

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
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 February 18, 2021 • 6:30 p.m.

1. WELCOMING REMARKS: (5 minutes)

Boardmember Fannie Long guided the Council to recite the Pledge of Allegiance.

a. Call to order (5 minutes)

A public meeting of the Pacoima Neighborhood Council was convened on February 17, 2021 via Zoom webinar and called to order at 6:38 p.m. President Avalos presided as moderator.

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
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
13	Directors were present and a quorum was attained. 24 members of the public/speakers/stakeholders were present

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 stating that it is now tax filing season and please encourage community members to reach out to her office for assistance and they will help individuals through the process with referrals. Earned Income Credit is an important factor in filing taxes. If any individual did not receive the past two economic stimulus payments, they are eligible to claim a rebate credit when they file their taxes.

Our office is working on an event for the upcoming March stimulus payments and finalizing those details. Ms. Vergara will share the flyer and information with the Council once it is prepared.

The Congressman has released a \$1 billion Heart Healthy Equity Access Resources Treatment Package to address a range of issues for the racial health inequities exacerbated by the pandemic and targets relief for vulnerable and underserved communities. Also, of concern is access to COVID-19 vaccinations and funded nutrition programs for our community.

We are here to assist the community so please entrust us with your concerns regarding federal, immigration, postal, and Social Security issues. Ms. Vergara provided phone and email contact information to be: Michelle.vergara@house.gov and 818/421-2868 and also provided information in the chat room.

Ms. Vergara solicited any questions from the floor.

Boardmember Morales asked for additional information on the 2020 stimulus rebate tax credit.

Ms. Vergara stated that the Economic Impact Payments, per Congress, distributed stimulus checks of \$1,200 per individual and \$600 per child. If any individual did not receive those payments, they can now apply for a credit on their 2020 tax returns, so it is imperative for all to file taxes.

President Avalos thanked Ms. Vergara for her update and solicited any additional 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

Officer Nunez informed the Council that year-to-date is positive. There has been a 6% decrease in crime in the San Fernando area and 10% decrease in crime in the Foothill Division. The beginning of the year challenged us with gang shootings and the Foothill Division has gotten a grasp in being proactive and leading in street gun recovery. If you see graffiti please call myself or graffiti abatement (311) to have it removed ASAP.

Crime of property and cars, especially the Chevy Silverado, have increased. Please do not leave your vehicle unattended with the keys inside.

We are trying to address the San Fernando Corridor/Osborne, motor home issues. If a vehicle is occupied, we can site but not impound. We are also working the Ritchie Valens Park area, with clean up and placement of unhoused individuals along the freeway 118 embankments. Please assist us and call Caltrans or your elected state officials as we need their involvement to support enforcement.

One of our core values is community service; if you feel you are not getting good service, please contact me. We need to be assertive to your needs. If you have an issue, and don't want to go through the system and not make a complaint, we can work with you. However, if you want to make a complaint ask for a supervisor.

Officer Nunez solicited any questions from the floor.

Boardmember Rebecca Long stated that entrance sign to Hansen Hills, on Hill and Osborne is down and how can she address this concern.

Officer Nunez stated that he will pass along the message and reach out to the appropriate department.

Boardmember Morales asked about increased gang activity. There was a death of a Glen Oaks man approximately two weeks ago. Are there any indications of a racial gang racial war in the area or any concerns that should be addressed?

Office Nunez stated concerns of race wars are being monitored and the disagreements between the Humphrey Boys, Project Boys and the Venice

Boys have always existed. There is an increase in gang wall graffiti so please contact our office. It would be helpful to take phone pictures and send them to me directly as we value your contribution to alert us to what is happening in our community. There are 16 officers in gang patrol, including a Sargent and a Lieutenant issuing warrants, parole probation enforcements, etc.

Sargent Jessie O'Hara stated his support of the Neighborhood Council. If you are not satisfied with any police response, please request a supervisor or reach out to him directly. Sargent O'Hara stated that he would assist in moving your concerns up the chain of command. Sargent O'Hara also stated that he is working on the abatement process to remove unsavvy characters out of the community.

Sargent O'Hara provided email and contact information to be: 818 756-8866 or 33272@lapd.online

Officer O'Hara solicited any questions from the floor.

President Avalos thanked Officer Nunez and Sargent O'Hara for their updates and solicited any additional questions from the floor. Seeing none, Item 2c was closed

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

Officers Luis Garcia stated that he has been focusing on the San Fernando Gardens and many positive changes are underway. February 26th will be our first trial drive-in movie opening to be held in the Pacoima Charter parking lot. This event is by invitation only and at this time limited to 25 cars, and if all goes well, we will improve on this event. One of our primary goals is to conform to COVID-19 restrictions and to make something better for the community with a movie night.

We are conducting food distribution on a monthly basis with 100-200 meals in partnership with MEND providing resources for families in need. We are assisting with housing trying to match resources with partnerships in the community. We are actively meeting with the residents of the Gardens daily and conducting walks and driving patrols.

We participated in the COIN Project with Veterans Affairs a few weeks prior.

Boardmember Venencia stated that the drive-in community movie is a great idea and a public service.

Officer Garcia stated that there will be public service announcements prior to the movie and if you can provide a Pacoima Neighborhood Council video, he would be happy to have it screened.

President Avalos stated to promote the Pacoima Neighborhood Council, could 25 bags of hand sanitizer and face mask be donated to the guests in our name?

Officer Garcia thanked the Neighborhood Council for their support and donations, and solicited any additional comments or questions from the floor.

President Avalos thanked Officer Garcia for his update and solicited any additional 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 introduced her new colleague Ester Mares.

Ms. Mares stated that her focus is on schools, senior benefits, churches, and any case work that comes her way. Ms. Mares has been with the City for 3 years.

Ms. Carmona stated that our COVID-19 numbers are still elevated and our goal is to provide residents in need with COVID-19 care kits, gloves, masks, disinfectants and other materials, and instructions on how to isolate in a home with multiple families. We are conducting mobile vaccinations, identifying additional sites in Pacoima, Sylmar and the Foothill area. The plan is to rotate services approximately every three weeks in cycles. Please call our office to register seniors for vaccinations.

The strong winds are creating power outages. Please call DWP to restore power or dial 1 800 dial DWP (1 800 342-5397).

Councilwoman Rodriguez is focusing on developing a centralized youth department and a youth council for the city as none are currently in place. This focus would be on enrichment, job training and early intervention strategies for our youth.

The Bright Spot Program is up and running with additional staff on rotation for weed abatement, overgrowth, bulky items, liter removal, power washing, and gum removal. Focus has been placed on Glen Oaks, Pierce Street, Van Nuys, Herrick, Laurel Canyon, Paxton, San Fernando Road, and areas near Braddock Elementary. Be on the lookout for the Bright Spot Box mobile unit.

Councilwoman Rodriguez's Office has prioritized working with Caltrans, the Department of Parks, and LAPD, to try and clear some of the encampments on Caltrans property along the 118-freeway exit, as the encampments have caused damage to infrastructures. Ms. Carmona screen shared pictures of the Councilwoman's concerns.

Ms. Carmona stated that funding is available for tax preparation, through a tax-free program, for individuals making less than \$57,000.00. Please contact her directly or call the office for additional details.

The City Animal Service is providing a free pet foot, give away on Sundays. Anyone can make an appointment or visit their web at www.animal.services.org.

Please sign up for the Councilwoman's newsletter.

Ms. Carmona reminded the Council that 311 is available to report unsightly bulky items or graffiti.

Mr. Carmona provided phone and email contact information to be: Susan.carmon@lacity.org or 818/485-0600.

Boardmember Garcia asked about the councilwoman's plan for crime in the community with the defunding of the Police Department, as there was a 15-year-old youth murdered in the community.

Ms. Carmona thanked Boardmember Garcia for the reminder and will continue to follow up on his concern and will email Boardmember Garcia directly.

Ms. Carmona solicited any questions from the floor.

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

f. Department of Neighborhood Empowerment
Neighborhood Empowerment Advocate
Vanessa Serrano

Ms. Adriana Cabrera introduced herself as the new Neighborhood Empowerment Advocate and stated her excitement to work in the area of capacity building and development. She shared her history, education, and past employment with the Los Angeles Council. She has currently worked with South Los Angeles Neighborhood Council for 3 years and has 16 years of community organizational experience. She has worked with MEND, the UC Collective, youth councils, youth circles, early high school development, education, administration, and is a Cal State Northridge graduate. Ms. Cabrera stated that she is bilingual and is accommodating to all for

interpretation and translation.

Ms. Cabrera stated that the deadline for re-elections is rapidly approaching. The Pacoima Neighborhood Council election is Tuesday, April 20th and the candidate filing period will be closed February 21st (opened on December 19th). Please register to vote on-line so you can receive a ballot before election day. Ballots need to be postmarked on or before election day.

Boardmember Morales welcomed Ms. Cabrera and congratulated her new appointment.

Boardmember Garcia asked if candidates automatically receive mailed ballots or should ballots be requested.

Ms. Cabrera stated that she is unclear and will provide that information; however, a safety net would be to request a ballot. Ms. Cabrera stated her availability to assist Boardmembers with any questions.

Ms. Cabrera provided her contact email and phone information to be: Adrianna.Cabrera@lacity.org or 213/473-7469.

Ms. Cabrera solicited any questions from the floor.

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

- 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's, Office gave an update on current actions: We are available to assist with EDD, DMV, or any state agency concerns and are available for one-on-one virtual appointments. Ms. Yanez will provide her contact information in the chat room and via email to President Avalos. The Assemblywoman's Office is working with the eviction moratorium extensions that are under the umbrella of a \$2.1 Billion rental assistance program. Ms. Yanez will provide the webpage information with President Avalos.

There is a My Turn COVID-19 website to assist in booking appointments and registration process to be notified when you are eligible to receive a vaccination.

Ms. Yanez stated that Senate Bills introduced by Assemblywoman Rivas in 2021 are:

- AB 27 The Homeless Student Bill
- AB 46 California Youth Commission Bill
- AB71 Bringing California Home Bill providing funding to end the cycle of homelessness
- AB508 Seeks to eliminate 40% co-pay for school lunches for eligible families
- AB326 A reintroduction of a Bill that provides healthcare advocates

Assemblywoman Rivas will be hosting a virtual Governor's Appointment Workshop via Zoom on March 5th from 10:30 a.m. - 11:30 a.m. There will be a guest speaker, Katherine Hernandez, the appointment secretary, to talk about the application process and the positions available. Please register if you are interested. Ms. Yanez will provide the link to President Avalos.

District 39 has concerns with Caltrans and homelessness. There has been continuous communication with Caltrans throughout the COVID-19 restrictions. The struggle with encampments and scheduling clean-ups on the off ramp of the 118-freeway near San Fernando Road is continually being conducted with safety precautions to remove overgrown trees and debris.

Ms. Yanez thank the volunteers of Caltrans, District 7, Mission Hills Office, LAPD, Sylmar Neighborhood Council, and the Pacoima Neighborhood Council for their assistance and volunteering at the last clean-up project conducted on a Saturday that yielded 23 bags of trash.

Ms. Yanez provided phone and email contact information to be: 818/504-3911 or Brenda.yanez@asm.ca.gov.

Boardmember Moran asked a question regarding vaccination inequity in the San Fernando Valley area.

Ms. Yanez stated this concern is being addressed in the San Fernando Valley area and there will be a third-party distributor coming into the district.

Ms. Yanez solicited any questions from the floor.

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

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

No Action Taken.

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

No Action Taken.

- 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).

Gabriel Varela introduced Climate Resolve. They are a nonprofit that advocates for safety, cleanliness, and climate impacts during extreme heat in the city of Los Angeles. Their goal is to raise awareness to the valley and vulnerable communities. Mr. Varela would like to make a presentation to the Neighborhood Council to raise awareness of extreme heat outcomes.

Mr. Varela stated his availability to answer any questions.

President Avalos gave Mr. Varela her email address joyfulness1979@2gmail.com and requested he contact her with additional information.

Vice-President Kahn thanked Mr. Varela for his input and solicited any questions from the floor. Seeing none, Item 3 was closed.

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

President's Report

Vice-president's Report

Treasurer's Report

Secretary's Report

Outreach Committee - Announce Upcoming Meeting Date

Public Health and Safety Committee - Announce Upcoming Meeting Date

Arts & Culture Committee - Announce Upcoming Meeting Date

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

Youth and Education Development Committee- VACANT - NEED

Chairperson Board Member Comments/Announcements

No Action Taken.

Presentations (15 minutes):

- a. **Northeast Valley Health Center- Presentation/Updates on COVID-19 testing and more.**

Brian Gavidia introduced himself as the Government and Community Manager for Northeast Valley Health Corporation. Their Mission Statement is to provide quality, safe and comprehensive primary healthcare to medically underserved residents of Los Angeles County, particularly in the San Fernando and Santa Clarita Valleys, in a manner that is sensitive to the economic, social cultural and linguistic needs of the community.

Mr. Gavidia would like to partner with the Pacoima Neighborhood Council to engage in advocacy and network on different issues and legislative items that directly affect our community. Mr. Gavidia stated that healthcare should be for all regardless of ability to pay, housed or unhoused. Currently they serve over 30,000 patients throughout San Fernando and Santa Clarita Valley and also provide a produce distribution to needy families. Services have been reduced due to COVID-19 and school closures. Mr. Gavidia will send additional materials to Secretary Urquiza.

Mr. Gavidia encouraged the Neighborhood Council to sign up to their website and join their advocacy network to help them continue their work for access to healthcare.

Mr. Gavidia provided his email and phone contact to be: BrianGavidia@nevhc.org and 818/270-9540.

Mr. Gavidia solicited any questions from the floor.

Boardmember Garcia stated that the Pacoima Neighborhood Council has provided PPE and masks for Northeast Valley Health Center and asked if the Pacoima Neighborhood Council has been placed on their website site as a partner. This type of publication assists us in our outreach.

Mr. Gavidia stated that he will circle back with Boardmember Garcia after contacting his Development Team regarding their commitment.

President Avalos thanked Mr. Gavidia for his presentation and commitment to the community and solicited any additional 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.

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

Vice-President Kahn stated that no applications have been received for the 3 open vacancies at this time.

b. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER) for the month of January 2021. (5 minutes)

Treasurer Justice made the motion to approve this Item that was seconded by Secretary Urquiza.

Boardmember Garcia asked for a brief definition of the expenses. Treasurer Justice stated that the expenses were for the monthly web corner charges, ink, and note taker.

Boardmember Garcia asked about the incomplete note taker charges from November 2020.

Treasurer Justice stated that the agency gave a credit in 2021.

Boardmember Venencia asked for an explanation of the web corner charges.

Treasurer Justice stated that this charge is for posting of agendas and community meetings.

Secretary 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
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember

1	Rebecca Long, Boardmember
abstain	Reuben Garcia, Boardmember
12	Motion passed 11-0, 1 abstain

- c. **Motion/discussion/vote for the approval of the November 2020 minutes that were tabled on the January General Board meeting. (2 minutes)**

President Avalos informed the Board that Secretary Urquiza departed early due to work responsibilities and requested any concerns be addressed to her by email.

Boardmember Moran stated a correction to the November Minutes. Item 'L' on page 16 should state that Boardmember Moran was appointed to the position of Chair to the Youth and Education Development Committee and that amendment should be made.

Treasurer Justice called for a vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
absent	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
12	Motion passed 12-0, 1 absent at the time the vote was called

- d. **Motion/discussion/vote for the approval of the January 2021 minutes by AppleOne minute taker. (2 minutes)**

President Avalos made the motion to approve the January 2021 Minutes that was seconded by Boardmember Venencia.

Treasurer Justice called for a vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
absent	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
12	Motion passed 12-0, 1 absent at the time the vote was called

e. Motion/Discussion/vote to approve Elisa Avalos into Public Health and Safety Chairperson. (5 minutes)

President Avalos stated that Boardmember Foley resigned last month. The Public Health and Safety Committee is no longer comprised of 3 members. Boardmembers Hernandez and Garcia are the only 2 members on the committee and this time. President Avalos state that she would be willing to contribute, assist, and promote more outreach and safety, that align with the goals of the Neighborhood Council.

Boardmember Garcia stated that a nomination and election process is required to be appointed to Chair position of a committee and referred to Vanessa Serrano, the Neighborhood Empowerment Advocate.

Ms. Serrano stated that she would check with the Empowerment LA guidelines and return to the Council.

After discussion and direction of Ms. Serrano, as there were no other Boardmembers interested in the Chair position, Boardmember Fannie Long made the motion to appoint President Avalos to the Public Health and Safety Chairperson that was seconded by Treasurer Justice.

Treasurer Justice called for a vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
absent	Jessica Urquiza, Secretary

1	Anna Justice, Treasurer
1	Alex Morales, Boardmember
1	Fannie Long, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
12	Motion passed 12-0, 1 absent at the time the vote was called

f. Motion/Discussion/vote for the approval of up to \$6,000 for a billboard rental in Pacoima to promote the Pacoima Neighborhood

President Avalos made the motion to open this Item for discussion that was seconded by Treasurer Justice.

Boardmember Venencia screen shared and presented the costs of possibly purchasing a billboard to support the Pacoima Neighborhood Council for outreach and exposure. He contacted a sign company, OutFront Media and has requested costs, available dates and length of billboard time. They are offering a discount for first time purchasers. Prospective areas are Laurel Canyon, Glen Oaks and Van Nuys. Boardmember Venencia also stated that Pacoima Neighborhood Council ads could be placed on bus stop enclosures for additional exposure in the future.

Boardmember Fannie Long asked how long the advertisement period would encompass.

Boardmember Venencia stated the contract was for 8 weeks.

Boardmember Garcia stated that entering into a contract with a billboard company would involve the approval of the City Attorney to negotiate a contract with city funds. Boardmember Garcia also expressed concern with the ad content that is possibly being approved with no visual sample.

Treasurer Justice stated that information has already been forward to the City Attorney.

Ms. Adriana Cabrera stated that she would check with Empowerment LA for direction and further discussion should involve the funding representative.

Boardmember Hernandez asked if multiple quotes were received from different vendors such as Larimar as \$6,000 for 8 weeks may not be the best cost.

Vice-Chairperson Kahn also expressed his concern with the cost analysis.

Boardmember Morales suggested this item be tabled pending further cost analysis and design of the billboard and direction of the City Attorney.

Boardmember Fannie Long made the motion to table this item pending further information of costs and design. The motion was seconded by Co-Chair Kahn.

Treasurer Justice reminded the Council that funds of \$22,000.00 need to be spent by end of fiscal year.

Boardmember Garcia stated that a design sample, logo, etc., needs to be presented to the Council prior to approval. We need to know the presentation especially including our logo.

Boardmember Venencia stated that perhaps a quick special meeting could review design and presentation.

Boardmember Morales stated that this proposal appears rushed and should possibly be reviewed by the Arts and Culture Committee.

Boardmember Venencia stated that the proposal did go through Outreach. Any artwork that any Boardmember would like to see incorporated, please let me know and we will put it all together.

Treasurer Justice stated that this motion is for the expenditure of funds not the vendor design.

Boardmember Fannie Long made the motion to approve the Item that was seconded by President Avalos.

Treasurer Justice called for a vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
absent	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
0	Alex Morales, Boardmember
1	Fannie Long, Boardmember
0	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember

0	Mireya Pacheco, Boardmember
0	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
0	Rebecca Long, Boardmember
abstain	Reuben Garcia, Boardmember
6	Motion passed 6-5, 1 abstain, 1 absent at the time the vote was called

g. Motion/Discussion/vote for the approval to bring a Farmer’s Market to Pacoima for the months of August/September- By Outreach Committee (5 minutes)

President Avalos made the motion to open this Item for discussion that was seconded by Boardmember Fannie Long.

Boardmember Venencia stated that he has outreached with a Farmer’s Market to conduct a once-a-week venue on Thursdays for our community and gathered their willingness to participate.

Boardmember Garcia stated that the concept of a Farmer’s Market has been a desire of the Council in the past but many people did not think it was viable in our community. We have been told that we are not the right community. Demographics and economics are what they worded back in the past as a cause for refusal.

Boardmember Mireya stated that any Farmer’s Market should be organic and affordable for our community.

Boardmember Venencia stated that the individuals he spoke with accept WIC.

Boardmember Rebecca Long stated that more positive community events could show a new way of life for our community.

President Avalos made the motion to continue to organize a Farmers Market for the months of August/September 2021 that was seconded by Treasurer Justice.

Treasurer Justice called for a vote:

1	Elisa Avalos, President
1	Mikayeel Khan, Vice President
absent	Jessica Urquiza, Secretary
1	Anna Justice, Treasurer
1	Alex Morales, Boardmember

1	Fannie Long, Boardmember
1	John Hernandez, Boardmember
1	Daniel Venencia, Boardmember
1	Mireya Pacheco, Boardmember
1	Mireyari Pacheco, Boardmember
1	Mireira Moran, Boardmember
1	Rebecca Long, Boardmember
1	Reuben Garcia, Boardmember
12	Motion passed 12-0, 1 absent at the time the vote was called

6. **ADJOURNMENT:** Chair Avalos adjourned the meeting at 8:33 p.m.

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