#### 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 & -CITY OF LOS ANGELES-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**

California



#### PACOIMA NEIGHBORHOOD COUNCIL

https://www.pacoimanc.com/ **Regular Board Meeting** Wednesday, May 15, 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 May 15, 2024, at El Nido Pacoima Community Center and called to order at 6:34 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	Х	
Anna Justice	Х	
Fannie Long	Х	

Reuben Garcia	Х	
John Hernandez	Х	
Brenda Morales		Х
Roxanne Urquiza	Х	
Rebecca Long	Х	
Teodora E. Reyes	Х	
David A. Ramirez		Х
Adrian Perez	Х	
Walter Garcia	Х	
Total-	10	2

<u>A quorum was established-</u>

#### 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 29Congressman Tony CardenasField Deputy: Laura Juarez.

B. Los Angeles City Council District 7	
Councilwoman Monica Rodriguez	-Present-
Field Representative: Esther Mares	
Announcements-	

Esther announced that has been promoted to Council District 7 as the Homelessness Coordinator and will no longer be our Field Representative-

Esmeralda will be the new field deputy

#### Announcements-

MROD has made its first sidewalk repair which had been requested for years on end by the community

-May 19th, 2024 on Saturday at Hansen Dam

-Emergency Preparedness event

-Brand Park with a concert on Memorial Day

-May 26, 2024, from 11 am- 2 pm -Anonymous Fireworks Buyback Program -May 22, 2024, from 9 am-12 pm -At Brand Park Parking Lot -Movie Nights will be making a return during the summer at Hansen Dam Aquatic Center -July 19th and August 9th starting at 6:00 pm -Will be hosting Independence Day Drone Light Show -On June 30th from 5 pm-10 pm -Located at Hansen Dam

#### C. Los Angeles Police Department, Foothill Division: Senior Lead -Present-Officers Steve Nunez and Officer Diana Figueroa Announcements-

Diana Figueroa

-Due to Summer coming up the heat tends to spike crime up

-Burglary and theft with vehicles (may be the source of purses or bags that lead to break-ins)

-LAPD Online is best when filing for reports rather than having to wait

-homeless and RV's can also be reported as well (submit a photo for reference of what to look for)

-Graffiti can also be reported along with a photo of the affected area

-Cadets will also be opening up more during the Summer along with more programs that are open to help the students

-The 2nd Thursday of every month meets in the Japanese place on Bradford - community advice advisory

D. LAPD Community Safety Partnership

Senior Lead Officer Luis Garcia and <u>-Not Present-</u> Nancy Escober.

E. Department of Neighborhood Empowerment Neighborhood Empowerment Advocate: Joel

Gonzalez.

-Not Present-

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

- Present-

#### Announcements-

-Scholarships for students going to college

-Minerva scholarship located at www.iCal.ids

-The deadline to apply is May 31st, 2024

-California Latino Legislative Caucus Foundation Scholarship Program

-Deadline to apply June 1st, 2024

-On June 8th, 2024

- microchipping for pets before the 4th of July to keep them safe

-Partnership with Hillson Hills Paws for Life

-free dog treats etc

June 15th, 2024 from 3:30pm-6:30pm

-San Fernando is Partnering up with Senator Menjivars

-CA home program more information for homeowners and homebuyers education

-Bills are still being reviewed and will not be announced until September

#### G. LAUSD Board of Education Board Member Kelly Gonez <u>-Present-</u> Field Deputy: Maria Flores.

-Has visited many schools to check up and make sure they are running properly

-As well as has ensured that students are getting the school they should be growing in

-LA Beautification has partnered up with them to help plant projects so students have a good area with greens to stay under the heat

- In Haddon and Telfair Elementary

-Kicked off Opportunity LA to help the students open up a free college savings fund which starts at the grade level of first grade

-Sun King Apartments-

-ribbon cutting will be taking place

-These apartments are to help provide homes for the families within the LAUSD -March and April-

-Millions were approved to help with upgrading schools all around the community to help improve the classrooms as well as the outside

Upcoming Event-

-Annual PicnicParkthe park at the RitchieParkens Park hosted on

-May 25th, 2024 from amm-1pm

H. Office of Los Angeles Mayor: Karen Ruth Bass. Field Deputy: Michelle Vergara.

-Not Present-

I. Los Angeles County Board of Supervisors, Third District: Supervisor Lindsey Horvath Field Deputy: Savannah Portillo.

-Not Present-

J. California State Senate District 20 Senator Caroline Menjivar. District Representative: Katherine Castrejon.

<u>- Present-</u>

Announcements-

-Will be hosting the Second Annual Pride March/Event-On June 29th- Rally will begin at11 am on Van Nuys and Sherman Way-Block Party will then be hosted at the Van Nuys Civic Center
-Kids center will be available with activities for them to do
-Will be music, performances, etc at the event.

K. Los Angeles City Fire Department	-Not Present-
Battalion Chief: Adam W. Knabe	

L. Regi	ion 1 Budget Advocate:	-Present-
Kevin 1	Davis.	
Annou	ncements-	
The	-white paper has now been released	
	-June 15th, 2024 is Budget Day at LA City	Hall
	-elections for new budget advocates	will also take place soon
Budget	hearing meeting over Zoom on May 16th, 2	2024
All Em	powerLA emails were disabled	
Budge	t Advocates Meet-	
	First Monday of everymonth7 pm7 pm via	Zoom
	Third Saturday of every month at 9:30 am	via Zoom
	e- budgetadvocates.org	

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) Raymond- Antonio's Tacos-

-Is asking for a letter in support of their application for a beer and wine license to be able to serve throughout the day.

#### B) Teresa Bartolo & Teresa Zamargo-

-Brought up that they created a petition to re-assign the mobile homes that are found on Bradley Ave

-The homeless living in the RV's are obstructing the sidewalks, human waste is thrown, and are even blocking off areas with wood for privacy.

-As well as are carrying dogs that are guarding "their" grounds as well as to intimidate people.

They brought awareness to the community because they do not feel free to go out to even the park with their family due to those circumstances and would like for the community to stand with them.

#### C) Lionel mares-

-LA City Council

-Put an amendment to "water down" because they do not want to strengthen their commission as well as the mayor has appointed someone new to take charge of the (general manager)

-As well as June 15th is Budget Day

#### 4) <u>SPECIAL ORDERS: Appointment of new Board Member:</u>

# 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).

-Motioned by John Hernandez. Second by Reuben Garcia. Votes-

NAME-	Yes	No
Mikayeel Khan	х	
Anna Justice	х	
Fannie Long	х	
Reuben Garcia	х	
John Hernandez	х	
Brenda Morales		Absent

Roxanne Urquiza	х	
Rebecca Long	х	
Teodora E. Reyes	х	
David A. Ramirez		Absent
Walter Garcia	Х	
Adrian Perez	х	
Total-	10	2

Motion Passes.

#### 5) Presentation:

a. Los Angeles Alliance for a New Economy (LAANE) on the Grocery and Retail Campaign. The union represents grocery and retail workers at Food4less, Vons, Albertsons, and other stores throughout LA. Many of their members also live in Pacoima. – By Andrea Oloughlin. (15 Minutes).

-Brought to our attention that there is a difference amongst stores based on their produce and staff members. Not only are the grocery stores within our community underflow-quality quality produce sold. Working towards creating a better environment and stable grocery store for our community where there is equality and good produce that can be enjoyed by our community.

#### 6) ADMINISTRATIVE/MOTIONS/UPDATES:

## a. Motion/Discussion/vote for the approval of Monthly Expenditure ReporTERs)for: April 2024 by Anna Justice. (5 Minutes).

-Motioned by Reuben Garcia. Second by Fannie Long.

Votes-

NAME-	Yes	No
Mikayeel Khan	х	
Anna Justice	Х	
Fannie Long	х	
Reuben Garcia	х	
John Hernandez	х	
Brenda Morales		Absent

Roxanne Urquiza	х	
Rebecca Long	х	
Teodora E. Reyes	х	
David A. Ramirez		Absent
Walter Garcia	х	
Adrian Perez	х	
Wendy Rivera	х	
Total-	11	2

**Motion Passes.** 

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

-Motioned by Reuben Garcia. Second by Anna Justice.

Votes-

NAME-	Yes	No
Mikayeel Khan	х	
Anna Justice	х	
Fannie Long	х	
Reuben Garcia	х	
John Hernandez		х
Brenda Morales		Absent
Roxanne Urquiza	x	
Rebecca Long	x	
Teodora E. Reyes	х	
David A. Ramirez		Absent
Walter Garcia	х	
Adrian Perez	х	
Wendy Rivera	х	

Total-	10	3
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### c. Motion/discussion/vote to approve new (3) tablecloth runners with Pacoima Neighborhood Council names, up to 700.00. By Anna Justice. (10 minutes).

-Motioned by Fannie Long. Second by Reuben Garcia.

Votes-

NAME-	Yes	No
Mikayeel Khan	х	
Anna Justice	х	
Fannie Long	х	
Reuben Garcia	х	
John Hernandez	х	
Brenda Morales		Absent
Roxanne Urquiza	х	
Rebecca Long	x	
Teodora E. Reyes	x	
David A. Ramirez		Absent
Walter Garcia	х	
Adrian Perez	х	
Wendy Rivera		Not Eligible
Total-	10	3

d. Motion/discussion/vote to approve a CIS letter to OPPOSE the LA ART Gondola to Dodger Stadium. By Gabriel Arellano (20 minutes).

-Table until the next meeting.

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 of increased accessibility, increased community engagement, health and safety of the participants. By Mikayeel Khan (10 Minutes).

-Motioned by Rebecca Long. Second by Anna Justice.

Tabled until next meeting.

#### 7) BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:

Board Member Comments/Announcements-

Fannie Long- Thank you to those who helped with translating.

Adrian Perez- Has networked around with local artists and is in the works of putting up a mural. Wendy Rivera- Thank you to everyone who stuck around.

Teodora Reyes- Thank you for joining us tonight and for those who helped us with translating. Walter Garcia- Thank you to all of those who stuck around this late.

Housing, Economic Development, and Land Use Committee – Upcoming meeting on May 24th, 2024

Outreach Committee – Tia Chuchas event will be taking place on May 18th, 2024 along with a book giveaway

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 other reports.

#### 8) 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 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 sure availability of services, please make your request at least 3 business days (72 ho before-oreo the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551emailingmail: 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 <u>www.PacoimaNC.com</u>.