



Pacoima Neighborhood Council

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General Board Meeting Agenda Minutes

Wednesday, July 17th, 2019 — 6:15 p.m- 8:30 p.m.

Prepared by Secretary: Jessica Urquiza

Pacoima Community Center 11243 Glenoaks Blvd. Pacoima, CA 91331

Attended: (11) Elisa Avalos, Mikayeel Khan, Anna Justice, Jessica Urquiza, Alex Morales, Reuben Garcia, Fannie Long, Imelda Foley, Oscar Chávez, Rebecca Long, José Miguel.

Absent: John Hernandez, Mireyari Pacheco.

Late: Ivonne Paulino at 6:50 p.m.

I. Welcome and Introductions:

- a) Meeting called to order at 6:27 p.m.
- b) Board roll call by Secretary.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a) **California Congressional District 29**
Congressman Tony Cardenas
Field Deputy: *Michelle Vergara: Michelle informed the community types of services their office can help with if anyone you know or you are experiencing issues related to Medicare social security they have resources. Job fair is coming up free Friday July 19 at la iglesia del Camino. 9 am to 1 p.m. free haircuts for individuals that attend with employers looking for all skill levels.*
- b) **California State Senate District 18**
Senator Bob Hertzberg
District Representative Eveline Bravo- Ayala: **Absent**
- c) **Los Angeles Police Department, Foothill Division**
Senior Lead Officers Adriana Munguia and Steve Nunez: **Absent**
- d) **Los Angeles City Council District 7**
Councilwoman Monica Rodriguez: Field Representative Susana Carmona: *Susana introduced Samantha as a new member, a case worker exclusively for Pacoima. Susana also informed the community of a movie night "Black Panther" in Pacoima, August 9 movie grease hot dogs and hamburgers. Thursday July 25th, & Hansen Dam baseball field blood drive Saturday at Pacoima city hall.*
- e) **Department of Neighborhood Empowerment**
Neighborhood Empowerment Analyst:

Vanessa Serrano sent an email with updates. Vanessa informed board members of the Live ethics training in case the board would like to attend the training in person. The training will take place July 31, 2019 at the Marvin Brodie Center. August 1 is the election feedback section with city clerk and how elections could be done better in the future fire station 87 in Granada hills 8:30 p.m.
- f) **LAUSD Board of Education**
Board Member Kelly Gonez
Field Deputy Esmeralda Marcial: **Absent**

g) California State Assembly District 39

Assemblywoman Luz Rivas

Field Representative Brenda Llanas: *Brenda stated their Capital office and district office are bringing many resources to our community.*

Assemblywoman Rivas secured \$500 in state budget for the Los Angeles Discovery Cube..... Assemblywoman is a huge proponent of discovery cube and sees its critical for the S.T.E.M education. Rivas secured 1 million for 6 additional staff for homelessness coordination. Assembly bill 1707 received bipartisan support from Rivas colleagues. Brenda presented a certificate to board member Jose Miguel on behalf of Assemblywoman Luz Rivas.

h) Office of Los Angeles Mayor

Mayor Eric Garcetti

Field Deputy: Absent

i) Los Angeles County Board of Supervisors, Third District

Supervisor Sheila Kuehl

Field Deputy Jessica Orellana: Absent

j) Region 1 Budget Advocate

Foothill Trails NC President Kevin Davis: Absent

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

- 1. Sara Velas and Sherry Carpenter on Paxton street: *issue with homelessness encampment. Has seen more cleanups and pest control with the huge increase with rats. Thanked Brenda Llanas, Assemblywoman Luz Rivas' Representative, for helping pass along feedback to Caltrans.***
- 2. Seymour Amster - *Youth that commit crime instead of going to the juvenile system they go to the program they tutor mentor and everything to get the youth back on track students involved in program they submitted an NPG grant.***

IV. ADMINISTRATIVE/MOTIONS/UPDATES:

a) Review and possible Board action on submitted Board Member Applications- vacant seats, Current Vacancies:

- i.** Community Based Organizational Representative.
- ii.** School Representative.

- *No applications were received.*

b) Motion/Discussion/vote for the approval of the May 2019 MER prepared by Treasurer Ana Justice:

Reuben Garcia Motions. Mikayeel Khan seconds — All board members were in favor of approving May 2019 MER. Item “b” passes unanimously.

c) Motion/Discussion/vote for the approval of the June 2019 MER prepared by Treasurer Ana Justice:

Reuben Garcia Motions. Mikayeel Khan seconds — All board members were in favor of approving June 2019 MER. Item “c” passes unanimously.

d) Motion/discussion/vote for the approval of the June 2019 minutes prepared by Secretary Jessica Urquiza.

Reuben Garcia Motions. Mikayeel Khan seconds — All board members were in favor of tabling the June 2019 minutes. Item “d” is tabled for the next general board meeting.

e) Motion/Discussion/vote to approve the Fiscal Year 2019/2020 Admin Budget Packet

Reuben Garcia motions. Mikayeel Khan seconds— All board members were in favor of approving the fiscal year 2019/2020 admin budget packet. Item “e” passes unanimously.

- f) Move to accept the resignation of Board member Jose Miguel effective at the end of tonight's Board meeting.**

José Miguel motions. Alex Morales seconds — Item “f” passes unanimously.

- g) Motion/Discussion/vote to approve the use of a Consent Calendar moving forward.**

Elisa Avalos motions. Fannie Long seconds — Item “g” passes.

- h) Motion/Discussion/vote for the possible approval of up to \$700 to purchase 250 PNC Laundry Bags.**

Reuben Garcia motions. José Miguel seconds — Item “h” passes unanimously.

- i) Motion/Discussion/vote for the possible approval of up to \$3000 to purchase 3 PNC Logo banners**

José Miguel motions. Fannie Long seconds — Item “i” passes unanimously.

- j) Motion/Discussion/vote for the possible approval of up to \$1000 to purchase microphones.**

Elisa Avalos motions. José Miguel seconds — Item “j” passes unanimously.

- k) Motion/Discussion/vote for the possible approval of up to \$3000 to purchase 3,000 PNC Logo water bottles**

Mikayeel Khan motions. Anna Justice seconds — Item “k” passes unanimously.

- l) Motion/Discussion/vote for the possible approval of up to \$2500 to purchase 1000 PNC Logo pens.**

Mikayeel Khan motions. Anna Justice seconds — Item “l” passes unanimously.

- m) Motion/Discussion/vote for the possible approval of up to \$550 to purchase 300 PNC Bone Shaped Bag Dispenser.**

Elisa Avalos motions. José Miguel seconds— Item “m” passes unanimously.

- n) Motion/Discussion/vote for the possible approval of up to \$700 to purchase 400 PNC Logo Mini Q-Tees Tote Bag.**

Jessica Urquiza motions. Anna Justice seconds — Item “n” passes unanimously.

- o) Motion/Discussion/vote for the possible approval of up \$250 to purchase 100 PNC Logo Key Chain Lanyards.**

Anna Justice motions. Elisa Avalos seconds— Item “o” passes unanimously.

- p) Motion/Discussion/vote for the possible approval of up to \$2500 to purchase 200 PNC Logo sun visors.**

Elisa Avalos motions. Anna Justice seconds — Item “p” passes unanimously.

- q) Motion/Discussion/vote for the possible approval of up to \$2400 to purchase 300 PNC Logo t-shirts.**

José Miguel motions. Elisa Avalos seconds — Item “q” passes unanimously.

V. ADJOURNMENT

- a) Meeting adjourned at 7:33 p.m.**