



PACOIMA NEIGHBORHOOD COUNCIL MINUTES

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General Board Meeting Agenda

Wednesday, June 21, 2017 – 6:30p.m. – 8:00p.m.

Community Room #5

11243 Glenoaks Blvd., Pacoima, CA 91331

ABSENT Board Members: Alex Morales, John Hernandez

- I. WELCOMING REMARKS:** (5 minutes)
- a. Call to order & Flag salute Start time 6:35pm
- b. Board roll call by Mike
- II. ADMINISTRATIVE/MOTIONS/UPDATES** (48 minutes)
- A. No possible Board action for PNC Seats**
- B. Approval of the May treasures report. All NC Bank statements are not available therefore PNC could not approve the report.
- C. Motion/discussion/vote for the approval of the May 2017 minutes prepared by Secretary Michael Gonzales. (5 minutes) Moved by Imelda, 2nd by Mike, Passed unanimous.
- d. Presentation by Erika Iverson – Planning Application filed for a new Guardian Angel Catholic Church at 12305 Terra Bella St. Land Use Committee recommends the approval of this project. (5 minutes) Without objection Jose moved to extend discussion for 2 min.
- e. Motion to accept resignation of President seat, Alex Morales. Alex will remain as a Renter Representative. (5 minutes) Moved Imelda and Fannie 2nd. Passed unanimous.
- f. Election of new Executive Board Members seat(s) where applicable: i. President Imelda nominated Jose and he accepted. PNC approved him unanimously.
- ii. Vice President: there were 2 nominations of Teresa Ramirez and Mikayeel Khan. After hearing Teresa's speech Mikayeel graciously withdrew his nomination for Vice-president. PNC

approved Teresa for Vice president. iii. Treasurer : no change iv. Secretary : no change

g. Review and approve the 2016-17 Strategic Plan Assessment presented by Jose Miguel. This assessment goes over the budget and actions the PNC took during its 2016-17 FY in accordance with the approved Strategic Plan. (5 minutes) Imelda moved and Juan second. Passed unanimous.

h. Motion/Discussion/possible board action to approve the Strategic Plan for the 2017-18 fiscal year. The Strategic Plan will set a budget and guidelines for goals the PNC will want to achieve during the 2017-18 FY. (5 minutes) Without objection Jose moved to extend discussion for 3 min. Juan moved and Ana second. Passed unanimous.

i. Presentation by Jaime from Neighborhood Housing Services. Will be sent to committee following the presentation. (5 minutes) Referred to Landuse

j. Motion/Discussion/possible board action for board approval to begin searching for a new meeting space/office. If approved, board members will search for vacancies the PNC may use for its operations and refer these spaces to the Executive Committee. (5 minutes) Fannie moved and Mikayeel second. Passed unanimous.

k. Motion/Discussion/possible board action to appoint 2 budget representatives for the PNC. The budget representative will receive updates from our budget advocates and will be able to cast a vote during the Budget Day on June 24. (5 minutes) Teresa replaced Jose for the **Budget Rep.** Juan moved and Imelda second. Passed unanimous.

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:(5 minutes for each)

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

- a. California Congressional District 29 Congressman Tony Cardenas Field Deputy: Jaqueline Serrano
Jacky talked about Tony’s Health Fair, Job Fair, and Veterans Fair. Tony has a mobile office at MEND. Lastly, Tony has a HUB Program for residents who wish to apply.
- b. California State Senate District 18 Senator Bob Hertzberg District Representative: Eveline Ayala
Eveline talked about the funding for Freeways around Pacoima and building sound walls. Lastly, there were 500 families who took advantage of the tax credit CSUN partnership.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

None

VII. ADJOURNMENT

7:58pm

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- Pacoima Community Center, 11243 Glenoaks Blvd, Pacoima, CA 91331
 - Pacoima Library, 13605 Van Nuys Blvd, Pacoima, CA 91331
 - www.PacoimaCouncil.org
 - You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>
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prior to the meeting you wish to attend by contacting Alex Morales, Board President, alex.morales92@yahoo.com

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