stated that this concern is on the legislative level and will be in contact with the Board.

Boardmember Garcia asked about follow-up on homeless and fires on freeways adjacent to parks and housing. Are any services or programs being designed for their needs, medical or whatever, as this is close to the park with children and there needs to be a plan.

Ms. Yanez stated that COVID-19 has been a barrier and they have been in contact with Caltrans for the area by Laurel Canyon and the storage unit by the freeway and park. There have been issues with staff safety with COVID-19 and there is a need for hazmat suits to gain access and offer services. We are in contact and waiting to hear back from Caltrans. A letter has gone out to the Secretary of Transportation and we are also waiting on that response. Ms. Yanez stated she will continue to update the Board.

President Avalos thanked Ms. Yanez for her update and solicited any questions from the floor. Seeing none, Item 2h was closed.

- i. Office of Los Angeles Mayor
Mayor Eric Garcetti
Field Deputy: Caroline Menjivar

Ms. Menjivar updated the Board on the activities of the Mayor Garcetti's office. She addressed the \$150M reorganization plan for LAPD. City Council publicly noticed this plan to the community prior to voting.

The Mayor vetoed the motion to fix potholes, paint curbs, and the need to address mental health services, public safety and different manners. The Motion is now back at the City Council level and nothing has come forward since then. Allocations for services for mental health and homeless are at fire stations as a pilot program.

COVID-19 testing is available in the East Valley and Van Nuys with no appointment on February 9th

Please visit vaccinatelacounty.com for current vaccination information pertinent to our county. Dan Diego, Orange County and Sacramento are doing something else and does not compare. Remember we are a large dense county and this poses hardships. We have a low supply in comparison and we are awaiting supplies on the Federal and State level.

Large vaccination sites are opening at Cal State Northridge, Six Flags Magic Mountain and Dodger Stadium. The goal is to vaccinate 4,000 people a day. You can also contact Carbonhealth.com/covid-19-vaccine to make an appt through a city portal.

A motion by City Council Member Paul Kortez passed to empower sanitation, park employees, Building and Safety employees, street service inspectors, and LAPD to issue citations for non-mask wearers with a fine of \$250.00. This approach needs to be individually assessed by the staff member to avoid confrontation.

Ms. Menjivar informed the Board that there is fraud right now pertaining to immigration. No law has changed since the inauguration, so please be aware of fraud.

Ms. Menjivar informed that Board that the DWP has not purposely turned off power but only as a preventative measure to the high winds, as there was a Red Level 2 directive.

Vice-Chairperson Khan thanked Ms. Menjivar for the update on vaccinations.

President Avalos thanked Ms. Menjivar for her update and solicited any questions from the floor. Seeing none, Item 2i was closed.

- j. Los Angeles County Board of Supervisors, Third District
Supervisor Sheila Kuehl
Field Deputy: Jessica Orellana

Ms. Orellana updated the Board on the activities of Supervisor Kuehl's office. Vaccination information is available on her website. Please continue to check as pharmacies may be added as contracts are developed such as CVS. Other testing sites are developing such as Costco for walk up testing next week starting on Monday on the tire shop side of the store.

There are also other pop-up walk-in sites in Arleta starting on February 1st that will also be available on the website.

Food distribution will begin on Tuesday, January 26th at Genevieve High School in Panorama City and everyone is welcome. Wear a face mask and arrive in a vehicle. One car can be loaded for 3 families if they are all present.

Ms. Orellana thanked Boardmembers Venencia and Garcia for co-hosting with the Red Cross and Council member Rodriguez for the PPE distribution scheduled for January 23rd for the Carpenters Union in Sylmar from 9:00 - 11:00 a.m. Thank you for working with me.

The office of Sheila Kuehl is open virtually and taking phone calls 818/901-3831 or by email and she will put that information in the Zoom chat box. Ms. Orellana solicited questions from the floor.

Boardmember Long asked if there was a cost for vaccinations at CVS.

Ms. Orellana replied that the vaccination is a no cost.

President Avalos thanked Ms. Orellana for her update and solicited any questions from the floor. Seeing none, Item 2j was closed.

- k. Region 1 Budget Advocate
Foothill Trails NC President

No Action Taken.

- 3. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)**
Comments from the public on non-agenda items within the Board's jurisdiction (Up to two (2) minutes per speaker, the Chair has the authority to adjust, if necessary, to equal time limits).

President Avalos informed all in attendance the any stakeholder in attendance by phone can press *9 to be recognized.

No Action Taken.

- 4. **OFFICER, COMMITTEE, BOARD MEMBER REPORTS/ANNOUNCEMENTS (10 minutes)**

President's Report

President Avalos stated that she will defer to Agenda Items 5a through 5l for discussion, vote and approval.

Vice-president's Report

Vice-President Khan stated that there was outreach last week at Humphrey Park for food distribution, face masks, water bottles with our logo, and PPE.

Treasurer's Report

Treasurer Justice thanked everyone for the New Year and requested that every Boardmember go on-line and follow the instructions for recertification. COVID-19 has inhibited us but we can accomplish many things later. This is our neighborhood and we can do many things better after COVID-19. We gave out food bags and PPE last month and attended a tree lighting event, that all gave us great exposure.

Secretary's Report

Outreach Committee – Announce Upcoming Meeting Date

Currently the meetings are the second Tuesday of the month. We are currently waiting on the Minutes. There was a discussion regarding payment of the Note Taker prior to the completion of the November Notes/Minutes delivery and any future Note Taker should not be paid until the task is completed.

Public Health and Safety Committee – Announce Upcoming Meeting Date

President Avalos stated that Boardmember Foley vacated this position and we need to agendaize a discussion to appoint a new Chair for this position.

Arts & Culture Committee – Announce Upcoming Meeting Date

No Action Taken.

Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting Date

Vice-Chairperson Khan stated that a meeting is agendaized for the Thursday, January 28, 2021.

Youth and Education Development Committee- VACANT – NEED

Boardmember Moran stated that she is recovering from COVID-19 and is beginning to reach out and research the limited history of her position and responsibilities. There is no meeting date at this time but she looking at the 1st Monday of the month.

Chairperson Board Member Comments/Announcements

Boardmember Venencia raised a question regarding the approval of the MERs October, November, and December.

Treasurer Justice stated that a vote was attained at October meeting to approve and change the incorrect date.

Presentations (10 minutes)

- a. Pacoima Beautiful (Dora Armenta) will have a presentation regarding the Pacoima Wash.**

President Avalos introduced Dora Friez-Armenta

Ms. Armenta updated the Board of the Pacoima Wash Vision Plan funded by Prop 68 for the expansion of open space. Workshops have been conducted with an on-line survey, virtual community meetings, voting games, and a narrative to gain a better understanding of Pacoima's identity. Our intent is to compose a design with community feedback with concepts for pedestrian walkways and bicycle paths. There have been 3 different activities for community outreach and identity. Concerns were voiced regarding homeless encampments in that area. The conversations we have had are very fruitful and comment on park and open space that is important and to be able to expand and connect different amenities. There is a proposal at this time for a connector to San Fernando Road. Phase 2 of the process is scheduled for an undetermined date in February that will involve the engagement of the design.

Ms. Armenta will provide email information to President Avalos for distribution to the Board and solicited any comments or questions from the floor.

Board member Venencia stated his support of the project as an excellent super cool contribution to the Pacoima community and thanked Ms. Armenta for her presentations.

Boardmember Hernandez inquired if the project will end on San Fernando Road.

Ms. Armenta stated that the San Fernando Road connection is unclear at this time as conversations are not completed as the design is not finished and still gathering feedback.

Boardmember Garcia stated that this vision was in place in 2008-2009 and why wasn't it done then?

Ms. Armenta stated that the older comments have been incorporated into the new design but the program in the past never manifested due to the fact that there were no actual engineering plans. It was all a concept and not an actual plan. That is what we are trying to gain from this engagement. We have a grant all the way up to construction documents.

President Avalos thanked Ms. Armenta for her update and solicited any questions from the floor. Seeing none, Item 4a was closed.

5. ADMINISTRATIVE/MOTIONS/UPDATES

a. Review and possible Board action on submitted Board Member Applications Current Vacancies:

- i. **At-Large Representative:** Stakeholders who live, work, or own property in the neighborhood and who are 18 years or older.

No Action Taken.

- ii. **Community Based Organizational Representative:** Stakeholder who lives, works, or owns property in the neighborhood and is a participating member of a CBO within the PNC boundaries and who is 18 years or older.

No Action Taken.

- iii. **Home/Condo Owner Representative:** Stakeholders who own residential property within the PNC boundaries and who are 18 years or older.

No Action Taken.

b. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) (5 minutes) for:

- i. October 2020

- ii. November 2020

The November expense for a Note Taker was tabled after discussion.

- iii. December 2020

c. Motion/discussion/vote for the approval of the November 2020 minutes. (3 minutes)

This action was discussed in Item b.ii and discussed in Item 4 in the Secretary's Report.

d. Motion/Discussion/vote to approve \$3,000 to promote the Neighborhood Council election. (3 minutes)

President Avalos opened the floor for discussion.

Vice-Chairperson Khan expressed concern on the execution on no in-person voting, so how will the monies be spent?

Vanessa Serrano, Neighborhood Empowerment Advocate, stated that funds can be spent on media, newspaper advertisements, and election flyers.

Boardmember Venencia stated that it was previously stated that only one person has signed up for elections at this time and didn't want to waste Neighborhood Council funds, as that money can be allocated elsewhere.

Ms. Serrano stated that the budget is in place for what you want to do such as banners, outreach to schools or community organizations who can post with their neighbors, and direct people to the website to sign up. Fund can always be moved back to another section of the budget as you can use a portion of it and do not need to use all of it.

Boardmember Garcia stated that past elections should be researched as it only took one vote to place a candidate in office, as we should not overspend.

Boardmember Venencia made the motion to approve Item d and have a special outreach meeting to finalize.

Secretary Jessica Urquiza called for a vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
absent	Mireya Pacheco, Boardmember
absent	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
recused	Reuben Garcia, Boardmember
10	Motion passed 10-0, 1 recusal, 2 absent, 1 resignation

- e. **Motion/Discussion/vote to approve \$3,000 for the purchase of blankets with PNC logo to help promote the PNC - By Outreach Committee. (3 minutes)**

President Avalos made the motion to approve the motion that was seconded by Treasurer Justice.

Boardmember Venencia state that he would like to table this item for future discussion as other options should be investigated. Boardmember Garcia concurred with Boardmember Venencia.

Secretary Jessica Urquiza called the vote:

0	Elisa Avalos, President
0	Mikayeel Khan, Vice President
0	Jessica Urquiza, Secretary
0	Anna Justice, Treasurer
0	Alex Morales, Boardmember
0	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
0	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
absent	Mireya Pacheco, Boardmember
absent	Mireyari Pacheco, Boardmember
0	Mireira Moran, Boardmember
0	Rebecca Long, Boardmember
recused	Reuben Garcia, Boardmember
1	Motion did not pass 1-9, 1 recusal, 2 absent, 1 resignation

f. Motion/Discussion/vote to approve \$3,500 for the purchase of face guards to distribute to the community - By Outreach Committee. (3 minutes)

Boardmember Justice made the motion to approve Item f that was seconded by Boandmember Urquiza.

Boardmember Garcia asked about the masks that have been distributed in the past and clarified that the vote is for plastic face shields and not face masks. What is the count for the \$3,500.00?

President Avalos stated that the order is for 1500 with our logo at about a cost of \$2.00+ each.

Boardmember Hernandez stated that face masks are easier to put on and take off.

Treasurer Justice stated that this item is more for use in community events.

Boardmember Fannie Long stated that it is necessary to wear both.

Secretary Urquiza called the vote.

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
0	Anna Justice, Treasurer
0	Alex Morales, Boardmember
1	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
0	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
absent	Mireya Pacheco, Boardmember
absent	Mireyari Pacheco, Boardmember
0	Mireira Moran, Boardmember
0	Rebecca Long, Boardmember
recused	Reuben Garcia, Boardmember
5	Motion did not pass 5 yes, 5 no, 1 recusal 2 absent, 1 resignation

- g. Motion/Discussion/vote to approve \$3,000 to purchase face masks with small PNC logo for the community - By Outreach Committee. (3 minutes)**

Treasurer Justice stated that we only have 25 masks in inventory. New masks will have our logo on one side of the mask in the corner. After discussion on the side adjustability, washability, tightening mechanism, it was determined that 1800 masks will be ordered for a cost of \$3,000 with a manufacturer delay of approximately 3 weeks. It was discussed that the masks would be distributed to the community, used for food handouts, and each Boardmember will receive face masks for their own personal outreach to show identity and support of our Neighborhood Group. Treasurer Justice will coordinate the pick-up for Boardmembers. Boardmember Morales offered to assist with the distribution.

Secretary Urquiza called the vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer

1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
absent	Mireya Pacheco, Boardmember
absent	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
recused	Reuben Garcia, Boardmember
10	Motion passed 10-0, 1 recusal, 2 absent, 1 resignation

h. Motion/Discussion/vote to approve \$2,000 for the purchase of hand sanitizers for the community - By Outreach Committee. (3 minutes)

President Avalos made the motion to approve the expenditure of \$2,000.00 for outreach events that was seconded by Boardmember Rebecca Long.

Secretary Urquiza called the vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
absent	Mireya Pacheco, Boardmember
absent	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
recused	Reuben Garcia, Boardmember
10	Motion passed 10-0, 1 recusal, 2 absent, 1 resignation

i. Motion/Discussion/vote to approve up to \$1,000 for the purchase of spray hand sanitizers for the community - By Outreach Committee. (3 minutes)

Boardmember Garcia made the motion to approve Item i that was seconded by Boardmember Rebecca Long.

Secretary Urquiza called the vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
absent	Mireya Pacheco, Boardmember
absent	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
recused	Reuben Garcia, Boardmember
10	Motion passed 10-0, 1 recusal, 2 absent, 1 resignation

j. Motion/Discussion/vote to approve \$2,000 for tote bags for the community—By Outreach Committee. (3 minutes)

Boardmember Kahn stated that we are out of bags. Boardmember Fannie Long made the motion to approve Item j that was seconded by Boardmember Rebecca Long.

Secretary Urquiza called the vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
absent	Mireya Pacheco, Boardmember
absent	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember

recused	Reuben Garcia, Boardmember
10	Motion passed 10-0, 1 recusal, 2 absent, 1 resignation

k. Motion/Discussion/vote to approve \$350.00 for the purchase of PNC stickers. (3 minutes)

President Avalos stated that stickers are useful and cost effective for outreach as we use them on water bottles. After discussion it was determined that the order is for 1,000 stickers for \$350.00.

President Avalos made the motion to approve Item k that was seconded by Vice-Chairperson Kahn.

Secretary Urquiza called the vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
1	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
0	Alex Morales, Boardmember
1	Fannie Long, Boardmember
resigned	Imelda Foley, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
absent	Mireya Pacheco, Boardmember
absent	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
recused	Reuben Garcia, Boardmember
9	Motion passed 9-1, 1 recusal, 2 absent, 1 resignation

l. Motion/ Discussion/vote in possible action for all committees to have a specific date/time for monthly meetings - By Mikayeel Khan. (5 minutes)

Vice-President Khan stated a need for a neighborhood council calendar with date and time for our meetings. This would provide a schedule that could be changed as needed. Boardmember Venencia concurs with Vice-President Kahn.

Vice-President Kahn also stated a need to have a list of our current committees and Chairs. This way we could organize ourselves, discussion items, funding, education, and land use.

President Avalos stated that currently we have 5 committees.

Vice-President Khan requested that committee members send him an email with their list of members and Agenda when you have them prepared and I will place that information on the Agenda.

Boardmember Venencia stated that the Outreach Committee meets the second Tuesday of the month.

Vice-President Kahn requested that Committee Chairs talk to their members as each committee should have no less than 3 members or stakeholders. A schedule will activate members. Please be mindful of early notifications to meet the requirements of the Brown Act and make the meeting legal.

6. ADJOURNMENT:

President Avalos adjourned the meeting at 9:13 p.m.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.