

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

MINUTES

-CITY OF LOS ANGELES- California



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

Wendy Rivera- At- Large Representative

PACOIMA NEIGHBORHOOD COUNCIL

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

Regular Board Meeting

Wednesday, July 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 July 17, 2024, at El Nido Pacoima Community Center and called to order at 6:38 p.m.

-Public Health and Safety Representative, Reuben Garcia 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
Wendy Rivera		X
Total-	11	2

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: Esmeralda Benitez

Announcements-

-There is an update in the partnership with departments for speed bumps to control street racing and to make the area a safer place on the streets for students

Movie nights will be taking place at the Hansen Dam aquatic center

- Elemental On July 19th
- Sing on August 9th
- Will start at 6pm

C. Los Angeles Police Department,

Foothill Division: Senior Lead -Present
Officers Steve Nunez and Officer
Diana Figueroa

Announcements-

- Recommends the community should have the 311 app in case of incidents
- There are more steps towards getting rid of the RV's than just reporting them because there has to be a crime committed to get LAPD involved

D. LAPD Community Safety Partnership
Senior Lead Officer Luis Garcia and -Not Present-
Nancy Escobar.

E. Department of Neighborhood
Empowerment Neighborhood -Present-
Empowerment Advocate: Joel
Gonzalez.

Announcements-

- Rollover funds will be different this time because money left of will be pushed over for only this year
- No ballots will be physical since they will be by email
- Elections will be held on May 13th, 2025
- SB-411 needs 11 votes in order to be passed
- Only rule is that everyone needs to meet at least once after approved

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-

Board motion that amends moving from an appointed chief executive office

-establishes distinct branches

-expanding the board from 5 members to 9 members

-As well as larger constituents

-Was passed with 3 yes and 2 no's

First reading will be this Tuesday and second reading on July 30th

On those two dates you can submit votes

-East Valley Transit

-virtual meeting will be on July 20th as well as July 30th

Summer Pad from June 13th- August 3rd from 6pm-10pm

-Thursdays, Fridays and Saturdays events at el Cariso park plus many more parks

August 1st Coffee and Conversation from 6pm-7pm

-At Sun Valley Area Neighborhood Council Office

Backpack give away

-Event will be held on August 4, 2024 from 11am-2pm

-located on 20001 Prairie st, chatsworth 91311

J. California State Senate District 20

Senator Caroline Menjivar.

-Present-

District Representative: Katherine

Castrejon.

Announcements-

-Event will be held on August 3, 2024 from 9am-12pm

Will be a back to school fair at the boys and girls club on Burbank 9am-12pm

-Thankfully most of her bills are in the assembly that will be voted on soon

K. Los Angeles City Fire Department

-Not Present-

Battalion Chief: Adam W. Knabe

L. Region 1 Budget Advocate:

-Present-

Kevin Davis.

Announcements-

Has no announcements for Budget Representatives due to being off the board but will come back next month as a Representative again to bring the community the reports

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) Rafael Contreras- LAEDC

- He came to represent LAEDC to help promote economic mobility
- The program is meant to help businesses and to support with budgeting

Website- <https://laedc.org/>

B) Raymond Asevedo- LA Metro

- Part of the transit project that is on going

Meetings are held-

- virtual meeting on Wednesday July 24 from 6pm - 7:30pm
- In person meeting on Wednesday July 31st from 6pm- 7:30pm at Mid Valley Family YMCA on Van Nuys

C) Steve Martinez- P.E.S.A

Came present a summer internship program that is on going to help students with office skills and to help them with their futures

4) SPECIAL ORDERS: Appointment of new Board Member:

a. Motion/Discussion/Vote for the appointment of the Chair of Arts & Culture Committee. By Mikayeel Khan (10 minutes).

Adrian Perez nominated himself for chair of committee.

- Motioned by Anna Justice
- Motioned 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

Motion Passes.

Adrian Perez is appointed as Chair of the Arts and Culture Committee.

5) Presentation:

a. The Devil’s Gate Reservoir Annual Cleanout will be under construction this year from July through October. The 150,000 CY will be hauled using up to 300 truck trips per day to Sheldon Pit. – By George De La. (15 Minutes).

-Purpose is to help with flooding and to help with storing rainwater during those seasons and to prevent floods in high risk areas.

-Devils gate is located in Pasadena has been sustained and maintained even after it being built years ago and is still working well

6) ADMINISTRATIVE/MOTIONS/UPDATES:

a. Motion/Discussion/vote for the approval of Monthly Expenditure Reports (MER’s) for: May 2024 by Anna Justice. (5 Minutes).

-Motioned by Reuben Garcia

-Motioned Second by Mikayeel Khan

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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

b. Motion/Discussion/vote for the approval of Monthly Expenditure Reports (MER's) for: June 2024 by Anna Justice. (5 Minutes).

-Motioned by Fannie Long

-Motioned 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent

Total-	11	2
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-Motion Passes.

c. Motion/Discussion/Vote for approval of the New Fiscal Year 2024/2025 Administration Packet. By Treasurer Anna Justice. (5 Minutes).

-Motioned by Fannie Long

-Motioned Second by Rebecca 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

d. Motion/Discussion/Vote for the approval of PNC business cards for the PNC board members, not to exceed 600.00. By Treasurer Anna Justice. (5 minutes).

-Motioned by Mikayeel Khan

-Motioned Second by Brenda Morales

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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

e. Motion/Discussion/Vote for the approval of PNC Polos for the board members, not to exceed \$500.00. By Anna Justice. (5 minutes).

-Motioned by Mikayeel Khan

-Motioned 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

f. Motion/Discussion/Vote approval of pens and mini flashlights for outreach items with the PNC name to give out to the community. This will not exceed 950.00 for both items. By Anna Justice. (5 Minutes).

-Motioned by Fannie Long

-Motioned 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

g. Motion/Discussion/Vote for the name badge for the board members who do not have them. This will not exceed 400.00 by Anna Justice. (5 Minutes).

-Motioned by Mikayeel Khan

-Motioned 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

h. Motion/Discussion/vote for the approval of May 2024 minutes. By Roxanne

Urquiza. (5 Minutes).

-Motioned by Mikayeel Khan

-Motioned 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

i. Motion/Discussion/vote to approve funding request of \$4,000 for the funding to provide a summer internship opportunity for youth residing in Pacoima to allow them to grow and learn more skills to support their futures. By Roxanne Urquiza. (10 minutes).

Motioned by Roxanne Urquiza Motioned Second by Mikayeel Khan to add organization name “P.E.S.A” (Parents, Education, and Students in Action) to motion.

-Motioned by Mikayeel Khan

-Motioned 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

j. Motion/Discussion/vote to approve funding request of \$4,000 for the funding to provide uniforms for low-income students who are part of their athletics program. The program Crossroads Youth Intervention Through Athletics is meant to influence and guide teenagers and children to stay out of trouble and put their focus on other things such as sports. By Roxanne Urquiza (20 minutes).

-Motioned by John Hernandez

-Motioned 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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

k. 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 (10 Minutes).

-Motioned by John Hernandez

-Motioned Second by David Ramirez

City rep will provide any accommodations needed for stakeholders or for meetings

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		Absent
Adrian Perez	x	
Wendy Rivera		Absent
Total-	11	2

-Motion Passes.

7) BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS:

Board Member Comments/Announcements-

Housing, Economic Development, and Land Use Committee –

Outreach Committee - There will be more outreach committee meetings.

Bylaws Committee -

Arts & Culture Committee –Feel free to contact for any ideas

Public Health and Safety Committee – Based on the interaction from last meeting everything went well but there has been no further outreach from the affected members

Youth and Education Development Committee – No Comment.

President’s Report- Thank you so much for coming

Vice-president’s Report-No comment

Treasurer’s Report- No Comment

Secretary’s Report- No Comment

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) 978-1551 emailingmail: 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 www.PacoimaNC.com.