2-25-13

PNC Meeting- PNC Special Meeting Pacoima Library Conference Room

Meeting started at 6:12 pm

Board Members Present: Reuben Garcia, Morris Pichon, Rebecca Long, Edwin Ramirez, Leticia Moro, Bobbie Pringle, John Hernandez, Michael Gonzales, Fannie Long, Richard Magallanes, Olivia Ledezma, Rosy Santana Business

-Item#1 Arts & Cultural Committee Presentation and Approval for Black History Art presentation in the amount of \$550.00

Bobbie Pringle, chair of committee, presents information on event Arts & Cultural committee recommends No Action

-item #2 : David Gonzales Park- went to Outreach Committee Rosy Santana, chair, reports on collaboration with David Gonzales Park Boxing Equipment Program

- -Rosy recommends to support Boxing Program for the amount of \$1,000 dollars for use for equipment
- -Board member discussion

Rosy motions to sponsor the David Gonzales Park Boxing for equipment not to exceed \$1000 pending the return of commitment -second by Fannie Long: 11 yes motion passes unanimously

Item#3 Outreach committee presentation and approval for students Run LA in the amount of \$1000-

Rosy, chair, great program that serves at risk students

Rosy motions to sponsor the Students Run LA Program in the amount of \$1000

Rosy had to recuse herself because of involvement of with the program

Board members discussion

No Motion on this item requiring no action.

Board Discussion: on phone number line, webmaster issues, need information from Jeff Stansfield

Item #4 Approval of any past meeting minutes (January & December Minutes) Motion to approve minutes by Rebecca second Fannie No vote. Reuben tabled until next meeting.

Board Member comments

Meeting Adjourned at: 7:41 pm