

CITY OF LOS ANGELES

Outreach Committee:

CALIFORNIA

- **Michelle Rogel** - Chairwoman
- **Juan Salas** - Treasurer
- **Elisa Avalos** - Board Member



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

Outreach Committee Special Meeting Agenda **MINUTES**

Tuesday, February 12th, 2019 at 5:30 p.m.

11243 Glenoaks Blvd., Pacoima, CA, 91331

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.

Absent Committee Members: NONE

- I. **Welcome and Introductions: MEETING BEGINS 5:36 pm** (2 minutes)
 - a. Introductions- **Michelle, Juan**
 - b. Select a minutes taker **Juan**

- II. **Business** (25 minutes)
 - a. **Motion/Discussion/recommend to the board to vote for a possible approval of a letter of support in standing to support for the Reclaim Our Schools LA's Give Kids A Chance Platform.** Requesting Pacoima Neighborhood Council to write a letter (where standard sample letter provided to the board) to support LAUSD School Kids, teacher's in reducing their large classroom sizes, having better services for the students, and supporting their advocacy for their student(s). (5 minutes)
Attendance: Jaime Arias arrives at 5:38 PM. Member Elisa Avalos at 5:39. Motion by Juan, 2nd by Elisa. Passed 3 Yes, unanimous with the amendments (points 4, 5, and 7 on the template were voted not to be included).
 - b. **Motion/Discussion/recommend to the board to vote to have 300 PNC Bone Shaped Bag Dispenser for up to \$550.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. (2 minutes)

Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.

- c. **Motion/Discussion/recommend to the board to vote to have 200 PNC Logo Mini Q-Tees Tote Bag for up to \$250.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. **(2 minutes)**
Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.
- d. **Motion/Discussion/recommend to the board to vote to have 100 PNC Logo Key Chain Lanyards for up to \$215.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. **(2 minutes)**
Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.
- e. **Motion/Discussion/recommend to the board to vote to have 100 PNC Logo sun visors for up to \$900.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. **(2 minutes)**
Susana Carmona (CD7) arrives 6:18 PM. Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.
- f. **Motion/Discussion/recommend to the board to vote to have 18 PNC Logo messenger bags for New Pacoima Neighborhood Council Board Members Elected into Board for up to \$2,800.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. **(2 minutes)**
Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.
- g. **Motion/Discussion/recommend to the board to vote to have 200 PNC Logo beach bags for up to \$1,900.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. **(2 minutes)**
Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.
- h. **Motion/Discussion/recommend to the board to vote to have 1,500 PNC Logo water bottles for up to \$1,400.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. **(2 minutes)**
Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.
- i. **Motion/Discussion/recommend to the board to have 500 PNC Logo pens for up to \$1,100.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. **(2 minutes)**
Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.
- j. **Motion/Discussion/recommend to the board to vote to have 250 PNC Logo 1st Aid Kits for up to \$480.** These items will be used by Pacoima Neighborhood Council Outreach Committee at local events, meetings, and workshops. **(2 minutes)**
Motion by Juan, 2nd by Elisa. Approved 3 yes, unanimous.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (5 minutes)

Jaime Arias- Asked if we could promote to encourage folks to not have fireworks. Many ideas were given out, Elisa will check with Jose the

Ambassador for the animal association to come up with outreach ideas that promote the well being of animals during 4th of July.

Susana- Promoted “pretty in pink” event at David Gonzalez Park for girls (and boys too) ages 6-17. She was looking for sponsors for food for the event. Will have Jazmine from CD7 ask at upcoming monthly meeting for sponsorship.

IV. ADJOURNMENT 6:54 PM

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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 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.

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- Pacoima Community 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 our website www.PacoimaNC.com

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jose Miguel, Presidente de la Mesa Directiva, por correo electrónico a jose.miguel@nyu.edu para avisar al Concejo Vecinal.