



CITY OF LOS ANGELES
CALIFORNIA



PACIOMA NEIGHBOURHOOD COUNCIL
www.PacoimaNC.com

Regular Board Meeting Agenda

Wednesday, January 15, 2025

Time: 6:30pm-8:30pm

- **Meeting Type: Hybrid (In-person/Virtual (Zoom)/Teleconference**
- **In-person Location:** Pacoima Community Center - 11243 Glenoaks Blvd, Pacoima, CA, 91331
- **Virtual Platform:** Zoom Meeting Online
 - **Zoom Link:** <https://us02web.zoom.us/j/87846965371>
- **Teleconference:**
 - To join the meeting by phone dial (669) 900-6833
 - Then enter this Webinar ID: 878 4696 5371 and Press #

Neighborhood Council Executive Board	Board Members
<ul style="list-style-type: none"> ▪ 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 	<ul style="list-style-type: none"> ▪ 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 ▪ Rivera C Wendy -- At-Large Representative



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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de evento. Por favor contacte, PNC@empowerla.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023, ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE PACOIMA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY. Every person wishing to address the Board must dial (669) 900-6833 and enter 878 4696 5371 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Los comentarios del público sobre los temas de la agenda se escucharán solo cuando se esté considerando el tema respectivo. Los comentarios del público sobre otros asuntos que no aparecen en la agenda y que están dentro de la jurisdicción de la Junta se escucharán durante el período de Comentarios del Público en General. Tenga en cuenta que en virtud de la Ley Brown, la Junta no puede actuar sobre un asunto que usted señale durante el período de Comentarios del Público General; sin embargo, la cuestión planteada por un miembro del público puede convertirse en el tema de una futura reunión de la Junta. Los comentarios públicos están limitados a 2 minutos por orador, a menos que el presidente de la Junta lo modifique.

SB 411 Updates:

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public



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comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.
- ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us. No formal meeting shall be held, or business conducted, or votes taken, in the absence of a quorum. A quorum shall consist of nine (9) members of the Board. No floating quorums are allowed. Contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org or Board President Email: mikayeelkhan@gmail.com.



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1) **WELCOMING REMARKS:**

- a) Call to order & Flag salute.
- b) Board roll Call by Secretary

2) **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*)

<p>A. <u>California Congressional District 29</u> Congresswomen Luz Rivas Field Deputy:</p> <p>B. <u>Los Angeles City Council District 7</u> Councilwoman Monica Rodriguez Field Representative: Esmeralda Benitez</p> <p>C. <u>Los Angeles Police Department, Foothill Division</u> Senior Lead Officer: Steve Nunez and Officer Diana Figueroa</p> <p>D. <u>LAPD Community Safety Partnership</u> Senior Lead Officer: Luis Garcia and Nancy Escobar</p> <p>E. <u>Department of Neighborhood Empowerment Advocate</u> Joel Gonzalez</p> <p>F. <u>California State Assembly District 43</u> Celeste Rodriguez Field Representative:</p>	<p>G. <u>LAUSD Board of Education Board Member Kelly Gonez</u> Field Deputy: Maria Flores</p> <p>H. <u>City of Los Angeles Mayor Karen Ruth Bass</u> Field Deputy: Michelle Vergara</p> <p>I. <u>Los Angeles County Board of Supervisors – 3rd District</u> Supervisor Lindsey Horvath Field Deputy: Melissa Esparza</p> <p>J. <u>California State Senate District 20</u> Senator Caroline Menjivar District Representative: Katherine Castrejon</p> <p>K. <u>Region 1 Budget Advocate</u> Kevin Davis</p> <p>L. <u>Department of Health Services Olive View-UCLA Medical Center</u> Community Relations Lead: Brenda Yanez</p>
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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).

4) ADMINISTRATIVE/MOTIONS/UPDATES:

- a. Motion/Discussion/Vote for the appointment of a new board member. An application was submitted by Viviana Lopez Acosta – By Mikayeel Khan (10 Minutes).
- b. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: December 2024. – By Anna Justice (5 Minutes)
- c. Motion/Discussion/vote for the approval Monthly Expenditure Reports (MER's) for: January 2025. – By Anna Justice (5 Minutes)
- d. Motion/Discussion/ vote for the approval of November 2024 minutes.
– By Roxanne Urquiza (5 minutes)
- e. Motion/Discussion/vote for approving an NPG of 4000.00 for the Gabriel Fernandez Foundation. The funds will go towards finishing the mural and its preservation. By Adrian Perez (10 Minutes).
- f. Motion/Discussion/vote for to reimburse Mikayeel Khan for the cost of internet for 6 months up to \$300 (50-dollar x 6 month). – By Anna Justice (5 minutes)
- g. Motion/Discussion/vote to buy supplies for the fire victims up to \$500.00. – By Anna Justice (5 minutes)

5) BOARD MEMBERS, COMMITTEE COMMENTS/ANNOUNCEMENTS:

- President's Report
- Vice-president's Report
- Treasurer' Report
- Secretary's Report
- Outreach Committee



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- Housing, Economic Development and Land Use Committee
- Bylaws Committee
- Arts & Culture Committee
- Public Health and Safety Committee
- Youth and Education Development Committee

6) 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.



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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
Notice to Paid Representatives –

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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.



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2025 NEIGHBORHOOD COUNCIL CANDIDATE FILING APPLICATION Office of the City Clerk

Application Deadline: All stakeholders interested in running for a Board seat in a Neighborhood Council must submit an application, along with all necessary documentation, 75 days prior to the Neighborhood Council Election Day.

NEIGHBORHOOD COUNCIL INFORMATION

Neighborhood Council PACOIMA NEIGHBORHOOD COUNCIL Seat Name AT LARGE REPRESENTATIVE

CANDIDATE INFORMATION

Name on Ballot VIVIANA LOPEZ ACOSTA Pronouns SHE/HER/ELLA

First Name VIVIANA Last Name LOPEZ ACOSTA

Birth Year 2002 Phone Number 818267- Phone Number Email Address VLA10112002@GMAIL.COM

Are you a current board member in this Neighborhood Council? NO

NOTE: Initial if you agree to receive Neighborhood Council information from EmpowerLA via texts. VLA

QUALIFYING ADDRESS, COMPLETE ALL THAT APPLY

Form with sections: LIVE (Street Address: 13707 MERCER STREET, City: PACOIMA, Zip Code: 91331), WORK, OWN, and COMMUNITY. Includes checkboxes for property types and organization details.

DOCUMENTATION

All candidates must provide documentation to establish their identity and stakeholder status for the board seat they are applying for.

Documentation 1 DRIVERS LICENSE Documentation 2 MAIL WITH ADDRES

I declare under penalty of perjury that the above statements are true and correct.

Signature [Handwritten Signature] Date 01/11/2025

All applicants must agree to the attached Candidate Board Service Acknowledgement and Affirmation prior to certification.