

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

MINUTES
-CITY OF LOS ANGELES-
California



PACOIMA NEIGHBORHOOD COUNCIL

<https://www.pacoimanc.com/>

Regular Board Meeting

Wednesday, March 20, 2024

6:30 pm - 8:30 pm

Pacoima Community Center

11243 Glenoaks Blvd., Pacoima, CA 91331

1. WELCOMING REMARKS:

a) Call to order-

-A public meeting of the Pacoima Neighborhood Council was convened on March 20th, 2024 at El Nido Pacoima Community Center and called to order at 6:35 p.m.

-The chair of Public Health and Safety, Reuben Garcia guided the Council to recite the Pledge of Allegiance.

b) Roll Call by Roxanne Urquiza-

Pacoima Neighborhood Council Attendance Form- (including newest members)

NAME-	Present	Not Present
Mikayeel Khan	X	
Anna Justice	X	

Fannie Long	X	
Reuben Garcia	X	
John Hernandez	X	
Brenda Morales	X	
Roxanne Urquiza	X	
Rebecca Long	X	
Teodora E. Reyes	X	
David A. Ramirez	X	
Adrian Perez	X	
Walter Garcia	X	
Total-	12	0

A quorum was established-

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(Representatives from government offices, Police Departments, 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

-Not Present-

Field Deputy: Laura Juarez.

B. Los Angeles City Council District 7

Councilwoman Monica Rodriguez

-Present-

Field Representative: Esther Mares

Announcements-

-A project that is being worked on is the youth sidewalk repair

-LA CC helped 75 clients with their taxes

-There is a rise in copper wire and power theft

Upcoming Events-

-LA repair will be having a fair at Pacoima city hall to review projects for local non profits

-There will be free tacos starting at 5pm

-March 23th an Easter egg hunt will take place at Humphrey Park as well as at David m Gonzales

-There will be a hub at Valley Plazas for Summer Night Lights

- There will be a free pet resource fair at Orcas Park on April 13th from 12:00 pm - 1:00 pm
 - free microchipping for certain few
 - Blessing of the animals will take place at el Pueblo- Orcas Park at Lake View Terrace
- Tuesday April 16th at 6pm
 - LA board of commission will be having a meeting at Bishop Alemany High School
 - Will touch on public safety -
- Earth Day will be celebrated on Saturday April 20th from 10:00 am- 12:00 pm
 - with free trees and free mulch at Pacoima City Hall on Van Nuys Blvd.

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

-Not Present-

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

Announcements-

Officer Underwood brought in the announcements-
two new cap officers- chichoyan and

- Public Safety is their number one concern within the community
- Update on the homicide that took place a few months
 - Vigil took place for the victim and their family which turned into a hang-out for gang members
 - Ended with two members being arrested
- The most current issue is Hyundairs being stolen
 - The department was given 64 clubs to lock and prevent their cars from being stolen (were given to the community)
 - Officer Chichoyan gave out around 80 shoes to families and kids in need of them
- Event-
 - Easter Event on March 23 at David M. Gonzales Park from 11:00 am - 2:00 pm
 - And at Hubert H. Humphrey Park from 10:00 am - 1:00 pm
- Free food is given on Thursdays from 10 am-12 pm at the San Fernando Gardens

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

-Present-

Announcements-

- No updates were given but assistance for the meeting was given by John Darnell-

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

-Present-

Announcements-

- They offer any help that is needed by the DMV, CalTrans, EDD
- As of January, the new 9 bills have been presented two being-
 - cutting the red tape which is more budget transparency and improving worker's safety within the countertop workers

Upcoming Events-

March 30th, 2023, free tacos and taxes from 10:00 am - 2:30 pm- at Panorama City

On Saturday, April 6th, 2024

- A Remembrance Day for Cindy Montanez will be taking place to honor her and all her works

There will also be a Pre-planned giveaway in partnership with Tree People to give away trees for the community

G. LAUSD Board of Education Board

Member Kelly Gonez

-Not Present-

Field Deputy: Maria Flores.

H. Office of Los Angeles Mayor:

Karen Ruth Bass. Field Deputy:

-Not Present-

Michelle Vergara.

I Los Angeles County Board of Supervisors, Third District:

-Present-

Supervisor Lindsey Horvath

Field Deputy: Savannah Portillo.

Announcements -

- Was happy to attend and sponsor the Cesar Chavez march on Sunday 3/17/24

Information on the Whiteman Airport motion report backs-

- remaking whiteman airport-
- in place of voluntary 10am-6pm curfew is set
- having the aircrafts moved to be farther away from the community and streets
- Commercially available at Whiteman
- Ban use of leaded fuel in California

The office received back letters and the county departments are working on sending a formal response as soon as possible.

Information on the Light Rail Transit-

- virtual meeting through zoom to discuss those changes

Pacoima restoration for reservoir

- This project will help with flooding issues and present them making the community safer for families

J. California State Senate District 20

Senator Caroline Menjivar.

-Present-

District Representative: Katherine Castrejon.

Announcements-

No upcoming events-

Information on two of the senator's new bills-

SB 1091- School Greening Project

-This bill will improve students' access to more greens like trees to stand under during hot days.

As well as allowing them to have more access to certain paths of traveling.

-Improving and expanding funds for schools who need more green for the student's growth

SB- 1103-

-acknowledges small businesses and is trying to help them by protecting them from being forced out when rent is increased

Help is also provided through them for State agency

K. Los Angeles City Fire Department

-Not Present-

Battalion Chief: Adam W. Knabe

L. Region 1 Budget Advocate:

-Present-

Kevin Davis.

Announcements-

-Meet every first Monday of every month via Zoom

-They are concerned about the city's ability to sustain itself due to the economy

-The city gave a raise to civilian personnel

-They are concerned with the downturn in the economy

-how are they going to help with homelessness with how the money is being used?

-June 15th at City Hall to set the budget for the fiscal year

-everyone is welcome to join

-trying to help fill in positions that are priorities to be able to provide the necessary service

M. Department of Health Services

Olive View-UCLA Medical Center

-Not Present-

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).*

-No General Public Comments were made-

4) SPECIAL ORDERS: Appointment of new Board Member:

a. 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).

-Could not be voted on since the candidate was not present-

b. Motion/Discussion/Vote for the appointment of a new board member. An application was submitted by Walter Garcia for the position of Renter/Tenant Representative. By Mikayeel Khan (10 minutes).

NAME-	Yes	No
Mikayeel Khan	x	
Anna Justice	x	
Fannie Long	x	
Reuben Garcia	x	
John Hernandez	x	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez	x	
Total-	10	0

-Motioned by Teodora Reyes, Second by Reuben Garcia.

-Motion passes, Walter Garcia was welcomed and appointed as representative for renter/tenant in the PNC.

c. Motion/Discussion/Vote for the appointment of a new board member. An application was submitted by Adrian Perez for the position of Renter/Tenant Representative. By Mikayeel Khan (10 minutes).

NAME-	Yes	No
Mikayeel Khan	x	
Anna Justice	x	
Fannie Long	x	
Reuben Garcia	x	
John Hernandez	x	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez	x	
Total-	10	0

-Motioned by Anna Justice, Second by Reuben Garcia.

-Motion passes, Adrian Perez was welcomed and appointed as representative for renter/tenant in the PNC.

5) **Recognition:**

The Pacoima Neighborhood Council is pleased to announce that a longtime serving board member of PNC, Fannie Long, has received a certificate of recognition in honor of Black History Month. - Jessica Guzman, (field representative, Assemblywoman Luz Rivas – 10 min).

-Senior Presentative Fannie Long was congratulated for her amazing hard work with the PNC and was awarded a certificate.

6) **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).

-Presented how these new transit lines will make transportation more effective in

many ways, not just for the users but also drivers since it will cut back traffic.

b. The Los Angeles County Public Works Department is conducting outreach for the Pacoima Reservoir Restoration Project as part of the preparation of its Environmental Impact Report (EIR). -- Alex Ho (15 Minutes).

-Presented how this project will benefit the Pacoima community since it will make it safer during the flooding seasons. As well as to help bring awareness to our community about the plans and changes that are going to be made

7) ADMINISTRATIVE/MOTIONS/UPDATES:

a. Motion/Discussion/vote for the approval of Monthly Expenditure Reports (MER's) for: January 2024 by Anna Justice. (5 Minutes).

-Motioned by Mikayeel Khan, Second by John Hernandez.

-Unanimous vote, motion passes. (new members are ineligible)

NAME-	Yes	No
Mikayeel Khan	x	
Anna Justice	x	
Fannie Long	x	
Reuben Garcia	x	
John Hernandez	x	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez	x	
Walter Garcia	Ineligible	
Adrian Perez	Ineligible	
Total-	10	0

b. Motion/Discussion/vote for the approval of Monthly Expenditure Reports (MER's) for: February 2024 by Anna Justice. (5 Minutes).

-Motioned by Mikayeel Khan, Second Fannie Long.

-Unanimous vote, motion passes. (new members are ineligible)

NAME-	Yes	No
Mikayeel Khan	x	
Anna Justice	x	
Fannie Long	x	
Reuben Garcia	x	
John Hernandez	x	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez	x	
Walter Garcia	Ineligible	
Adrian Perez	Ineligible	
Total-	10	0

c. Motion/Discussion/vote for the approval of January 2024 minutes. By Roxanne Urquiza. (5 Minutes).

-Motioned by Reuben Garcia, Second Anna Justice.

-Unanimous vote, motion passes.

NAME-	Yes	No
Mikayeel Khan	x	
Anna Justice	x	

Fannie Long	x	
Reuben Garcia	x	
John Hernandez	x	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez	x	
Walter Garcia	x	
Adrian Perez	x	
Total-	12	0

**d. Motion/Discussion/vote for the approval of February 2024 minutes.
By Roxanne Urquiza. (5 Minutes).**

-Motioned by Mikayeel Khan, Second Fannie Long.

-Unanimous vote, motion passes.

NAME-	Yes	No
Mikayeel Khan	x	
Anna Justice	x	
Fannie Long	x	
Reuben Garcia	x	
John Hernandez	x	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	

David A. Ramirez	x	
Walter Garcia	x	
Adrian Perez	x	
Total-	12	0

e. Motion/discussion/vote for the approval of funding request for the Pacoima Early Education Center. The amount requested is \$3,000 to be able to grow/develop into a safe and comfortable learning environment which will promote better growth and education. By Roxanne Urquiza. (10 minutes).

-Motioned by Mikayeel Khan, Second Anna Justice.

-Unanimous vote, motion passes. (new members are ineligible)

NAME-	Yes	No
Mikayeel Khan	x	
Anna Justice	x	
Fannie Long	x	
Reuben Garcia	x	
John Hernandez	x	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez	x	
Total-	10	0

f. Motion/discussion/vote for the approval of funding request for the Pacoima Charter School. The amount requested is \$3,000 to be able to fund a bonding event for Earth Day and Dia Del Nino so that students can bond with parents and friends while learning about how to safely care for their Earth. By Roxanne Urquiza. (10 minutes).

-Motioned by Anna Justice, Second Brenda Morales.

-Unanimous vote, motion passes. (new members are ineligible)

NAME-	Yes	N o
Mikayeel Khan	x	
Anna Justice	x	
Fannie Long	x	
Reuben Garcia	x	
John Hernandez	x	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez	x	
Walter Garcia	Ineligible	
Adrian Perez	Ineligible	
Total-	10	0

g. Motion/discussion/vote for the approval of the funding request for Tia Chucha. The amount requested is \$3,500 to the Celebrating Words Festival. By Outreach Committee. (10 minutes).

-Motioned by Anna Justice, Second by Teodora Reyes.

-Motion passes with 9/10 (new members are ineligible)

NAME-	Yes	N o
Mikayeel Khan	x	
Anna Justice	x	
Fannie Long	x	
Reuben Garcia	x	
John Hernandez	Not	

	present	
Brenda Morales	x	
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez	x	
Walter Garcia	Ineligible	
Adrian Perez	Ineligible	
Total-	10	0

h. Motion/discussion/vote for bylaw amendments. By David Ramirez. (10 minutes).

-Item was tabled for the next meeting due to time constraints-

i. 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 of increased accessibility, increased community engagement, health and safety of the participants. By Mikayeel Khan (5 Minutes).

-Item was tabled for the next meeting due to time constraints-

8) BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:

Board Member Comments/Announcements

Housing, Economic Development and Land Use Committee – Announce

Upcoming Meeting

Outreach Committee –

Bylaws Committee -

Arts & Culture Committee –

Public Health and Safety Committee –

Youth and Education Development Committee –

Meeting President’s Report-

Vice-president's Report-
Treasurer's Report-
Secretary's Report-

-No comments were due to time constraints-

9) 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or emailing: 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 on our website www.PacoimaNC.com.