

CITY OF LOS ANGELES
CALIFORNIA



Pacoima Neighborhood Council
Minutes of the Special Meeting of the Board
Saturday, April 25, 2015 at 1 :30 PM
11243 Glenoaks Blvd., Pacoima, CA 91331

Present : R. Long, J. Lazo, I. Foley, A. Morales, R. Garcia, J. Salas, R. Cedillo, M. Gonzales, V. Serrano, D. Milian, M. Martinez

Absent : E. Ayala, F. Long, J. Urquiza, J. Hernandez, K. Cruz, D. Rodriguez

I. Welcoming Remarks. The meeting was called to order at 1:35 p.m.

II. Motions & Resolutions.

1. V. Serrano explained to the Board that there was some doubt whether Item 1 on the agenda had provided enough information to Board and Stakeholders of the proposed amendments to the Bylaws document. For this reason, a follow up meeting will be scheduled for Tuesday, April 28, 2015, to ratify the proposed amendments to the bylaws. All present agree to attend the meeting. Bylaws Committee presented the proposed changes to the Board members present. All Board members agree to move forward and take a vote on the next scheduled "special meeting."
2. V. Serrano explained to the Board Item 2 on the agenda. AppleOne would provide support to PNC Treasures in completing required funding reports beginning April 2015. PNC has several delinquent funding reports which have resulted in funds becoming frozen several times during the Fiscal Year. AppleOne would provide services an average of 2-5 hours per month at a \$31.68 per hour rate.

A. *Morales moved for PNC to approve AppleOne as vendor to provide support to PNC treasurer in completing required funding reports beginning April 2015. Motion was seconded by M. Gonzales. Approved Unanimously.*

III. Adjournment. The meeting adjourned at 2:30 p.m.