

Pacoima Neighborhood Council

Meeting Location: Pacoima Community Center, 11243 Glenoaks Blvd, #3, Pacoima CA 91331 Date: July 16, 2014

Call to order, roll call & flag salute

Meeting called to order at 6:39 p.m.

Present: AM, DM, FL, IF, JL, JH, JS, MG, RC, RL, RG, VS Absent: DG, JU (EXCUSED) DR, MM, RL-V, RR (UNEXCUSED)

- Comments/annoucements from Elected officials or their representatives
 - o Jaqueline Serrano, State Assembly District 39th Raul Bocanega

Senate committee meeting 9am to 12 p.m. select committee to address out of school youth. Assembly member hosting aAB860 driver licenses for undocumented adults 6:30 to 8:30p. Asking for PNC to host table at event with NC information for the community. Flyers for both events provided in the back table.

Susan Chung, Neighborhood Prosecutor, Los Angeles City Attorney's Office

To address community quality of life issues in the area. 10 yrs experience with City Attorneys office. Holding a meeting at Foothill in a few months, information will be sent out soon.

Public Comment: Morris Pichon, Reuben Garcia

Gibson Nyambura, City of Council Member Felipe Fuentes

Thank NC in participating during the first movie night. Next movie will be next Friday, July 25th. 100 people attended. All equipment is running properly, giving out reusable bags. Volunteer participation needed to run the event safely. Next week will be Despicable Me 2 and the last movie will be Frozen. Office has been noting weekly drives of locations in Pacoima that are large illegal dumping areas. Drive through the district to collect dumping areas. Please call the office if there are any specific areas you want the office to check. July 21 public input for the Pacoima Plaza.

Public comment: Fannie Long, Michael Martinez, Morris Pichon, Jaime Lazo, Jeffrey Stansfield, Veronica Padilla

- Comments/annoucements from City Departments
 - Senior Lead Officer Steve Nunez, Foothill Division-LAPD

Crime has reduced in the Foothill area. North end of Pacoima 30% crime reduction on the South end of Pacoima there is a 19% crime reduction. Report issues to police that are the only way that the department can determine what is going on in the neighborhood. Soccer event following world cup games, social media office tracked twitter and noticed that the community was writing more about celebrating in a peaceful manner rather than how some fans decided to celebrate in the city. 4 people were cited. Next time the department was prepared. Police department will be out at NNO. Next Door software

Public Comment: Imelda Foley, Reuben Garcia, Jeffrey Stansfield, Jaime Lazo, Imelda Foley

o Julio Anleu , Representative for LAUSD Monica Radcrif

Contact their office for LASPE, August 9 from 8 to 12 giving away free backpacks with school supplies for the students who attend only the three schools. Wrist bands will be provided to students who received backpacks.

Public Comment: Reuben Garcia

o Lydia Grant, Neighborhood Commissioner, Department of Neighborhood Empowerment

Have you updated your roster? July 29th Tuesday roundtable with all NC in the north valley, meet and talk to other NC leaders 6pm mixer and 7pm roundtable discussion. Church on Nordoff Our Lady of Peace 14455 Nordoff. Looking for solutions to the issues in the NC. September 20th Neighborhood Congress. Lydia.grant@lacity.org email any complaints to her before the meeting to gather them together and find out how many other people are facing the same challenges. (818) 470 6629 cell phone. Budget Day August 16 needs 2 representatives from every NC. If you would like to know what other NC can provide support in issues that a board can be facing. July 1 Bylaw opens up and closes next May makes sure your current bylaws don't go against new posting rules.

Public Comment: Reuben Garcia, John Hernandez

Juan Enters Meeting 7:34 p.m.

Business

I. (5 min.) Approval of Minutes Present by Debbie Greenfield

Tabled to next meeting, Secraty absent due to illness.

II. (5 min.) Approval of Treasures Repot by Reuben Garcia

There is no report available at this time.

Treasures training this month at DONE office. At this time, Translator has not been paid for 6 months, Mike sent out an email to DONE for help. Melvin contacted Funding to get clarification. There is no report. We allocated 1,500 for movie night. We spent \$200 at this last movie night event. There is no report because there were no expenses but no report to approve. The report will be

completed after the training next week. Next month Reuben will fill out forms for report and send them to the board once he trains on how to fill out the forms correctly.

Public Comment: Imelda Foley, Jeffrey Stansfield

III. (5 min.) Land-Use Committee recommends to support the Community Impact Statement...

Public Comment: Jaime Lazo,

Motions: Reuben Garcia, David Milian Seconds

Public Comment: John Hernandez, Imelda Foley, Jeffrey Stansfield, Contact Melvin regarding the support impact statement to get access to the City council Clerks office to submit the impact statement. The board can designate up to 5 Liaisons.

Motion: Passes (9 yes, Alex M. Fannie L. Jaime L. John H. Juan S. Michael G. Reuben G. Vanessa S.) (2 no, Imelda F. Rebecca L.) (1 Abstain David M.)

IV. (5 min.) Land-Use Committee recommends a letter of support to Jessica Sanchez and The River Project Presenting on the Water LA Program.

Motion: Reuben Garcia, David Milian Seconded

Public Comment:: Imelda Foley, John Hernandez

Vote: Passes (10 yes, Alex M. Fannie L. Imelda F. Jaime L. Juan S. Michael G. Raquel C. Rebecca L. Reuben G. Vanessa S.) (0 no) (2 Abstain David M. John H.)

V. Outreach Committee Report presented by David Milian

David suggest that we push back the retreat to give the committee additional time needed to plan and structure the training. After discussion, Board decides to keep retreat training day on set July 26 date.

Assessment of last years strategic plan, new strategic plan, budget,

Sexual harassment, communication styles, Bylaws, Team Building Exercise

Motion: Approval of PHC Retreat Food from El Pollo Loco not to exceed \$600 on Sat. July 26th 2014 9am-3pm at Pacoima City Hall.

Public Comment: None Vote: Passes Unanimously

VI. (5 min.) Landuse Committee Report presented by Jaime Lazo

Tabled until future meeting when more information is available.

VII. (5 min.) Safety Committee Report Presented by Reuben Gacia

Last meeting businesses and community members attended the meeting and are working closer with Police. More issues that threaten community members are being reported to police. Police car parked at Bobo's in Pacoima.

Movie Nights, paid \$200 for hotdogs, great event board members Imelda F. Mike G. Juan S. Jessica U. Vanessa S. Reuben G. Rosa R. attended event.

Need help on day of: person in charge of watermelon contest and 3 water balloon toss Any organization can come and set up a table.

Need to have a sign in sheet for contact info for those who sign up and get a ticket for food Set up 2:30 p.m.

Discussed NNO, this is a PNC event
5:30 Magician performs
Food is limited for 400 ppl padded for additional 100
LAFD will be present
Mystery Machine
Earthquake Machine

Raquel out 9:02 p.m.

VIII. (5 Min.) Los Angeles Alliance for New Economy (LAANE) to give presentation.

Motion: Michael Gonzalez, Alex Morales seconds

Public Comment: John Hernandez, Reuben Garcia, Imelda Foley

Action: Passes, Unanimously

IX. (5 min.) Pacoima Neighborhood council Website presented by Jeff Stansfield

Jeff wants to help build a website. Help with outreach through web including Facebook and twitter. Need to find someone who is motivated and will do it. We need the board to get involved. Buy surrounding addresses (Pacoima.org, Pacoimanc.org) when people look it up by accident our website will show up. Need to add content, fresh content, PNC current site does not move. Get kids involved in posting on our website what is going on in the community. Board members need to get engaged, post pictures, profiles. Search Engine Optimization, get the message of what the site is so when someone searches something similar the website pops up. Hire people from: people per hour, consultants.com, ask the new person what they will do to motivate our site and make it better. Public Comment: Mike Gonzalez.

X. (5 min.) Roll Call

Debbie has accurate roll call but is not present at this meeting.

12 board members present at this meeting

XI. Comments on non-agenda items.

John Hernandez, State Farm Insurance Annual Blood Drive Goal is to increase the number of pints of blood collected this year. Inviting the community on August 9 from 9am to 3p.m.

Crystal, Don't Waste LA

Changes in the neighborhood: New zero waste LA system, to allow clean fuel trucks and less traffic, noise and safe jobs for community. Passing out pamphlets to the board.

Amardeep, Don't Waste LA

Trying to push for strong environmental standards. Provide the transparency of who to call for illegal dumping and other services. Pamphlet will explain further information about Zero waste franchise with their contact information. RFP has the minimum requirement that haul trucks can carry. Article from LA Times talks about recent votes about this.

Shane Coleman

3rd year doing the Olive Festival this year. The best of the valley section, calling all non profits and organization that have programs. \$180 for all three days, 3ft by 6ft banner can be hung around and then you can keep the banner. Possible PNC outreach. Referred to Outreach meeting.

XII. Adjourn

9:38 p.m.