

PNC Meeting 4/17/13
Pacoima Family Community Center
Pacoima, CA 91331

7:15pm Board recognizes that Olivia Ledezma is now present.

Business Item:

Item #1)

Item #3) Plaques for sponsorships 15, 8 in x 10 in. Plaque with a walnut-tone board and a gold plate

Leticia makes the motion

Fannie seconds

11 yes 1 motion carries

Item # 4) Pnc to improve letter of support

12 votes: yes 0 no

Item #5: Mr. Reza: \$200 approved by education committee

PNC booth- will be available

Morris motions

Alex seconds 10 yes 2 no

Item #6) professional note taker at meetings

Discussion only

Item#7) Approval of funding for \$1000 to the David Gonzales Park for

Jeff motions

Olivia seconds

10 yes 1 no 1 abstain - motion passes

New Business

Item#9) retreat April 27- date: Saturday April 27, 2013 from 12:00 to 4:00 pm ; Location Pacoima Community Center

Motion mike motions leticia seconds 10 vote yes

Fannie to be excused- from retreat

Item#10) deborakh a broadous from a village

May 10: serving 11-4 Saturday enrichment program

\$500

Olivia motions fish fry event - mike seconds

11 yes 0 no- motion passes

Item#11) addressed by Mr. Alex Reza: Pacoima beautiful- (see above)

Item#12) \$1000.00 to African American Music Festival at CSUN that took place on March 16th
mike motions Bobbie seconds
6 yes 3 no 1 abstain motion does not pass

Item#13) Sponsorship of National Night Out Event with contribution \$4000.00
Motioned by: Edwin ; Jeff seconds 10 yes 1 abstain motion carries, passes

Item#14) Grant for Alicia Broadous-Duncan Multipurpose Pacoima CA in the amount of \$2000. Sponsor activities events- senior citizenship center
Jeff motions rebecca seconds 11 yes 0 no- motion passes

Item#15) Fill in Vacant seats to board for stakeholders who qualify. See open seats.
Please fill out application

Home/Condo Owner Representative: 1 vote for Esmeralda Medina

10 votes for Imelda Foley: Imelda Foley officially on elected board member

Esther Mena- associated with Mary Immaculate : Faith Based 12 votes yes 0 no

Esther Mena officially an elected board member

Renter Representative: Martha Martinez- officially on board - 2 votes

School Representative: Ana Lopez - past preschool teacher: PLAC Pacoima Charter;

5 votes to be officially elected

Item#16) Treasures report and presentation of new books and approval of past quarter
the P- card forms

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the P-card forms

Item#17) Public Comments on non-agenda items. Please fill out speaker's card (2
minutes per person)

Item#18) Meeting adjourned