

# CITY OF LOS ANGELES CALIFORNIA



## PACOIMA NEIGHBORHOOD COUNCIL MINUTES

LATE: Juan 6:28pm, Jose 7:38pm, & Mikayeel 6:28pm.

General Board Meeting Agenda Wednesday, August 15, 2018 – 6:15p.m. – 8:00p.m. Pacoima Community Center 11243 Glenoaks Blvd., Pacoima, CA 91331

### **I. WELCOMING REMARKS:**

- a. **Call to order *start time 6:16pm.***
- b. **Board roll call by Secretary**
- c. **Facebook page update by Elisa**

### **II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 minutes for each)**

a. Los Angeles City Council District 7 Councilwoman Monica Rodriguez Field Representative: Susana Carmona . Susie gave updates: 1<sup>st</sup> update, the Ritchie Valens Park is getting the basketball courts remodeled and there will be new restrooms. 2<sup>nd</sup> update, the problem at the San Fernando Gardens Housing with the DWP bill of \$4,000 was waved. If anyone is interested in garden plots to contact them. 3<sup>rd</sup> update, there will be new sidewalks on Kagel Canyon Street. 4<sup>th</sup> update, there is a new program called *Cycla* recycle program. 5<sup>th</sup> update, our council woman has a motion where mobile home parks wouldn't have to pay fees. Last update, Ritchie Valens Day will be in 2 weeks with a freeway dedication at Ritchie Valens Park.

b. California State Assembly District 39 Assemblywoman Luz Rivas Field Representative: Arturo Garcia- Mendoza . Art gave updates: 1<sup>st</sup>, there is a Terra Bella clean up for all the dumping. They will be working with Caltrans. 2<sup>nd</sup>, Caltrans is working on a clean up on the 118 freeway on ramp. 3<sup>rd</sup>, the Mobile Gas Station on Osborne will be cleaned up. 4<sup>th</sup>, there will be a Community Freeway Beautification Event Saturday Aug. 17<sup>th</sup> 9am-12pm. Volunteers will meet at 8am across from Big Jims on Laurel Canyon at the District Office.

c. Department of Neighborhood Empowerment Neighborhood Empowerment Analyst Kathleen Quinn . Administration will make changes to the bylaws to adjust the maps. New maps will be out soon. Congress of Neighborhood Councils will be Saturday Sep. 22 2018 at 7am. Kathy got a new cell phone and laptop and her number is 818.374.9893.

d. Region 1 Budget Advocate Foothill Trails NC President Kevin Davis . John spoke in place of Kevin for budget advocate. John stressed how importance of having the 2 budget advocates for each Neighborhood Council.

### **III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

1. **Michelle Mijamoto** from Galvan Lakeview ADHC. She talked about her organization.
2. **John Hernandez** from State Farm. John announced 6<sup>th</sup> Annual Community Blood Drive at Pacoima City Hall Sat. August 18<sup>th</sup> 2018 9am-3pm.
3. **Alex Reza** from Hombre Adelante. He talked about a political community forum where the community would be informed about candidates and initiatives.
4. **Yolie Anguiano** from Valle Vida. She talked about the Beautification Grant at the Pacoima Spreading Grounds.
5. **Maria Flores** a Pacoima resident. She is asking for a certificate for Romona Lopez who passed away recently.

### **IV. ADMINISTRATIVE/MOTIONS/UPDATES (60 minutes)**

- a. **Review and possible Board action on submitted Board Member Applications- vacant seats: one Faith Based seat. Faith Based Seat is considered At-Large until the next election cycle in 2019.**

Moved by Jennifer and seconded by Teresa. Rebecca Long volunteered and it was tabled until next PNC meeting when Rebecca submits an application.

- b. **Motion/Discussion/vote for the approval of the July 2018 MER prepared by Treasurer Juan Salas.** Moved by Reuben and seconded by Jennifer. Passed unanimous.
- c. **Motion/discussion/vote for the approval of the July 2018 Special Meeting minutes prepared by Jessica Urquiza.** Moved by Reuben and seconded by Ana. Passed majority YES with 1 NO vote.
- d. **Motion/Discussion/vote for the possible approval of modifications to the 2018- 19 Fiscal Year Administrative Packet. Budget & Finance Committee discussed and proposed changes to the budget. Changes were made due to National Night Out not happening.** Moved by Reuben and seconded by John. Passed unanimous.
- e. **Motion/Discussion/vote for the possible approval of up to \$2500 for a cosponsorship with LAPD for an open house on Saturday, September 22 from 11 a.m.-3 p.m. Recommended by the Public Safety Committee. Money will go towards food. Police Chief is expected at the event.** Moved by John and seconded by Fannie. Passed majority YES with 4 NO vote.
- f. **Motion/Discussion of Council File 18-0467 regarding Neighborhood Council reforms proposed by Councilmember David E. Ryu. The City Council is proposing policy and fiscal oriented changes to the NC system. Examples include: mandatory training for Land Use Chairs, rollover of up to \$10,000 every fiscal year, and the use of the word stakeholder.** Moved by Jennifer and seconded by Jessica. Juan moved to table and seconded by Teresa. Passed unanimous.
- g. **Motion/Discussion/vote for the possible approval of up to \$400 for**

vests/shirts for Pacoima Neighborhood Council Volunteers. These bright colored vests/shirts will help volunteers be more visible when helping clean up the neighborhood as well as promote our NC. The goal is to keep spreading the services to our residents and promoting PNC at the same time. Moved by Jennifer and seconded by Fannie. Passed majority YES with 1 NO vote.

- h. Motion/Discussion/vote for the possible approval of up to \$1,000 to co- sponsor Pacoima History Day being held on Saturday October 6, 2018 from 9 a.m. to 3 p.m. with the Pacoima Historical Society. Location will be at Vaughn Family & Community Center, 11201 Herrick Ave. The \$1,000 will be used for English and Spanish flyers as well as delivery to residents in Pacoima. The flyers will discuss how any pictures being taken within Pacoima are being requested for archiving. Moved by Teresa and seconded by Jennifer. Passed majority YES with 1 NO vote.**
- i. Motion/Discussion/vote for the possible approval of up to \$500 to co- sponsor the Ritchie Valens Festival being held Saturday, August 25, 2018 from 3 p.m. to 10 p.m. The event will be held at Ritchie Valens Park, 10731 Laurel Canyon Blvd. The event is also celebrating the unveiling for the Ritchie Valens Memorial Hwy Signs. Open to the public. Moved by Jennifer and seconded by John. Passed majority YES with 2 NO vote.**
- j. Motion/Discussion/vote for the possible approval of up to \$500 to co- sponsor a Community Clean Up with the Foothill Police Station Communications and Pacoima Senior Lead Officers. To be held tentatively September 29 from 7:30 a.m. to 12:30 p.m. The money will be used for food and supplies for the clean up. Open to the public. Moved by Elisa and seconded by Teresa. Passed unanimous.**

**i. Announcement: Congress of Neighborhoods, September 22. Jose made.**

**j. Announcements: budget advocates may use some help visiting as many city departments as possible. Juan announced.**

**VI. BOARD MEMBER AND COMMITTEE  
COMMENTS/ANNOUNCEMENTS**

**VII. ADJOURNMENT 8:01pm**