



Pacoima Neighborhood Council



Meeting Location: Pacoima Community Center, 11243 Glenoaks Blvd, #3 Pacoima
CA 91331

Date: April 29, 2014

Call to order, roll call & flag salute

Meeting called to order at 5:35 p.m.

Present: DM, FL, IF, JL, JH, JS, MG, RL, RG, RM, VS, DG

Absent: AM, LP, MM, RC (excused), DR, JU, RL-V, RR (unexcused)

- Comments/announcements from Elected officials or their representatives

None Present

- Comments/announcements from City Departments

None Present

Business

- I. Approval of Minutes Presented by Vanessa Serrano
Motion: To approve minutes from the April 16, 2014 PNC Board meeting with no editorial changes.
Made by: Vanessa Serrano, Fannie Long Seconded
Action: Motion Passes, Unanimously
- II. Treasurer's report by Ruth Martinez

No report presented at today's special meeting. Report will be presented at the next General Board Meeting.
- III. **Motion:** PNC Board to approve up to \$3,000.00 to be used by the PNC for the planning and execution of Neighborhood Improvement Project on June 7, 2014 from 9:00 am to 2:00 pm. Project: the creation of a garden on the corner of Remington St. and O'Melveny Ave. Funds will be used to provide food & drinks to event volunteers,

purchase 150 custom T-shirts to be given out to participating residents, purchase outreach materials (flyers), table & chair and canopy rental.

Made by: Juan Salas, Vanessa Serrano Seconded

Action: Motion Passes 11 Yes (DM, FL, IF, JL, JH, JS, MG, RL, RG, RM, VS), 1 Ineligible (Debra)

Discussion: IF, JH, JL, DM, MG, RG

(Other organizations did this in the city. Some organizations are willing to provide plants for free and other organizations that can provide volunteers. Aside from the planting, other board members can participate in prompting PNC door to door, hand stakeholders a ticket to come check out the garden and get a free lunch meal. We can have T-shirts to give out at a meeting to those who come to the meetings after and really appear interested in PNC. Getting PNC to do a group project and promote team membership. We can use drought tolerant plants and the neighbors have already agreed to maintain the area.)

IV. Public Safety and Health Committee Chair

Report: recommends the PNC to collaborate with LAPD Jeopardy Program with the purchasing of supplies (equipment and clothes) and to not exceed \$2,000.

LAPD Jeopardy Program

John Hernandez recuses because he is a board of FABAA

Motion: move a city department transfer to LAPD to approve up to \$2,000 for its Jeopardy Program Funds will assist our Pacoima youth who participates in the Jeopardy Program.

Made by: Ruben Garcia, Rebecca Long Seconded

Action: Motion Passes, Yes 10 (DM, FL, IF, JL, JS, MG, RL, RG, RM, VS) 1 Abst. (JH), 1 Ineligible (DG)

Discussion: RM, IF, RG, DG

To collaborate with LAFD Fire Station 98 with the purchasing of equipment and to not exceed \$2000.00

Motion: move a city department transfer to LAFD to approve up to \$2000.
Made by: Ruben Garcia, Fannie Long Seconded
Action: Motion Passes 9 Yes (DM, FL, IF, JL, JH, JS, MG, RL, RG) 2 Abst. (RM, VS)

Discussion: RM, RG, IF, DG

Motion: *move to approve the Safe Night Out Movie Night. NO Money Involved*
Made by: Reuben Garcia, Fannie Long Seconded
Action: Passes, Unanimously

LAPD's Pacoima National Night Out August 12, 2014

Motion: move to approve Demand Warrant up to \$6,000 for food, banners, stage, magician, food and outreach materials LAPD's Pacoima National Night Out Aug. 12th 2014 at Roger Jessup Park.

Made by: Reuben Garcia, Fannie Long Seconded

Action: Motion Passes, 10 Yes (DM, FL, IF, JL, JH, JS, MG, RL, RG, VS), 1 Abst. (RM), 1 Ineligible (DG)

Discussion: RG, RM, JH, MG, IM

\$1775 Banner, \$122.30 Mprint color flyers, Magician \$350, MEND VIP room food for 200 ppl, \$6000 papas and tacos for 500 ppl

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

Jeff Stansfield
Declining to speak

- VI. Board Member Comments

None

- VII. Meeting Adjourned at 6:31p.m.