



**CITY OF LOS ANGELES**

	<p align="center"> <b>PACOIMA NEIGHBORHOOD COUNCIL</b>  <b>COUNCIL <a href="http://www.PacoimaNC.com">www.PacoimaNC.com</a></b>  <b>Outreach Committee Meeting</b>  <b>Draft Minutes, October 13, 2023</b>  <b>3:30 PM - 4:00 PM</b>  <b>Pacoima Community Center</b>  <b>11243 Glenoaks Blvd., Pacoima, CA 91331</b> </p>	
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Boardmember	Roll Call	Funding Vote Eligible*	Category
Teodora Reyes	Present	Yes	At-Large Representative
Anna M. Justice	Present	Yes	Home/Condo Owner Representative
Fannie Long	Present	Yes	Senior Representative
<b>TOTAL: 3</b>	<b>PRESENT 3 ABSENT 0</b>		

\*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired \*\* Advance notice given for absence

**1. WELCOMING REMARKS:**

- A. Call to order
- B. Roll Call

PNC	<b>Item 1b. Roll Call, Moved: Teodora Seconded: Anna M. Justice</b>	
<b>Present – 3</b>		<b>Absent-00</b>
Teodora Reyes, Anna M. Justice, Fannie Long		None

- C. Self-introductions of guests – (Please sign in, it is voluntary and will help us stay in touch with you.)  
/ Angelica B. with Pacoima Chamber of Commerce/Small Business Owner

**2. Administrative/Motions/Update: none**

**3. Business:**

- A. **Motion/discussion/vote to approve the funding request for the 57th Annual Pacoima Holiday Parade event occurring in December 2023. The amount requested is \$4,999. – by Teodora E. Reyes, Chair (20 Minutes).**

Public comment: none

**Motion to amend, Motion Passed**

PNC	<b>Item 3a Motion to amend date to “ December 9, 2023 in conjunction with ICON and Pacoima Charter School” Moved: Anna Justice Seconded: F. Long</b>			
<b>Yes –03</b>	No-00	Abstain-00	<b>Ineligible-00</b>	Absent-00
Reyes, Justice, F. Long	None	None		None

**Motion Passed**

PNC	<b>Item 3a Motion to approve funding request for the 57th Annual Pacoima Holiday Parade. Moved: Anna Justice Seconded: F. Long</b>			
<b>Yes –03</b>	No-00	Abstain-00	<b>Ineligible-00</b>	Absent-00
Reyes, Justice, F. Long	None	None		None

- b. Motion/discussion/vote to approve the funding request for MEND’s November Holiday food giveaway events occurring in November 2023. The amount requested is \$4,999. – by Teodora E. Reyes, Chair (20 Minutes).

Public comment: none

**Motion to amend, Motion Passed**

PNC	<b>Item 3b Motion to amend date to “December 16, 2023”</b>			
<b>Yes –03</b>	No-00	Abstain-00	<b>Ineligible-00</b>	Absent-00
Reyes, Justice, F. Long	None	None		None

**Motion Passed**

PNC	<b>Item 3b Motion to approve request for MEND’s December 9, 2023 holiday food giveaway events occurring in November 2023. Moved: F. Long Seconded: Anna M. Justice</b>			
<b>Yes –03</b>	No-00	Abstain-00	<b>Ineligible-00</b>	Absent-00
Reyes, Justice, F. Long	None	None		None

4. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

A. Public comment: none

5. **ADJOURNMENT**- The meeting was adjourned by Chair Reyes at 4:00PM.

