

PACOIMA NEIGHBORHOOD COUNCIL

General Board Meeting Minutes, Wednesday, June 17, 2015 – 6:30PM Community Room #5,11243 Glenoaks Blvd., Pacoima, CA 91331

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. WELCOMING REMARKS: (5 minutes)

1. Call to order & Flag salute started at 6:41pm

PNC Board Members present: 1. Vanessa Serrano, 2. Imelda Foley, 3. Juan Salas, 4. Michael Gonzalez, Secretary 5. Alex Morales, 6. David Milian, 7. Ernesto Ayala, 8. Fannie Long, 9. Jaime Lazo, 10. John Hernandez, 11. Raquel Cedillo, 12. Rebecca Long, 13. Reuben Garcia

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (2 minutes for each)

Elected officials and reps present:

1. LAUSD Board Member Monica Ratliff.
2. Councilman Felipe Fuentes: Field Representative, Cristina Coria (818) 485-0600, cristina.coria@lacity.org
3. 39th Assembly District Office Assemblywoman Patty Lopez: Field Representative Ricardo Benetiz (818)504-3911,

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (6 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

3 public speakers:

1. Mike Gonzales
2. Imelda Foley
3. David Levine

III. PRESENTATIONS by Community Organizations:

1. Administrative Citation Enforcement Unit Presented by City Attorney Rita Hernandez Venegas (15 min.)
2. Ambulante, California **NO SHOW**

IV. MOTIONS & RESOLUTIONS:

LA City Councilman Felipe Fuentes spoke High Speed Rail and other CD 7 updates.

BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS

VI. 1. President

Board/Committee Retreat, Scheduled for June 27, 2015

2. Vice-president
3. Treasure
4. Secretary
5. Outreach Committee – general monthly activities report.

Vanessa moved Agenda Items 11, 12, and 13 to the front of the agenda due to time sensitive matters.

1. Discussion and Approval of May 2015 Monthly Expenditure Report.
Motion to accept: Reuben Garcia. 2nd by Imelda Foley. Passed 13 Yes.
2. Discussion and Possible action by Board to approve Board member/Treasurer Juan Salas as Keycard holder for the City Hall East Parking Garage.
Moved by Imelda Foley. 2nd by Mike Gonzales. Passed 13 Yes.
3. Discussion and approval of the May 2015 General Meeting Minutes.
Moved by Mike Gonzales. 2nd by Alex Morales Passed 13 Yes.

4. Action by Board to accept Youth Representative, David Rodriguez, resignation from the PNC Board, submitted April 2015.
Moved by Reuben Garcia. 2nd by Imelda Foley. Passed 13 Yes.

5. Consideration and Possible Board action to approve the 2015-2016 Budget Package. Moved by Reuben Garcia. 2nd by Imelda Foley. Passed 13 Yes.
6. Discussion and Possible action by Board to approve the purchase of name badges for Board Members to use during Board related events, activities and meetings in the amount of \$194.29. Moved by Reuben Garcia. 2nd by Fannie Long. Passed 12 Yes. 1 abstention.
7. Discussion and Possible action by Board to approve the purchase of business cards for Board members in the amount of up to \$300.00. Moved by Reuben Garcia. 2nd by Jaime Lazo. Passed 12 Yes. 1 abstention.
8. Discussion and Possible action by Board to approve up to \$200 to purchase PNC Banners to be used during outreach events. Moved by Juan Salas. 2nd by Raquel Cedillo. Passed 13 Yes.
9. Discussion and Possible action by Board to approve up to \$200 to purchase prizes to be given out to winners of the GRYD carnival games during the June 24, 2015 Summer Night Lights event. Moved by Fannie Long. 2nd by Juan Salas. Passed 9 yes and 4 no.
10. Discussion and Possible action by Board to approve up to \$3,000 for supplies needed to build an awning to cover stations BBQ area at Fire Station 98 (Pacoima). Tabled
11. Discussion and Possible action by Board to approve Neighborhood Purpose Grant Application from Haddon Avenue Elementary, to fund the purchase of 12 Mariachi Uniforms for the Mariachi Haddon Program in the amount of \$1,300.00. Moved by Mike Gonzales. 2nd by Imelda Foley. Passed by 12 yes. *Raquel Cedillo recused herself due to conflict of interest.
12. Discussion and Possible action by Board to approve Neighborhood Purpose Grant Application from Rainbow Pack to purchase 615 backpacks full of homework supplies for the students of Haddon Avenue Elementary in the amount of \$2,000. Moved by Juan Salas. 2nd by Mike Gonzales. Passed by 9 yes and 3 no. ****Raquel Cedillo recused herself due to conflict of interest.***

Raquel Cedillo rejoined the meeting after votes on item 11 and item 12 were completed by the Board.

13. Discussion and Possible action by Board to collaborate with Councilman Felipe Fuentes and San Fernando High School in the 2015 Fourth of July Community Celebration Event. PNC would purchase \$500 worth of ice to be used by the various clubs during the event. Moved by John Hernandez. 2nd by Reuben Garcia. Passed by 12 yes.

Lydia Grant from LA City of Neighborhood of Commissioners. Lydia gave NC updates.

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS VIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT. Meeting adjourned at 9:33pm

Minute Taker:

Michael Gonzales

