



CITY OF LOS ANGELES, CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

11243 Glenoaks Blvd., #4
Pacoima, CA 91331

Telephone: (818) 890-1563
Info@PacoimaNC.com
www.PacoimaNC.com

Vanessa Serrano, President, Renter Rep.
Imelda Foley, Vice-President, Senior Rep.
Juan Salas, Treasurer, Home/Condo Rep.
Michael Gonzalez, Secretary, School Rep.
Ernesto Ayala, At-Large Rep.
Raquel Cedillo, Renter Rep.
Karl Cruz, Faith-Based Rep.
Reuben Garcia, Retail Business Rep.
John Hernandez, Retail Business Rep.
Jaime Lazo, Home/Condo Rep.
Fannie Long, Senior Rep.
Rebecca Long, At-Large Rep.

Martha Martinez, Renter Rep.
David Milian, Community-Based Rep.
Alex Morales, Renter Rep.
David Rodriguez, Youth Rep.
Jessica Urquiza, Youth Rep.
Vacant, Home/Condo Rep. (#3)
Vacant, Home/Condo Rep. (#4)
Vacant, Industrial Rep. (#1)
Vacant, Industrial Rep. (#2)
Vacant, Senior (#3)
Vacant, Youth (#3)

Minutes of the
PACOIMA NEIGHBORHOOD COUNCIL (PNC)
GENERAL BOARD MEETING
Wednesday, March 18, 2015

Pacoima Neighborhood City Hall, 13520 Van Nuys Blvd., Pacoima, CA 91331

PNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks (“”)) at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

I. WELCOMING REMARKS

a. Call to order & flag salute

President Michael Gonzalez introduced himself and called the Meeting to order at 6:35 p.m. The Pledge of Allegiance was said.

b. Board roll call

Roll Call was taken by Mr. Gonzalez. Thirteen of the 17 Board Members were present at the Roll Call: Ernesto Ayala, Karl Cruz, Imelda Foley, Reuben Garcia, Michael Gonzalez, John Hernandez, Fannie Long, Rebecca Long, Martha Martinez, David Rodriguez, Juan Salas, Vanessa Serrano and Jessica Urquiza. Raquel Cedillo, Jaime Lazo, David Milian and Alex Morales arrived later. No Board Members were absent. The PNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is eleven (see <http://empowerla.org/wp-content/uploads/2012/05/Pacoima-NC-Bylaws.pdf>), so the Board could take such votes. Seventeen of the 23 Board Seats were filled (by election or appointment). Six Board Seats (Home/Condo

Owner (#3 and 4), Industrial (#1 and 2), Senior (#3) and Youth (#3)) were vacant. [To apply, see <http://pacoimanc.com/contact>.] Also attending: 35 Stakeholders and Guests.

c. Self-introductions of guests

Some guests introduced themselves.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(Representatives from government offices, Police Department, and community-based organizations)

[*Some Agenda Item #II. a. reports were addressed after Item #II c.*]

a. California Congressional District 29: Congressman Tony Cardenas' Field Deputies: Brian Gavida (818) 538-994, brian.gavida@mail.house.gov

[*This report was given after the below report from School Board Member Monica Ratliff's representative.*] Jenny Rayas, Constituent Service Specialist for U.S. 29th District of California Congressman Tony Cardenas (ofc. 818-781-7407; Jenny.Rayas@mail.house.gov; <http://cardenas.house.gov>), announced tax help is available.

Los Angeles City Mayor's Office: Mayor Eric Garcetti is represented the East Valley by field deputy Amanda Mejia (213) 978-0600,

[*This report was given after the below report from Senator Hertzberg's representative.*] Amanda Mejia, Mayor Garcetti's East Valley Area Representative (213.978.0812; Amanda.Mejia@LACity.org; <http://LAMayor.org>), reported that there will be Economic Development Committee Hearings starting March 24th regarding the Mayor's minimum wage increase proposal (see RaiseTheWageLA.org) that would raise it to \$13.25 per hour by 2017. Flier copies were distributed.

Julio Anleu, Field Deputy for LAUSD Board Member Monica Ratliff (ofc. 818.232.5445; cell 818.935.7049; Julio.Anleu@lausd.net; <http://Ratliff.LASchoolBoard.org>), encouraged submitting the "School experience survey" [at http://notebook.lausd.net/portal/page?_pageid=33,1052381&_dad=ptl] by April 10th. There will be a Job Fair May 8th 10:30 – 1:30 at the North Valley Occupational Center, 11450 Sharp Ave. in Mission Hills.

Councilman Felipe Fuentes is represented in Pacoima by Field Representative, Cristina Coria (818) 485-0600, cristina.coria@lacity.org

Cristina Coria, Council Aide for L.A. City District Seven Councilman Felipe Fuentes (818-756-8409; Cristina.Coria@LACity.org; <http://CD7.LACity.org>), reported that there will be a Career Fair March 24th and an East San Fernando Valley Corridor Project Metro Meeting March 25th.

Eveline Bravo-Ayala, District Representative for State 18th District Senator Bob Hertzberg (818-901-5588; Eveline.BravoAyala@sen.ca.gov; <http://senate.ca.gov/hertzberg>), announced the Senator's March 21st Open House. Their Office's Community Room is available for the PNC and other community groups.

Board Member Jaime Lazo arrived during the above report, making 17 Board Members present (the PNC quorum is 11).

39th Assembly District Office Assemblywoman Patty Lopez Representative Wm. Bill Ulmer 818.504.3911, William.ulmer@asm.ca.gov

Bill Ulmer, Field Representative for State 39th District Assemblymember Patty Lopez (818-504-3911; William.Ulmer@asm.ca.gov; <http://democrats.assembly.ca.gov/members/a39>), reported that Assemblymember Lopez proposed 14 bills to the legislature, "most of them about human services" such as child care and foster care. Mr. Ulmer encouraged contacting them for services or help and to give comments and legislation ideas.

[There was no Item #II. b.]

c. LAPD Senior Leads

Senior Lead Officer Steve Nunez, cell (818) 634-0652, office (818) 756-8866 (35382@lapd.lacity.org) Adriana Munguia, cell (818) 634-0685, office (818) 756-8866 (30116@lapd.lacity.org) Community and Stakeholder Organizations.

Steve Nunez, LAPD Mission Division (north of Van Nuys Blvd.) Senior Lead Officer (mobile/text 818-634-0652; office 818-756-8866; 35382@LAPD.LACity.org; http://www.LAPDonline.org/Foothill_Community_Police_Station), said crime "is up." He described law enforcements about homeless people and effects of the new State law that re-classified some felonies as misdemeanors, allowing some repeat offenders to be freed who then are committing more crimes. He also described efforts to stop illegal yard sales.

Board Members David Milian, then Alex Morales, then Raquel Cedillo arrived during the above report, making 16 Board Members present (the PNC quorum is 11).

d. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Stakeholder Paula Coleman (PColeman@johnmuircs.com) explained that the YouthBuild program helps students "get their high school diploma, not their GED." Jocceline Hernandez, a Registered Dietician (661.287.1551 x50317; JoccelineHernandez@nevhc.org; www.nevhc.org), distributed fliers about and announced the April 27th 8:30-2:30 Nutrition and Health Public Policy event at CSUN. Stakeholder Jaime Arias reported that he is working with CD7 about a nearby carpet business that is "leaving a lot of trash . . . this has been going on for

about a year.” He was also concerned about the “timing” of proposed allocations. Mr. Milian, “speaking as a Stakeholder,” supports the boycott of El Super.

e. PRESENTATIONS

1. Juan Salas presenting updates on the March 28th 2015 9am Pacoima Neighborhood Council Cleanup.

Mr. Salas described the event which will help eventually create a school garden. Volunteers are needed.

2. Selection of two PNC Board Members to attend the Civic University certificate program on April 2nd, April 8th and April 15th. Board Members must commit to attending all three classes and work on a project to address an issue in our community.

Ms. Foley described the program.

f. ADMINISTRATIVE ITEMS

No items to discuss

g. MOTIONS & RESOLUTIONS (Discussion/Possible Action Items)

1. Discussion and Possible Approval of a PNC Resolution to support the LA Labor for a consumer Boycott of the highly profitable Latino grocery chain, El Super. The LA County Fed has been asking the big grocery chain to negotiate but they refuse to come to the table and negotiate with the workers. The LA Labor will use our PNC Resolution and various other organizations as supporters of the El Super Workers. This PNC Resolution is a symbolic gesture for the El Super Workers. No money required by the PNC.

Copies were distributed of a “Resolution for Support of El Super Boycott.” Mr. Gonzalez noted that LANCC [the Los Angeles Neighborhood Councils Coalition; www.LANCC.org] and 15 Neighborhood Councils support the boycott. A labor organizer explained that seven El Super locations have been affected. She said they want El Super “just to sit down with the workers; that’s mandated by the law.” She said there has been no response from El Super to meeting requests. They are trying to resolve issues, including sick pay, without striking. More than 120 organizations including Pacoima Beautiful and three City Council Members support the boycott.

MOTION (by Mr. Gonzalez, seconded by Ms. Foley): The Pacoima Neighborhood Council approves the following Resolution to support the LA Labor for a consumer boycott of the highly profitable Latino grocery chain El Super:

WHEREAS, United Food and Commercial Workers (UFCW) represents hundreds of employees at El Super stores throughout Southern California, including El Super stores 12 and 15 which are located in the City of Los Angeles; and

WHEREAS, The UFCW has called a consumer boycott of El Super markets in

protest of El Super's refusal to negotiate a fair contract for these workers; and WHEREAS, El Super employs low-wage and predominantly Latino workers from this community who have been working without a fair union agreement Since September 2013; and

WHEREAS, El Super workers are fighting for good jobs in our community, seeking adequate paid sick leave, seniority rights, guaranteed 40-hour work-weeks for full-time employees, and a fair wage; and

WHEREAS, El Super implemented its "last, best, and final offer" without fulfilling its bargaining obligations, and after workers told them it was unacceptable by voting overwhelmingly to reject it and authorizing their union to call a strike if necessary; and

WHEREAS, El Super's "last, best, and final" offer provides for less paid sick leave than is currently mandated by California state law; and

WHEREAS, On December 12, 2014, El Super workers voted – by a more than 3-1 majority – in favor of continued UFCW representation; and

WHEREAS, El Super workers voted overwhelmingly in favor of union representation in the face of an aggressive "Vote No" campaign by the company that included captive audience meetings conducted by El Super CEO Carlos A. Smith; and

WHEREAS, After the recertification vote, the union promptly sent a letter to the company asking for them to return to the bargaining table; and

WHEREAS, El Super outright rejected that request, refusing to meet its legal bargaining obligations; and

WHEREAS, Fermin Rodriguez, a cashier with nine years of quality service with to the company and who was an outspoken supporter of the El Super workers' both at the bargaining table and on the picket line was recently terminated by the employer for his statements in support of his fellow workers; and

WHEREAS, Community Groups, including the East LA Community Corp, Pueblo y Salud, Strategic Action for a Just Economy, and Strategic Concepts in Organizing and Policy Education have endorsed the UFCW's boycott, as they found that El Super is not only disrespectful to its workforce but to the community which it serves. They have added their voice to highlight that County health inspectors, over a seven-month period in 2014, identified and documented over 340 violations of environmental health regulations established to protect consumers and public health;

RESOLVED, The Pacoima Neighborhood Council endorses the call for a consumer boycott of El Super markets.

RESOLVED, The Pacoima Neighborhood Council supports the creation of good jobs in our communities that provide living wages, adequate paid sick leave, seniority protections, and enough guaranteed hours so full-time workers can earn enough to support their families.

RESOLVED, The Pacoima Neighborhood Council calls upon El Super to return to the bargaining table and enter into a agreement that meets those goals.

RESOLVED, The Pacoima Neighborhood Council calls upon El Super markets to uphold and maintain the highest standards with respect to the cleanliness and maintenance of their facilities in the interest of this community's public health.

DISCUSSION: Some Board Members expressed support; some believed that before voting El Super should be invited to attend a Board Meeting.

MOTION to CALL FOR THE QUESTION (by Mr. Gonzalez); there was no objection.

MOTION PASSED by a roll call vote with 12 in favor (“Yes” or “Aye”) (Ayala, Cedillo, Foley, Garcia, Gonzalez, Lazo, Fannie Long, Rebecca Long, Martinez, Milian, Rodriguez and Urquiza; three opposed (“No” or “Nay”) (Hernandez, Salas and Serrano); two abstained (Cruz and Morales).

2. Discussion and Possible Approval for the PNC to write a Community Impact Statement for raising LA’s minimum wage to \$15. The cost of living affects Pacoima Residents because 40% of Latino workers do not earn the current minimum wage and nearly 40,000 African-American workers do not earn a living wage in Los Angeles. \$15/hour will allow Pacoima Families to thrive. Ed. Committee recommended.

Fliers were distributed. Imelda Padilla of the L.A. Alliance for a New Economy (LAANE; 213-977-9400; <http://www.laane.org/contact>; <http://www.laane.org>) described the issue. She said 52% of Angelenos rent and that “small businesses are only 10% of the Los Angeles economy . . . only 13% of wage theft claims get reviewed . . . if people have more money in their pocket they’re more likely to spend it.” Ms. Foley preferred that the PNC align itself with the Mayor’s proposal, not LAANE’s. Stakeholder Edwin Ramirez earlier said that this Item is “biased” because it does not request comment from other sides.

MOTION to POSTPONE (by Ms. Foley, seconded by Mr. Cruz): to the April 15th PNC Board Meeting.

MOTION to POSTPONE FAILED by a hand vote with four in favor; 12 opposed.

MOTION to CALL FOR THE QUESTION (by Mr. Gonzalez); there was no objection.

MOTION (by Mr. Rodriguez, seconded by Fannie Long): The Pacoima Neighborhood Council will have discussion and possible approval for the PNC to write a Community Impact Statement (CIS) for raising LA’s minimum wage. The CIS will include the following RESOLUTION: The Pacoima Neighborhood Council supports the City Council’s effort to increase the minimum wage, to create comprehensive enforcement, and earned sick days. This Community Impact Statement is based on the action taken at the regularly scheduled Board meeting on 3-18-15, when the Pacoima Neighborhood Council adopted the following motion by a vote of 3-18-15, and directed that a Community Impact Statement be filed reflecting its position.

MOTION PASSED by a roll call vote with nine in favor (“Yes” or “Aye”) (Cedillo, Garcia, Gonzalez, Lazo, Fannie Long, Milian, Morales, Rodriguez and Urquiza); five opposed (“No” or “Nay”) (Ayala, Foley, Rebecca Long, Salas and Serrano); three abstained (Cruz, Hernandez and Martinez).

3. Discussion and possible Approval for the PNC to fund snacks for the next 4 PNC Meetings; April, May, & June up to \$500 from Antonio’s Tacos.

FUNDING MOTION (by Mr. Hernandez, seconded by Fannie Long): The Pacoima Neighborhood Council will have discussion and possible approval for the PNC to fund snacks for the PNC Meetings in April and May up to \$500 from Antonio’s Tacos.

DISCUSSION: Mr. Hernandez said that “Antonio’s will deliver; they’re right down the block” and “would feed at least 40 to 50” people.

Board Member David Milian left during the above report, making 16 Board Members present (the PNC quorum is 11).

MOTION to CALL FOR THE QUESTION (by Mr. Gonzalez); there was no objection.

FUNDING MOTION PASSED unanimously by a roll call vote with 15 in favor (“Yes” or “Aye”) (Ayala, Cedillo, Cruz, Foley, Garcia, Gonzalez, Hernandez, Lazo, Fannie Long, Rebecca Long, Martinez, Morales, Rodriguez, Salas and Serrano); zero opposed; zero abstained. Ms. Urquiza was ineligible to vote due to not yet being of age (18) to vote on financial matters.

Board Members Raquel Cedillo, Alex Morales and Martha Martinez recused from voting (self-declared/declared as ineligible to vote on this Motion due to a possible or known conflict of interest regarding the next Item) and left the room at this time, and Board Member David Milian returned to the room around this time, making 14 Board Members present (the PNC quorum is 11).

4. Discussion and Possible Approval for the PNC to write a Community Impact Statement about the current problems with Prop. 39 Co-location of public schools. Co-location of Pacoima schools would be divisive for our communities. Education Committee recommended.

It was clarified that the affected schools are Pacoima Middle School and Haddon Elementary School. Mr. Gonzalez described the issue.

MOTION (by Mr. Garcia, seconded by Fannie Long): The Pacoima Neighborhood Council will have discussion and possible approval for the PNC to write a Resolution about the current problems with Prop. 39 co-location of public schools for the following Resolution:

WHEREAS, Co-location siphons key resources from the already-underfunded traditional public schools, depriving students of playground space, library time and other resources.

WHEREAS, There's a strong incentive for charter schools to use co-location as a way to get less expensive facilities.

WHEREAS, the two schools end up competing for resources that are necessary to provide a quality education for all students, which the campus becomes 2 tier system of Education.

WHEREAS, Co-location takes resources away and prevents schools from being able to meet all the needs of our students.

WHEREAS, It's not easy to house two separate schools on the same campus and it can be particularly difficult when the schools have separate and different cultures, educational philosophies and traditions. Charter school students sometimes wear uniforms, traditional public school students do not. Sometimes all of the students come from the neighborhood, other times many of the charter's students are from different parts of Los Angeles.

WHEREAS, the negative Impacts of Charter Co-Location outweigh the benefits of Co-location. Out of the 65 Co-location campuses in LA there are no success stories of schools living in harmony.

WHEREAS, everything will be shared, such as playground space; nurse, Parent Center, and custodial staff. This will result in unclean bathrooms and unswept classrooms; and parent volunteers will no longer have full access to the school's Parent Center

[Possible additional Resolution wording was unavailable at the time this Minutes was written.]

DISCUSSION: Copies were distributed of a "Resolution against Co-Location of School Campuses." Mr. Martinez wanted "more information" before voting. Mr. Ramirez said "it's very biased" without bringing "other sides" before voting.

MOTION to CALL FOR THE QUESTION (by Mr. Gonzalez); there was no objection.

MOTION FAILED by a roll call vote with four in favor ("Yes" or "Aye") (Ayala, Garcia, Gonzalez and Milian); eight opposed ("No" or "Nay") (Cruz, Foley, Hernandez, Lazo, Rodriguez, Salas, Serrano and Urquiza); two abstained (Fannie Long and Rebecca Long); three recused (Cedillo, Martinez and Morales).

Board Members Raquel Cedillo, Alex Morales and Martha Martinez returned to the room around this time, making 17 Board Members present (the PNC quorum is 11).

5. Discussion and possible Approval for the PNC to collaborate up to \$1,000 with Cal. State University of Northridge , American Music Festival on March 23rd 2015 7pm. The event is scheduled at C.S.U.N. 18111 Nordhoff St., Northridge Ca. 91330, and the benefit would be for the community to celebrate the rich musical heritage with a festival concert. The A.A.M.A. will include the PNC

Logo on their literature. This event will be funded in a Neighborhood Purpose Grant. Outreach Committee recommended.

[*This Agenda Item was addressed after Item #11. i.*] Fliers were distributed about the free March 23rd – 28th African American Music Festival at CSUN. Professor Deborah Broadous described the event. Mr. Milian noted that Ms. Broadous twice presented this to the PNC Outreach Committee.

FUNDING MOTION (by Mr. Milian, seconded by Fannie Long): The Pacoima Neighborhood Council will have discussion and possible approval for the PNC to collaborate up to \$1,000 with Cal. State University of Northridge, American Music Festival on March 23rd 2015 7pm.

DISCUSSION: Mr. Garcia clarified that PNC funds were not frozen at this time. Mr. Hernandez was concerned that he had a letter from DONE General Manager Grayce Liu indicating that the funds were frozen.

Board Members Raquel Cedillo, Rebecca Long, Martha Martinez and Jessica Urquiza had left by this time, making 13 Board Members present (the PNC quorum is 11).

FUNDING MOTION PASSED unanimously by a roll call vote with 11 in favor (“Yes” or “Aye”) (Ayala, Cruz, Foley, Garcia, Gonzalez, Hernandez, Lazo, Fannie Long, Milian, Morales and Salas); two opposed (“No” or “Nay”) (Rodriguez and Serrano); zero abstained.

6. Discussion and possible Approval for the PNC to collaborate up to \$5,000 with Pacoima Beautiful for the Bradley Avenue Placita to fund two planter boxes. The Placita is located on the corner of Van Nuys Blvd. and Bradley Avenue. Pacoima residents will use this space and non-profit agencies will outreach to the community. Education Committee recommended.

Copies were distributed of a diagram and renderings of the proposed “Bradley Placita: A Gathering Space for Pacoima.” Max Podemski, Planning Director for Pacoima Beautiful (818-899-2454; info@pacoimabeautiful.org; <http://www.pacoimabeautiful.org>; <https://www.facebook.com/Pacoima.Beautiful>), reported on progress of the Placita. Other community groups including MEND and Tia Chucha are assisting. The PNC’s financial support would be recognized by the installation at the Placita of a plaque with the PNC name on it. Planter boxes cost \$2,800 each; other equipment also is needed.

Mr. Gonzalez reminded that funding is available. Pastor Cruz reported that the Community Impact Team discussed the project and was concerned that there has been criminal activity in the area. Mr. Podemski replied that “we see this project as a way to combat that kind of activity . . . we’ve been working really closely” with the Police; “we’ve had over eight community meetings” including “three in San Fernando Gardens.” They’ve also been working with the City Attorney’s Office on “public safety.” They would consider installing security cameras. He estimated that “\$50,000 has been put into the Plaza already”

including \$10,000 from City Councilman Fuentes. Mr. Podemski said they want to “use high-quality materials” and noted there are similar projects world-wide and that business supports “revitalization.”

FUNDING MOTION (by Mr. Hernandez, seconded by Mr. Cruz): The Pacoima Neighborhood Council approves to collaborate up to \$5,000 with Pacoima Beautiful for the Bradley Avenue Placita to fund two planter boxes.

Board Member David Rodriguez left the room around this time, making 12 Board Members present (the PNC quorum is 11).

FUNDING MOTION PASSED unanimously by a roll call vote with eight in favor (“Yes” or “Aye”) (Ayala, Cruz, Garcia, Hernandez, Milian, Morales, Salas and Serrano); two opposed (“No” or “Nay”) (Foley and Lazo); two abstained (Fannie Long and Gonzalez).

7. Discussion and possible Approval for the PNC to collaborate up to \$500 with LAPD’s Jeopardy Boxing Event March 28th 2015 10am. They will use our PNC name on their flyers and posters. Many of the youth boxing are Pacoima youths. PNC will be using their PNC canopy at this event. Safety Committee recommended.

It was noted that the event will be Sunday, March 29th, not the 28th. Mr. Garcia explained the event on Arroyo off Glenoaks which costs \$3,000. Seventeen youth are from Pacoima and Lake View Terrace of the 30 participating. A Neighborhood Purposes Grant would be allocated to the Foothill Boosters Association. LAPD Community Relations Officer John Fischer described that a renovated facility is available. Pastor Cruz praised the program.

Board Member David Rodriguez returned to the room around this time, making 13 Board Members present (the PNC quorum is 11).

FUNDING MOTION (by Mr. Garcia, seconded by Fannie Long): The Pacoima Neighborhood Council will have discussion and possible approval for the PNC to collaborate in co-sponsoring up to \$500 with LAPD’s Jeopardy Boxing Tournament March 29th 2015 10am. They will use our PNC name on their website, flyers and posters. Many of the youth boxing are Pacoima youths. PNC will be using their PNC canopy at this event.

FUNDING MOTION PASSED unanimously by a roll call vote with all 13 in favor (“Yes” or “Aye”) (Ayala, Cruz, Foley, Garcia, Gonzalez, Hernandez, Lazo, Fannie Long, Milian, Morales, Rodriguez, Salas and Serrano); zero opposed; zero abstained.

- a. Treasurer
 - i. February Monthly Expenditure Report (MER) on PNC’s funding account, including review and approval of the monthly expenditure report and bank statement.

Copies were distributed of an "Account Detail." Mr. Garcia reported that all Monthly Expenditure Reports (MER's) are current and approved except for February 2015 and that "we are still funded up to \$31,200 minus" whatever had been allocated at this Meeting. He said that funding was "not frozen as of three p.m. today" and will follow up. No Motion was made or vote taken.

b. Committees

i. Outreach Committee – general monthly activities report.

There was no report.

ii. Education Committee – general monthly activities report.

There was no report.

iii. Land Use Committee – general monthly activities report.

There was no report.

iv. Ad Hoc Bylaws Committee- general monthly activities report.

Mr. Hernandez reported that Bylaws revisions can be submitted to DONE until May 1st.

h. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Board Members thanked outgoing and incoming Executive Committee Members for their service. Mr. Hernandez encouraged having Meetings here. Ms. Foley reminded that the Pacoima Community Center gives "priority" to the PNC as a "tenant."

[Note: the Officer Elections in below Item #II. i. were conducted after Item #II. g. 4.]

i. PNC Officer Elections

Melvin Canas, Neighborhood Empowerment Analyst, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; 818-374-9953; cell 323-972-7782; Melvin.Canas@LACity.org; www.EmpowerLA.org), explained the voting procedure and read aloud the responsibilities of each Officer before each vote.

a. President

Ms. Foley nominated Ms. Serrano. Mr. Milian nominated Mr. Gonzalez, who declined. Mr. Morales nominated Mr. Garcia, who declined. Mr. Morales nominated Pastor Cruz, who declined. Mr. Morales nominated Mr. Hernandez, who declined. Vanessa Serrano was elected President by acclamation.

b. Vice-President

Mr. Garcia nominated Pastor Cruz. Mr. Morales nominated Mr. Gonzalez. Mr. Rodriguez nominated Ms. Foley. Each Candidate stated their interests. Ms. Foley received seven hand votes; Mr. Gonzalez received seven hand votes; Pastor Cruz received one hand vote. A runoff vote was held. Ms. Foley received eight hand votes; Mr. Gonzalez received seven hand votes. Imelda Foley was elected Vice-President by a hand vote.

c. Treasurer

Mr. Hernandez nominated Mr. Garcia, who declined. Mr. Rodriguez nominated Mr. Salas. Mr. Morales nominated Mr. Gonzalez, who declined. Mr. Hernandez nominated Pastor Cruz. Mr. Salas and Pastor Cruz each gave Candidate statements. Mr. Salas received nine hand votes; Pastor Cruz received six hand votes. Juan Salas was elected Treasurer by a hand vote.

d. Secretary

Ms. Foley nominated Mr. Gonzalez. Mr. Morales nominated Ms. Urquiza, who declined. Mr. Garcia nominated Mr. Hernandez. Mr. Gonzalez received 10 hand votes; Mr. Hernandez received five hand votes. Michael Gonzalez was elected Secretary by a hand vote.

Mr. Canas noted that the new Executive Committee “assumes their duties after this Meeting.”

j. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were no requests at this time.

k. ADJOURNMENT

The Meeting was **ADJOURNED** at 9:49 p.m.

Minutes written by DL, possibly edited by PNC. *The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.*