

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

Walter Garcia- Renter/Tenant Representative

Adrian Perez- Renter/Tenant Representative

MINUTES
-CITY OF LOS ANGELES-
California



PACOIMA NEIGHBORHOOD COUNCIL

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

Regular Board Meeting

Wednesday, April 17, 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 April 17, 2024, at El Nido Pacoima Community Center and called to order at 6:32 p.m.

--Senior Representative, Fannie Long guided the Council to recite the Pledge of Allegiance.

b) Roll Call by Roxanne Urquiza-

Pacoima Neighborhood Council Attendance Form-

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-	9	3

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-

- Were able to partner with Clean and Green to kick off their Sidewalk Repair Program
 - Do indoor class training was launched on Herrick St. where a sidewalk was heavily asked for
 - The second location that will be launched is in North Hills but will soon return to Pacoima
- Operation Bright Spot Program-
 - They cleaned up on Osborn (Glenoaks and Hanson dam) took care of weeds and cleaned up the areas
 - remove stumps, power wash weeds, etc

Upcoming events-

- Will be at Pacoima city hall
 - Free trees will be given away as a first come first serve limit in celebration of Earth Day

- Will take place on April 20th, 2024 from 10 am-12 pm
- On Saturday, May 4th, 2024
 - A ribbon cutting will take place for the community garden gate along with a clean-up of the garden
 - Will be taking place at Roger Jessup Park to help the garden expand

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

-Present-

Diana Figueroa-

- Valley crimes are currently increasing and are 14.6% up and property crimes are up by 11%
On the North side of Pacoima, property crimes are up by 5%
- They ask that you make reports to ensure that they can help the area and so that incidents do not go unresolved or unseen
 - A lot of the reports can be done online without having to go to the station or calling
 - Can also make your reports through the 311 app to help with illegal dumpings, graffiti, etc -
- They have also been in touch with the council office to be able to help and take care of the areas with motor homes

Upcoming Events-

- Will be having a carnival on May 3rd, 4th, and 5th, 2024
 - Will be taking place on Roscoe Blvd.
 - Will be having food, games, entertainment, rides
- They also have programs for anyone who may want to join such as their cadet program

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

Announcements-

- They are working on staying on top of the crimes that take place
 - Their crimes have gone down since the homicide that took place a few months ago
- Their reports are correlated towards the community dealing with Mental Health and Medical needs more than crimes taking place
- Working on coming up with events for Summer Night Lights at David M. Gonzales Recreation Center
 - Just started their new jujitsu program last Wednesday (April 10th, 2024)
 - If anyone would like to enroll their kids there is a \$10.00 fee along with seeing if there is space available
- Their system is currently changing into a new way of crime being reported
 - It will be seen as more crime based on the change because a crime is more than just shooting a gun now. It will be considered a crime if you have a weapon, point the weapon, and use it.

**E. Department of Neighborhood
Empowerment Neighborhood**

-Present-

Empowerment Advocate: Joel Gonzalez.

Announcements-

- The homelessness liaison updates-
 - There will be a meeting next month towards the end of May.
 - There must be two members chosen from each council so that they can each support each other and spread ideas to one another
- This year 24 Congress of Neighborhoods event will take place around late September
 - Any ideas can be stated in the contribution forms which are online
- The Neighborhood Council budget date will take place on June 15th
 - First time meeting once again since 2019, contribution forms are also online
 - Registration forms are to be announced
- Regional outreach round tables-
 - outreach representatives will be contacted to start interacting with others to see how to promote our councils (ex. barcodes, advertisements, flyers, etc.)
- Elections are coming up
 - Council can not be used to enforce certain choices but can as a personal citizen.

F California State Assembly District 39

Assemblywoman Luz Rivas

-Not Present-

Field Representative: Jessica Guzman.

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 -

- Did a land-use study to see what the land could be used for if the airport were to be closed
 - Took the time to meet and discuss plans accordingly in regard to projects that can be planned in replacement of the airport area.
 - As well as an economic overview of how the changes would affect the county and Pacoima if the airport closed.

-County departments are making plans and gathering ideas that are yet to be approved, there will be updates provided.

County plan to turn the old landfill into a park

-(motioned to increase security at the sight and illegal dumping)

-In Sun Valley- Rory M. Shaw Wetlands Park Project (former landfill)

-Trying to move along with the project even though there are funding gaps and approvals that are needed

-LA County Department of Arts and Culture

-having a paid internship for college students within the LA County area

-The City of San Fernando is working to re-envision the downtown area

-Will be having their first meeting on April 27th, 2024 from 10 am-2 pm along with a walking tour of the area

-The Department of Public Health will be having a Mental Health Youth Summit

-Will take place at El Cariso Park on April 27th from 9:30 am- 2:30 pm

-Will have workshops and activities for the age range of middle to high school students

J. California State Senate District 20

Senator Caroline Menjivar.

-Not Present-

District Representative: Katherine Castrejon.

K. Los Angeles City Fire Department

-Not Present-

Battalion Chief: Adam W. Knabe

L. Region 1 Budget Advocate:

-Present-

Kevin Davis.

Announcements-

-Concerns are budgeting because the budgets are required to be posted by the 20th but are extended until Monday

-There is a concern about the budget shortfalls with the city's personal

Big Dates for the Councils-

-Budget day which will be done in LA City Hall on June 15th, 2024

-Neighborhood Congress will be towards the end of September

Budget Advocates meet-

-Meet via Zoom on

-First Monday at 7 pm and the 3rd Saturday at 9:30 pm

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).*

A) -Jesse Leon -LA Metro

-Invitation to upcoming community meeting (San Fernando Metro Project)
-Their group consists of 15 leaders from around the area such as Panorama, San Fernando, Pacoima, and Arleta

-It will be a virtual meeting on April 23rd, 2024 at 12:00 pm

-As well as on April 24 from 6:00 pm - 8:00 pm (via Zoom)

B) -Oreci -A vision of Healthy

-Is part of the National Diabetes Prevention Program

-They provide help to anyone who is pre-diabetic and wants to make a better change in their lives.

-Their main goal is to help and prevent type 2 diabetes, over 80% of people do not know they are pre-diabetic

-They hold classes in person at Granada Hills Chamber of Commerce, via phone calls, and through Zoom.

-The goal of the program is to lose 5% of your body weight in one year with weekly check-ins and food monitoring

C) Karina Ceja -Tia Chuchas

-Words Festival (Art and Literacy Festival)

The event will be hosted on May 18th at Vaughn G3 Academy

-11200 Herrick Ave Pacoima, CA 91331

-There will be a big book giveaway, food, music, Mental Health Information, Cultural Arts workshops, etc.

Everyone is welcome to come and join.

D) Adrian Perez -

-Announced that a bill was passed-

- Bill SB1193- "prohibits an airport operator or aviation retail establishment, as defined, from selling, distributing, or otherwise making available leaded aviation gasoline to consumers, consistent with a specified timeline, as provided."

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-

7) ADMINISTRATIVE/MOTIONS/UPDATES:

a. Motion/Discussion/vote for the approval of Monthly Expenditure Reports (MER's) for:

March 2024 by Anna Justice. (5 Minutes).

-Motioned by Anna Justice. -Second by Fannie Long.

Votes-

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-	9	3

-Motion Passes.

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

-Motioned by Fannie Long. -Second by David Ramirez.

Votes-

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-	9	3

-Motion Passes.

c. Motion/Discussion/vote to join the coalition and post Pacoima Neighborhood Council logos on the Coalition page for the Sepulveda Transit Corridor Project - Developing Alternatives 4 & 5 - heavy rail transit lines connecting the Valley to the Westside over the 405/Sepulveda Pass. - Chief Strategist Yusef Robb (15 minutes).

-Motioned by Mikayeel Khan. -Second by Fannie Long.

Votes-

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-	9	3

-Motion Passes.

d. Motion/discussion/vote to approve a funding request of \$3,000 to support their Tiger Store which promotes motivation for students to do their best in school and for Mental Health Awareness activities to help students grow and receive the support they may need. - By the Education Committee (10 minutes).

-Motioned by Reuben Garcia. -Second by Anna Justice.

-Motioned by Anna Justice- Adding “To Telfair Elementary School”.

Votes

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-	9	3

-Motion Passes.

e. 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).

-Item was tabled for next meeting-

f. Motion/discussion/vote to approve a projector for online Zoom meetings not to exceed \$1000. By Mikayeel Khan (5 minutes).

-Motioned by Mikayeel Khan. -Second by Reuben Garcia.

Votes-

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-	9	3

-Motion Passes.

g. Motion/discussion/vote to approve a projector screen for online Zoom meetings not to exceed \$1500. By Mikayeel Khan (5 minutes).

-Motioned by Mikayeel Khan. -Second by Reuben Garcia.

Votes-

NAME-	Yes	No
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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-	9	3

-Motion Passes.

h. Motion/discussion/vote to approve an Internet connection that does not exceed \$100 per month. By Mikayeel Khan (5 minutes).

-Motioned by Mikayeel Khan. -Second by Anna Justice.

Votes-

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-	9	3

-Motion Passes.

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

-Motioned by Mikayeel Khan. -Second by Anna Justice.

Votes-

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-	9	3

-Motion Passes.

8) BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:

Board Member Comments/Announcements-

Reuben Garcia- Thank you for coming and sticking through it with us!

Housing, Economic Development, and Land Use Committee –

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-Thank you for coming and attending our meetings.

Treasurer's Report-

Secretary's Report-

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>

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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.