

CITY OF LOS ANGELES

Neighborhood Council

Governing Board:

Executive Board:

- **Mikayeel Khan** -- President & Chair of Executive Committee & Chair of Land Use Committee.
- **Brenda Morales** -- Vice President.
- **Anna M. Justice** -- Treasurer & Chair of Budget & Finance Committee.
- **Roxanne Urquiza** -- Secretary & Chair of Youth & Education Development Committee.
- **David Ramirez** -- Parliamentarian.

Board Member:

- **Teodora Reyes** -- Chair of Outreach Committee.
- **Fannie Long** -- Senior Representative.
- **Rebecca Long** -- At-Large Representative.
- **Reuben Garcia** -- Chair of Public Safety & Health Committee.
- **John Hernandez** -- Retail Business Representative.

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting Agenda

Wednesday, February 21, 2024

6:30pm – 8:30pm

Pacoima Community Center

11243 Glenoaks Blvd., Pacoima, CA 91331

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de evento. Por favor contacte, PNC@empowerla.org para avisar al Concejo Vecinal.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Los comentarios del público sobre los temas de la agenda se escucharán solo cuando se esté considerando el tema respectivo. Los comentarios del público sobre otros asuntos que no aparecen en la agenda y que están dentro de la jurisdicción de la Junta se escucharán durante el período de Comentarios del Público en General. Tenga en cuenta que en virtud de la Ley Brown, la Junta no puede actuar sobre un asunto que usted señale durante el período de Comentarios del Público General; sin embargo, la cuestión planteada por un miembro del público puede convertirse en el tema de una futura reunión de la Junta. Los comentarios públicos están limitados a 2 minutos por orador, a menos que el presidente de la Junta lo modifique.

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

No formal meeting shall be held, or business conducted, or votes taken, in the absence of a quorum. A quorum shall consist of nine (9) members of the Board. No floating quorums are allowed.

Contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

1) WELCOMING REMARKS:

- a) Call to order & Flag salute.
- b) Board roll Call by Secretary

2) COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(Representatives from government offices, Police Department, and community-based organizations. *Up to (5) minutes per report, the Chair has the authority to adjust, if necessary, to equal time limits*)

- A. California Congressional District 29
Congressman Tony Cardenas
Field Deputy: **Laura Juarez.**

- B. Los Angeles City Council District 7
Councilwoman Monica Rodriguez
Field Representative: **Esther Mares.**

- C. Los Angeles Police Department, Foothill Division: **Senior Lead Officers Steve Nunez and Officer Diana Figueroa.**

- D. LAPD Community Safety Partnership Senior Lead Officer Luis Garcia and Nancy Escobar.

- E. Department of Neighborhood Empowerment Neighborhood Empowerment Advocate: **Joel Gonzalez.**

- F. California State Assembly District 39
Assemblywoman Luz Rivas
Field Representative: **Jessica Guzman.**

- G. LAUSD Board of Education Board Member Kelly Gonez
Field Deputy: **Maria Flores.**

- H. Office of Los Angeles Mayor:
Karen Ruth Bass. Field Deputy: **Michelle Vergara.**

- I. Los Angeles County Board of Supervisors, Third District:
Supervisor Lindsey Horvath
Field Deputy: **Savannah Portillo.**

- J. California State Senate District 20
Senator Caroline Menjivar.
District Representative: **Katherine Castrejon.**

- K. Los Angeles City Fire Department
Battalion Chief : Adam W. Knabe

- L. Region 1 Budget Advocate:
Kevin Davis.

- M. Department of Health Services Olive View-UCLA Medical Center
Community Relations Lead: **Brenda Yanez.**

3) **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

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).

- 4) **SPECIAL ORDERS:**
- a. **Appointment of new Board Member:** Motion/Discussion/Vote for the appointment of a new board member. An application was submitted by Wendy Rivera for the position of At-Large Representative. By Mikayeel Khan (10 minutes).
- 5) **Presentation:**
- a. **Sepulveda Transit Corridor Project - Developing Alternatives 4 & 5 -- heavy rail transit lines to connect the Valley and the Westside through the 405/Sepulveda Pass corridor. – Chief Strategist Yusef Robb (15 minutes).**
 - b. **STC4ALL was created to advocate for a sustainable and equitable Sepulveda Transit Corridor with a direct on-campus station at UCLA and good connections to other transit lines. -- Rohan Abraham (15 Minutes)**
- 6) **ADMINISTRATIVE/MOTIONS/UPDATES:**
- a. **Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: January 2024 by Anna Justice. (5 Minutes).**
 - b. **Motion/Discussion/vote for the approval of January 2024 minutes. By Roxanne Urquiza. (5 Minutes).**
 - c. **Motion/discussion/vote for the approval of funding request for the Pacoima Early Education Center's renovations. Amount requested is 3,000 to be able to repair and modify the area for the students to be able to safely learn and grow in. By Roxanne Urquiza. (10 minutes).**
 - d. **Discussion and Possible Action to file a (Community Impact Statement (CIS) or board resolution) to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because i.e increased accessibility, increased community engagement, health and safety of the participants. By Mikayeel Khan (5 Minutes).**

7) **BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:**

Board Member Comments/Announcements
Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting
Outreach Committee – Announce Upcoming Meeting Date
Bylaws Committee - Announce Upcoming Meeting Dates
Arts & Culture Committee –Announce Upcoming Meeting Date
Public Health and Safety Committee – Announce Upcoming Meeting
Youth and Education Development Committee

President’s Report
Vice-president’s Report
Treasurer’ Report
Secretary’s Report

8) **ADJOURNMENT**

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

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make

your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org or Board President Email: mikayeelkhan@gmail.com

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review at the following community locations and our website.

- El Nido Family Center, 11243 Glenoaks Blvd, Pacoima, CA 91331
- www.PacoimaNC.com
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 11243 Glenoaks Boulevard, #1, Pacoima, California, at our website: www.PacoimaNC.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org or Board President Email: mikayeelkhan@gmail.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website www.PacoimaNC.com.



2023 NEIGHBORHOOD COUNCIL CANDIDATE FILING APPLICATION



Application Deadline: All stakeholders interested in running for a Board seat in a Neighborhood Council must submit an application, along with all necessary documentation, 75 days prior to the Neighborhood Council Election Day. Applications received after this date and time will not be processed. There are no write-in candidates. Some of the information on the Candidate Application may be subject to the California Public Records Act request.

NEIGHBORHOOD COUNCIL INFORMATION

Neighborhood Council Pacoima Seat Name _____

CANDIDATE INFORMATION

Name on Ballot Wendy Rivera Pronouns She

First Name Wendy Last Name Rivera

Date of Birth _____ Phone Number (323) [REDACTED] Email Address wendy [REDACTED]@gmail.com

QUALIFYING ADDRESS, COMPLETE ALL THAT APPLY

LIVE	Street Address <u>[REDACTED] Astoria St</u> City <u>Sylmar</u> Zip Code <u>91342</u> Check which applies for this address: <input checked="" type="checkbox"/> Own Property <input type="checkbox"/> Rent Property <input type="checkbox"/> Unhoused Other: _____
WORK	Organization Name <u>Los Angeles Mission College</u> Street Address <u>[REDACTED] Eldridge Ave / [REDACTED] Van Nuys Blvd</u> City <u>Sylmar and Pacoima</u> Zip Code <u>91342</u> Check which applies for this address: <input checked="" type="checkbox"/> Employee <input type="checkbox"/> Owner Other: _____
OWN	Address _____ City _____ Zip Code _____ Check which applies for this address: <input type="checkbox"/> Residential Property <input type="checkbox"/> Business Property Other: _____
COMMUNITY INTEREST	Community Interest defined as a person who participates in a non-profit organization that has continuously maintained a physical street address within the boundaries of the neighborhood council for not less than one year, and that performs ongoing and verifiable activities and operations that benefit the neighborhood. A for-profit entity shall not qualify as a Community Organization. Organization Name <u>Los Angeles Mission College - Pacoima</u> Street Address <u>[REDACTED] Van Nuys Blvd</u> City <u>Pacoima</u> Zip Code <u>91331</u>

DOCUMENTATION

All candidates must provide documentation to establish their identity and stakeholder status for the board seat they are applying for. List documentation included with this application below (Any documentation submitted by a candidate or voter will not be retained by the City Clerk).

Documentation 1 _____ Documentation 2 _____

I declare under penalty of perjury that the above statements are true and correct.

Signature

11/22/2023

Date

All applicants must agree to the attached Candidate Board Service Acknowledgement and Affirmation prior to certification. For more information regarding this application and acceptable forms of documentation, please visit clerk.lacity.org/ncelections or call (213) 978-0444.

the Department to improve the direct neighborhood council services it provides Neighborhood Councils.

I hereby affirm that I have read, understand and agree to follow rules, laws and procedures detailed above in the "Board Service Acknowledgement Candidate Affirmation Document."



Signature

02/02/2024

Date