



PACOIMA NEIGHBORHOOD COUNCIL

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General Board Meeting Agenda Minutes

Prepared by: Secretary Michelle Rogel

Wednesday, February, 20th, 2019 at 6:15 p.m. - 8:00 p.m.

Pacoima Community Center 11243 Glenoaks Blvd, Pacoima, CA, 91331

Absent: (2) Alex Morales & Juan Salas

I. WELCOMING REMARKS:

- a. Call to order 6:16 p.m.
- b. Board roll call by Secretary

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. California Congressional District 29 Congressman Tony Cardenas, Field Deputy: Nigel Sanchez. **Did Not Attend Meeting.**
- b. California State Senate District 18 Senator Bob Hertzberg, District Representative: Eveline Bravo-Ayala. **Did Not Attend Meeting.**

c. Los Angeles Police Department Foothill Division, Senior Lead Officers: Adriana Munguia (**attended**) and Steve Nuñez **Did Not Attend Meeting**. SLO Munguia shared crime stats went 18% down compared to last year doing really good. Violent crimes went down, but property crimes went up. Recently, on Van Nuys Blvd/Glenoaks there was possible, “Project Boys” homicide, one was asked if they were Project Boys and one answered they were, “San Fernando gang” and there was a shooting that resulted. The gang unit is working with them, and “Metro” will deploy more help in the next 5 days throughout the community. Please spread the word to the Pacoima community about, “Lock and Hide,” to protect your items within your vehicle. Keep them locked, don’t have anything visible showing that would make anyone want to break into (example) your car to break in for something you can easily hide.

d. Los Angeles City Council District 7 Councilwoman Monica Rodriguez Field Representative: Susana Carmona. She gave updates on the vacant lot on Van Nuys across the street from Bobos that criminal charges have been filed. Court on Feb. 23rd. The lot has been cleaned, but there will still be a hearing. Parking Enforcement Stats: 1,625 address and 80 cars towed. **Homeless:** Paxton/Bradley: Stay away orders have been issued for some folks who are doing illicit activity. Next clean-up will be the last week in February. Cold Weather Shelter: Currently at capacity with 138 beds. When it rains or weather is under 58 degrees, the shelter is open 24 hours. **Motions:** 15-1067-S3: Street Services to report on impact of illegal dumping activities at apartment buildings & ways they can mitigate illegal dumping at these locations & implementation of penalties as well as enforcement mechanisms. **Events:** Feb. 21st Free Bike Lights (tomorrow). Feb. 23rd Community Clean-Up with PNC at Osborne Place/Glenoaks.

e. Department of Neighborhood Empowerment, Neighborhood Empowerment: Analyst: Kathleen Quinn. Gave updates on “DONE” and updates on upcoming Neighborhood Council event’s and deadlines.

f. LAUSD Board of Education Board Member Kelly Gonez, Field Deputy: Esmeralda Marcial. **Did Not Attend Meeting**.

g. California State Assembly District 39 Assemblywoman Luz Rivas, Field Representative: Arturo Garcia-Mendoza. Thanked everyone and apologize for not attending last meeting (January), due to work being done by the Assemblywoman. Stated, “The first on my list is that the state has a new governor and our office is looking forward to working together with the new administration in order to move

the 39th Assembly District and the great state of CA into the future. The legislature has reconvened and the Assemblywoman has introduced a bill package that aims to provide relief to homeless families that are living in less than adequate living conditions in the district and in the state by investing in our statewide homeless coordinators in order to better implement the McKinney Vento Act, which is a Federal Law that requires each state to ensure that each homeless child or child a homeless individual has access to the same education as other children (AB 16). This bill would require a local educational agency to ensure that each school within the local educational agency identifies all homeless children and youths enrolled at the school and would also require annual reporting. The bill would also mandate the State Department of Education to hire additional staffers in order to ensure that local educational agencies including the education liaisons are complying with the proposed reporting mandates and by less than adequate housing we are referring to the children and youth that are, bundled up into garages, or living in motels or cramped living spaces. This is an issue that the assemblywoman is incredibly passionate about because it is personal. She lived in a garage with her single mother and sister for time as a child. When children and youth have to worry about their living situation they aren't able to do their best in school. When they aren't able to do their best in school, they struggle to find a path out of subsistence and poverty. Another bill that the Assemblywoman has also introduced is AB 182 which would establish a single subject computer science credential and so we move through the legislative process I will be providing updates to this body and community with the status of these bills. I hope to have fact sheets for everyone soon so please stay tune. The last item on my list is about the freeway service patrol. FSP is a joint program provided by Caltrans, CHP, and the local transportation agency which is METRO for our location. The FSP program is a free service of privately owned tow trucks that patrol designated routes on busy CA freeways. They operate Monday to Friday during peak commute hours and all day in certain freeway construction zones. Each year the freeway service patrol assists nearly 650,000 motorists in CA highway system. So if you get stuck on the freeway because your car stops running, the FSP can help you out by offering you a gallon of gas if you run out, a jump start if your car battery is dead. They can also refill your radiator and tape hoses and even change a flat. In order to request non-emergency vehicle assistance contact 5-1-1 and say motorist aid provide them with the details of your location.” (What was read from their notes.)

h. Office of Los Angeles Mayor, Mayor Eric Garcetti Field Deputy: Jaqueline Serrano. **Did not Attend Meeting.**

i. Los Angeles County Board of Supervisors, Third District Supervisor Sheila Kuehl, Field Deputy: Jessica Orellana. **Did not Attend Meeting.**

j. Region 1 Budget Advocate Foothill Trails NC President: Kevin Davis. **Did not Attend Meeting.**

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

1. Richard Kraveitz - Ritchie Valens R.C. Opening Day Baseball League on April 27th for \$1,200. Referred to Education Committee.
2. Edgar Ortiz - Request to endorse Fair Workweek LA Fairworkweekla.org. Referred to Education Committee.
3. Deborah Plat - Haddon STEAM Academy & Magnet for event on April 27th for \$500. Referred to Education Committee.
4. Karina Ceja - Tia Chuchas Centro Culture. This is their 4th anniversary stated they need \$5,000 for mailers, shirts, and printing. Referred to Art Committee.
5. Jazmin Hurtado/Susana Carmona – David M. Gonzales R.C. Pretty In Pink Event April 13th for \$5,250. Referred to Outreach Committee.
6. Beverly Miller - Donation for the Senior Center \$1,000 needs help for toilet seat needs to be higher and repaired. Referred to Senior Committee. Also, mentioned to come support Senior Walk on April 13th.
7. Carlos Alvarado - Hubert Humphrey Rec. Center event April 27th for \$500. Referred to Education Committee.
8. Priscilla Russell - Osborne Place Resident lives off Osborne Place Apts. Referred to Outreach Committee.
9. Jessica Romo - Strength United organization
10. Jaime Del Rio - Asking to do possibly clean up in June and also mentioned Pride Event and looking for homes to paint. Referred to Outreach Committee.
11. Vanessa Thompson - Adelante Hombre Latino Youth Submit for \$1,000. Referred to Education Committee.

IV. ADMINISTRATIVE/MOTIONS/UPDATES (60 minutes)

- a. **Review and possible Board action on submitted Board Member Applications – vacant seat.** *No applications completed.*

Moved by Elisa and seconded by Jose.

- b. Motion/Discussion/vote for the approval of the January 2019 MER prepared by Treasurer Juan Salas.** *Moved by Elisa and seconded by Anna. Passed unanimously.*
- c. Motion/discussion/vote for the approval of the January 2019 minutes prepared by Michelle Rogel.** *Moved by Elisa and seconded by Mikayeel. Passed unanimously.*
- d. Motion/Discussion/vote for the possible approval for Rec. Room to complete the 2nd phase of the original approved ZA19118 for the church “Valley Crossroads Seventh-Day Adventist” located on 11350 Glenoaks Blvd.** *Reuben asked about the zoning change. Moved by Elisa and seconded by Jennifer. Passed 12 yes, 2 no (Mike and Jose)*
- e. Motion/discussion/vote for the possible approval of a Request for Action to the associated City of LA departments and offices to petition to have a jail at Foothill PD.** *Officer Avila shared about the need for this and how the station is now booking bodies and taking longer having to go to city of Van Nuys and that the station is having to deal with the booking and take officer’s off the patrolling to deal with this. If they have jail in house they can get the booking done right away and go back to patrolling Pacoima and other cities. Moved by Imelda to Table and seconded by Mike, but passed (2 No’s from Imelda and Mike). Then, another vote took place. Moved by Elisa and seconded by Anna. Passed 12 yes and 2 no (Imelda and Mike).*
- f. Motion/discussion/vote to elect a new Chair for Arts and Culture committee.** *Moved by Mikayeel and seconded by Elisa. Elisa nominated Jose Miguel. He accepted. Passed unanimously.*
- g. Outreach update presented by Outreach Chair.** *Michelle Rogel said, “Before I begin I want to thank my Outreach team, Juan*

Salas our Treasurer and Elisa Avalos for working so hard in the Outreach Committee. I want to go over:

Website: *Anyone has flyers for community events, please let Outreach know to let our Pacoima community know of events they can attend.*

Facebook: *Flyers/Events/Meetings for the community to attend **125 followers last month 115, last summer 25 (old one has 800 or so total).*

PNC Flyers: *Anyone who can assist in creating Spanish flyer to hand out to the community regarding our meetings? Please let us know.*

Clean-Ups: *2 clean-ups within 2 weeks. 1st: Sat. Feb. 23rd Osborne Place/Glenoaks with CD7 and LAPD Officer Avila with 8 Cadets will help clean up trash. Any PNC volunteers? Any community volunteers? 2nd: Sat. March 9th Herrick/Vaughn with Vaughn Next Century Learning Center and per pastor Daniel, Zion Baptist Church may join. Any PNC volunteers? Any community volunteers? Any suggestions on partnering for another clean-up, we need a location and commitment from a group to proceed with one. Since July we have been making announcements and have been transparent in asking for locations/groups. **Special***

Olympics Mini Games (Approved 4k): *Sat. April 27th TBD time, approx. 9 a.m. to noon. We have Special Olympics having 2 flag football teams with coaches for both games, basketball is still tentative. We are working on shirts and Pacoima Charter has agreed as of yesterday for location to be available, LAPD Sr Lead Officer Steve Nunez, Officer Avila, and few more have signed up to play, we are still looking for at least 3 more LAPD officer's. We sent an email to Foothill and only received 1 confirmation. Any PNC volunteers? Any community*

*volunteers or offices? **Light Pole Banners:** Per Susie today was confirmed of our 17 banners to be placed up, Councilwoman Monica Rodriguez has approved it on her motion last Thur. **Forum:** (Pre-approved budget packet)1k If you have any suggestions on a location, with parking, within Pacoima, and any topics you would like to have shared, please let us know. Any government office's available to speak about any topics please let us know. 3 minutes in length possibly on a Thursday 6 p.m. to 8 p.m.*

- h. Motion/discussion/vote for the possible approval of a letter of support for the Reclaim Our Schools LA's Give Kids A Chance Platform.** *Mike spoke on this issue stating the gentleman was not able to make it to the meeting and advocated for the schools. Moved by Jennifer and seconded by Elisa. Passed unanimously.*
- i. Motion/Discussion/vote for the possible approval of up to \$550 for 300 PNC Bone Shaped Bag Dispenser.** *Moved by Jennifer and seconded by Elisa. (Only 1 No Jennifer; Rebecca did not vote). Passed unanimously.*
- j. Motion/Discussion/vote for the possible approval of up to \$250 for 200 PNC Logo Mini Q-Tees Tote Bag.** *John asked Michelle about the vendor who it was? She stated for this item as well as Letter I (above) are from Anderson Trophy in Sun Valley. He said ok. Moved by Reuben and seconded by Jennifer. Passed unanimously.*
- k. Ran out of time for this item. Skipped**
- l. Motion/Discussion/vote for the possible approval of up to \$990 for 100 PNC sun visors.** *Moved by Jennifer and seconded by Mikayeel. Passed unanimously.*
- m. Ran out of time for this item. Skipped**
- n. Motion/Discussion/vote for the possible approval of up to \$1900 for 200 PNC Logo beach bags.** *Moved by Jennifer and seconded by Elisa. Passed unanimously.*
- o. Motion/Discussion/vote for the possible approval of up to \$1400 for 1,500 PNC Logo water bottles.** *Moved by Jennifer and seconded by Elisa. Passed unanimously.*
- p. Motion/Discussion/vote for the possible approval of up to \$1100 for 500 PNC logo pens.** *Moved by Jennifer and seconded by Anna. Passed unanimously.*

- q. Motion/Discussion/vote for the possible approval of up to \$480 for 250 PNC Logo 1st Aid Kits.** *Moved by Jennifer and seconded by Elisa. Passed unanimously.*
- r. VANC Mixer Announcement.** *Jose gave the reminder about needing to RSVP by March 7th for the Thursday, March 14th event from 6 - 9:30 p.m. at the CBS Studio Center.*

VII. ADJOURNMENT 8 p.m.