



Pacoima Neighborhood Council



Meeting Location: Pacoima Community Center, 11243 Glenoaks Blv. Pacoima, CA 91331

Date: December 3, 2013

Call to order, roll call & flag salute.

Meeting called to order at 5:18 p.m.

Present: RG, MC, BP, JH, FL, ER, MP, DT, IF, JS, OL, JS, VS, RM

Absent: RL, EM, AM, RL-V (excused) AL, LM, CR, MM (not excused)

Forgo flag salute as no flag is in the room. No objections.

- **Comments/announcements from Elected officials or their representatives. (3 min. for each person)**
 - Jose Sandoval, Empower LA
Present to remind the board that elections are March 8, 2014. The first day to start signing up to run for elections is December 23. You can sign up online. He will pass around a sign up sheet today to any current board members who are interested in running for a seat on the board.
- **Comments/announcements from City departments. (3 min. for each person)**
 - None present

BUSINESS

- I. (5 min.) Approval of Minutes Presented by Vanessa Serrano

Public comment: Ruth Martinez

Motion: To approve minutes with recommended corrections and edits from the 11/20/13 PNC meeting.

Made by: John Hernandez, Seconded by Jeff Stansfield

Action: Passes Unanimously

- II. Dismissal of absent PNC Board Members
Leticia Mora Homeowner Seat

Dismissal of Leticia Mora from board on the grounds of ineffective participation. Her neighbor confirmed that she moved out of the area and is now living in Granada Hills. She had a medical excused but exhausted it.

Motion: To dismiss Leticia Mora from the PNC and Homeowner seat she held.

Made by: Reuben Garcia, Seconded by Fannie Long

Action: Passes Unanimously

III. (5 min.) NC Funding Packet Presented by Morris Pichon Recommending the approval of 1. Outreach Survey

Morris completed the survey online and submitted. When he went online to check its update, he was unable to pull up the survey. This has been done and submitted to DONE but DONE has not acknowledged its receipt.

Public Comment: JH, JS, IF, Jose (Empower LA)

Morris will submit copies again online, get a hard copy and have the president sign it then mail it to DONE. Edwin volunteers to personally take the signed copy downtown to City Hall and submit it to the DONE office.

Motion: To approve the Outreach Survey.

Made by: Edwin Ramirez, Seconded by Jeff Stansfield

Action: Passes Unanimously

IV. (5 min.) Safety and Health Committee Report presented by Reuben Garcia *The PNC Board recommends collaborating and spending up* to \$ 5,000 for Pacoima Christmas Parade Dec. 7th 2013

John Recuses from room as he is a member of the Pac Chamber of Commerce

Chamber of commerce is requesting \$5000.00 in funds for the Pacoima Christmas Parade.
\$2,500.00 to go to video perfect for video of parade, Picture Perfect Photography
\$2,500.00 to go to print shop for materials, MGA Banners

PNC will get a vehicle for 4 members to ride, access to PNC Board to VIP lounge before and after the parade, full page on newspaper, access to PCC email addresses for outreach, access to their twitter and fb pages.

Paperwork submitted late last meeting which did not allow a vote. Morris has all paperwork. The PCC is aware that funds may not come until after the parade. Vendors have consented to being paid after funds are available to PNC.

Public Comment: ER, RG, OL, JS

Neighborhood Council Funding request submitted to Morris by PCC has the wrong amount on request. Instead of writing \$2,500.00 for one request they wrote \$25,000.00. PCC will re-do the forms and meet with Morris to change amount in error.

Motion: For PNC Board to collaborate and spending up to \$5,000.00 for Pacoima Christmas Parade Dec. 7th, 2013.

Made by: Bobbie Pringle, Seconded by Reuben Garcia

Action: Passes, 10 ayes, 2 abstain (FL, JS), 1 No (ER)

PNC Board Members who are available and volunteer to be at the event: Dora Tate, Ruth Martinez, John Hernandez, Mike Gonzalez, John Hernandez, Olivia Ledezma, Reuben Garcia, Vanessa Serrano.

- V. (5 min.) Outreach Committee presented by John Hernandez For the PNC to co-sponsor the event with City of LA Housing and Community Investment Department Pacoima Family Source Center by providing up to \$1,000 worth of toys to be distributed Dec. 14th 2013

John returns to room

Pacoima Family Source Center has identified over 500 children who have been pre-selected to receive toys on December 14, 2013. This event will be by PNC Board, toys will be given by the board members. The PFSC is just hosting the event. If funds are still frozen by the date, this event will not happen. Olivia suggest, board request donations from all connections to help the event continue.

Public Comment: RG, VS, JS, IF, OL, BP

Motion: For the PNC to co-sponsor the event with City of LA Housing and Community Investment Department Pacoima Family Source Center by providing up to \$1,000 worth of toys to be distributed Dec. 14th 2013

Made by: John Hernandez, Seconded by Jeff Stansfield

Action: Passes, 6 Ayes, 3 Nays (MP, JS, ER) 4 abstain (IF, VS, FL, BP)

- VI. (5 min.) Treasurer's Report by Moris Pichon

As of today's date, no funds have been spent.

Morris suggests we need a committee of board members to review the budget. Board members who volunteer: Ruth Martinez, Imelda Foley, Juan Salas, Vanessa Serrano. Morris will be in contact with the members.

- VII. (5 min) Edwin Ramirez Election Committee Report

A full update will be given by Edwin on the December 18th 2013 meeting. The board needs to allocate funds to pay for outreach methods (flyers, pamphlets, etc.) We allocated \$3,000.00 for elections but we would like to itemize the allowance. Edwin will email the board a copy of the election procedures he presented the board members during the November meeting. He will also bring a copy of the flyer we can send out to inform the community of elections.

- VIII. Roll Call by Vanessa Serrano

There were 14 members out of 22 present at today's meeting. 8 members were absent.

Unexcused: AL, LM, MM, CL, RC-V

Excused: RL, EM, AM

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

None

X. Board member comments (1 min. each person)

None

XI. Adjourn

Meeting adjourned at 6:35 p.m.