

MINUTES

-CITY OF LOS ANGELES-
California



Neighborhood Council

Governing Board:

Mikayeel Khan, President
Brenda Morales, Vice President
Roxanne Urquiza, Secretary
Anna Justice, Treasurer
David Ramirez, Parliamentarian
Reuben Garcia, Boardmember
John Hernandez, Boardmember
Fannie Long, Boardmember
Rebecca Long, Boardmember
Teodora Reyes, Boardmember

PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Regular Board Meeting

Wednesday August 16, 2023. 6:30 p.m.-8:30pm

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 August 16, 2023 at El Nido Pacoima Community Center and called to order at 6:30 p.m.

Empowerment Advocate Joel Gonzalez guided the Council to recite the Pledge of Allegiance.

b) Roll Call by Anna Justice:

1	Mikayeel Khan, President
1	Brenda Morales, Vice President
1	Roxanne Urquiza, Secretary
1	Anna Justice, Treasurer
1	David Ramirez, Parliamentarian
1	Reuben Garcia, Board Member

1	John Hernandez, Board Member
1	Fannie Long, Board Member
1	Rebecca Long, Board Member
1	Teodora Reyes, Board Member
10	Directors were present and a quorum was attained.

2. SPECIAL ORDERS

a. Installation of newly-elected Board of Directors (Oath of Office)

Oath of office was taken and established neighborhood council board members.

b. Election of new Executive Officers:

Votings for positions- nominated, give statement (2min), plus a generalized question period (1min), with ties a coin toss will be administered

i President/Chair

Mikayeel Khan nominated by Anna Justice for President, accepted--8 votes

Teodora Reyes nominated by David Ramirez for President, accepted--2 votes

Votes taken, Mikayeel is pronounced President.

Pacoima Neighborhood Council Voting Form

ITEM- PRESIDENT		DATE-8/16
NAME	Mikayeel Khan	Teodora E. Reyes
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

Total	8	2

ii Vice President/Vice Chair

Brenda Morales nominated by Mikayeel Khan for Vice President, accepted--7 votes
 Teodora Reyes nominated by David Ramirez for Vice President, accepted--3 votes
 Votes taken, Brenda Morales is pronounced Vice President.

Pacoima Neighborhood Council Voting Form

ITEM- VICE PRESIDENT		DATE- 8/16
NAME	Brenda Morales	Teodora E. Reyes
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
Total	7	3

iii Secretary

David Ramirez nominated by Teodora Reyes for Secretary, accepted--5 votes
 Roxanne Urquiza nominated by Mikayeel Khan for Secretary, accepted-5votes
 Votes taken, Tie is established following a coin toss by Joel Gonzalez, Roxanne Urquiza is pronounced Secretary.

Pacoima Neighborhood Council Voting Form

ITEM- SECRETARY		DATE- 8/16
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NAME	David A. Ramirez	Roxanne Urquiza
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	
Total	5	5
	Tie- coin toss Roxanne Urquiza was pronounced as Secretary	

iv Treasurer

Anna Justice nominated by John Hernandez for treasurer, accepted--10 votes

No other nominations.

Votes taken, unanimous.

Anna Justice is pronounced Treasurer.

v Parliamentarian

Reuben Garcia, nominated by Mikayeel Khan, board member respectfully declined.

David Ramirez nominated by Teodora Reyes for Parliamentarian, accepted--10 votes

Votes taken, unanimous. David Ramirez is pronounced Parliamentarian.

c. Appointment of Financial Officers of the Board

i Neighborhood Council Bank Card Holder

-Anna Justice nominated by Mikayeel Khan, Unanimous, 10 votes

Anna is pronounced Neighborhood Council Bank Card Holder.

ii Second Card Holder (optional)

-Mikayeel Khan nominated, Unanimous 10 votes

Mikayeel is pronounced as Second Card Holder.

iii Second Signer

-Brenda Morales nominated by Mikayeel Khan, Unanimous 10 votes

Brenda is pronounced as Second Signer.

iv Alternate Signer (optional)

-David Ramirez nominated, Unanimous, 10 votes
David is pronounced as Alternate Signer.

d. Appointment of Community Impact of the Board

-Mikayeel Khan nominated Mikayeel Khan, Reuben Garcia, Teadora Reyes, Brenda Morales, and David Ramirez
Unanimous 10 votes, board members pronounced as Community Impact of the Board

e. Appointment of Standing Committee Chairs and Members

i Budget & Finance

-Anna Justice nominated by Mikayeel Khan and accepted. No other nominations.
Votes taken, Unanimous 10 votes.
Anna is pronounced as Chair of the Budget & Finance committee.

ii Planning and Land Use

-Mikayeel Khan, nominated by Anna Justice, accepts.
-Teodora Reyes, nominated by Teodora Reyes, accepts.
Votes taken, (8 votes for Mikayeel Khan), (2 votes for Teodora Reyes). Mikayeel Khan is pronounced as Chair of Planning and Land Use.

Pacoima Neighborhood Council Voting Form

ITEM- CHAIR OF PLANNING AND LAND USE		DATE- 8/16
NAME	Mikayeel Khan	Teodora E. Reyes
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
Total	8	2

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iii Outreach

-Teodora Reyes is nominated by Mikayeel Khan, accepted.
 Votes taken, Unanimous 10 votes.
 Teodora Reyes is pronounced as Chair of Outreach.

iv Public Safety

-John Hernandez is nominated by Anna Justice and respectfully declines.
 -Reuben Garcia is nominated by John Hernandez, accepted.
 Votes taken, unanimous 10 votes.
 Reuben Garcia is pronounced as Chair of Public Safety.

v Arts & Culture Committee

-Item tabled for next meeting.

vi Youth and Education Development Committee

-David Ramirez is nominated by Teodora Reyes, accepted.
 -Roxanne Urquiza is nominated by Reuben Garcia, accepted.

Votes taken, (4 votes for David Ramirez), (6 votes for Roxanne Urquiza). Roxanne Urquiza is elected as Chair of Youth & Education Development Committee.

Pacoima Neighborhood Council Voting Form

ITEM- CHAIR OF YOUTH AND EDUCATION DEVELOPMENT COMMITTEE		DATE- 8/16
NAME	Roxanne Urquiza	David A. Ramirez
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
Total	6	4

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COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(Representatives from government offices, Police Department, 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: **Lilia Monterrosa**

B. Los Angeles City Council District 7

Councilwoman Monica Rodriguez --- **Present**---
 Field Representative: **Esther Mares**

Field Deputy self-introduced and congratulated the new board. Transitioned to sharing announcements:

-Announcements-

- (Partnership with the city of LA and San Fernando) Cyclovia “Move your way!”
- On Saturday, September 23. 10am-2pm with Hubs along the way
- <https://monicarodriguez.org/events/move-your-way-la>
- LA Zoo Unites with Teen Council for Conservation Solutions-
- applications available for ages 14-18 yrs and must be in highschool
- Deadline for applications August 25,2023 at 11:59pm
- LA Repair Budgeting within Zones
- 8 million to repair 9 zones within L.A (\$775,000 shares amongst Arleta and Pacoima)
- Roger Jessup Park Projects in the works and approved.
- Invitation to reach out if meetings or contact needed with LAPD
- MyLa311- App and website for reports on incidents within L.A boundaries

C. Los Angeles Police Department,

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

- Announcements- Announced during elections**
- Flyer with official contact information and locations
 - Officials asked to please make reports so the community can get necessary services
 - 29.5% increase of aggravated assault-
 - Incident at Target with no willing parties to report
 - Neighborhood Watch Sept. 6th at 6pm at Boys and Girls Club, Pacoima

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-

- City Clerk will announce budget rollbacks
 - Email reports and information.
 - Facilitated Elections

F. California State Assembly District 39

Assemblywoman Luz Rivas --- Present---

Field Representative: **Jessica Guzman**

-Announcements-

- Legislator has returned to Sacramento for legislative session
 - To follow along with her available bill package check website <https://a43.asmdc.org>
 - Direct office is offering and accepting internship applications
 - \$2 million was secured for affordable housing for the district
- Contact if needed (818) 504 - 3911

G. LAUSD Board of Education Board Member

Kelly Gonez Field Deputy: Maria Flores --- **Not Present**---

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 --- Present---

Field Deputy: **Savannah Portillo**

-Announcements-

- Towards the end of Sept. Dept. of Public Works will release report on Whiteman Airport along with recommendations
- Dept. Of Mental Health is Hiring (clinical and non clinical)
- Dept of Economics supports street vendors with workshops such as learning to acquire permits
- Horvath's mission remains to decrease homelessness. County launches Pathway Home, wrap-around service program.
- Help provided with assessments/treatments for mosquito issues
New Website- <https://lindseyhorvath.lacounty.gov/>

J. California State Senate District 20

Senator Caroline Menjivar. --- **Not Present**---

District Representative: Katherine Castrejon

K. Region 1 Budget Advocate: --- Present---

Kevin Davis

-Announcements-

- Announced vacancy for seat
- updates about budget and changes in contract
- Retreat on Saturday, recommending to appoint 2 budget representatives
- Reports posted on <https://www.budgetadvocates.org/>

*L. Department of Health Services
 Olive View-UCLA Medical Center --- Not Present---
 Community Relations Lead: Brenda Yanez*

4. 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)Paulina- Has spent 3 years advocating for lights from Pierce to Sharp Elementary. To many incidents regarding the lack of safety and lighting, stakeholder Monica Rodriguez expressed the need to do more to ensure safe paths for youth to walk through.

b)Lionel Mares- Invitation to community event

- North Hollywood Ciclavia Sunday, Sept.17, 2023 from 9am-3pm
- Asking for letters in support of Jamie York

c) Glenn Bailey-

- Bylaws on Empower L.A
- 34 Councils in Valley, Meet via zoom 2nd Thursday of every month at 6:30pm
- City wide council alliance meet via zoom 1st Saturday of every month at 10am
- Agendas posted <http://www.lancec.org/>

5. ADMINISTRATIVE/MOTIONS/UPDATES:

a. Motion/Discussion/vote for the approval of Monthly Expenditure Reports (MER's) for: April 2023 by Anna Justice. (5 Minutes).

- Motioned by Reuben Garcia. Second by Anna Justice.
- Amendment from April to May.
- Items could not be voted on- table for a meeting next month.

b. Motion/Discussion/vote for the approval of Monthly Expenditure Reports (MER's) for: June 2023 by Anna Justice. (5 Minutes).

- Motioned by Anna Justice. Second by Mikayeel Khan.
- Voted 6 vote yes-4 ineligible to vote. Motion Passed.

Pacoima Neighborhood Council Voting Form

ITEM-		DATE- 8/16/23
NAME	YES	NO

Mikayeel Khan	X	
Anna Justice	X	
Fannie Long	X	
Reuben Garcia	X	
John Hernandez	X	
Brenda Morales	Ineligible	
Roxanne Urquiza	Ineligible	
Rebecca Long	X	
Teodora E. Reves	Ineligible	
David A. Ramirez	Ineligible	
Total-	6	
Ineligible	4	

c. Motion/Discussion/vote for the approval of the Fiscal Year Administrative Packet 2023/2024 by Anna Justice. (5 Minutes).

-Motedioned by Mikayeel Khan. Second by Anna Justice.

-Voted 6 vote yes -4 ineligible to vote. Motion Passed.

Pacoima Neighborhood Council Voting Form

ITEM-		DATE- 8/16/23
NAME	YES	NO
Mikayeel Khan	X	
Anna Justice	X	
Fannie Long	X	
Reuben Garcia	X	
John Hernandez	X	
Brenda Morales	Ineligible	

Roxanne Urquiza	Ineligible	
Rebecca Long	X	
Teodora E. Reves	Ineligible	
David A. Ramirez	Ineligible	
Total-	6	
Ineligible	4	

6. BOARD MEMBER AND COMMITTEE

COMMENTS/ANNOUNCEMENTS:

President's Report- Quorum issue please spread the word and invite friends to join the council.

Vice-president's Report- No Comment.

Treasurer's Report- Thank you for coming tonight.

Secretary's Report- No Comment.

Outreach Committee- If any new events or changes come up please reach out so we can keep the community informed. Meeting set for Sept. 20th.

Public Health and Safety Committee- Thank you for sticking around tonight.

Date Arts & Culture Committee- N/A

Bylaws Committee- Serious quorum issue as well as request to amend bylaws amendment.

Housing, Economic Development and Land Use Committee- Meeting to be announced

Youth and Education Development Committee- Thank you for joining us and have a great night.

Board Member Comments/Announcements-

Fanny Long- Thank you for coming.

7. 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>

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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: 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 our website www.PacoimaNC.com.

Recommendation for PNC.-

Having a media management chair helps promote the meetings more and be able to get more outreach and input from the people.