

CITY OF LOS ANGELES

CALIFORNIA



Pacoima Neighborhood Council

Governing Board Members:

Vanessa Serrano, President
Imelda Foley, Vice President
Juan Salas, Treasurer
Michael Gonzalez, Secretary
Alex Morales, Renter Rep.
David Milian, CBO Rep.
Ernesto Ayala, At-Large Rep.
Fannie Long, Senior Rep.
Jessica Urquiza, Youth Rep.
John Hernandez, Retail Business Rep.

Pacoima Neighborhood Council

Governing Board Members:

Pr. Karl Cruz, Faith Based Rep.
Raquel Cedillo, Renter Rep.
Reuben Garcia, Retail Business Rep.
Rebecca Long, At-Large Rep.
Vacant, Home/Condo Owner Rep.
Vacant, Home/Condo Owner Rep.
Vacant, Home/Condo Owner Rep.
Vacant, Renter Rep.

PACOIMA NEIGHBORHOOD COUNCIL MINUTES

www.PacoimaNC.com

Regular Board Meeting Agenda

Wednesday, November 18, 2015 – 6:30p.m. – 8:00p.m.

Community Multi-Purpose Room

11243 Glenoaks Blvd., Pacoima, CA 91331

Members present: Vanessa Serrano, Imelda Foley, Juan Salas, Michael Gonzalez, Alex Morales, David Milian, Ernesto Ayala, Fannie Long, Jessica Urquiza, Karl Cruz, Reuben Garcia, Rebecca Long, John Hernandez,

I. WELCOMING REMARKS:

1. Call to order & Flag salute **Started at 6:35pm**
2. Board roll call by Secretary
3. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(3 minutes for each)

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

1. LAPD Officer **Bob Rothman and Officer Romo**, Valley Updates
2. Presentation on Assembly Bills and Resolutions by **Assemblywoman Patty Lopez**
Cal State Assembly District 39
3. California Congressional District 29
Congressman Tony Cardenas' Field Rep: **Jacqueline Serrano** (818) 538-994,
4. **Councilman Felipe Fuentes:** Field Representative, **Cristina Coria** (818) 485-0600
5. **LAPD Senior Lead Officers**
Senior Lead Officer **Steve Nunez**, and **Adriana Munguia**,

6. LAUSD Board of Education Member

Board Member **Monica Ratliff:** Field Deputy **Julio G. Anleu**,

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

1. Jaime Arias speaking on Street Vendors.
2. Bill Olmer speaking on veterans.

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two (2) minutes per speaker)

III. PRESENTATIONS:

1. Max Podemski – Pacoima Beautiful

(5 minutes)

Recently awarded Great Streets grant from Mayor's Office and their project to work with local businesses on Van Nuys Blvd to crease new street furniture which will be placed in the corridor in February 2015.

2. Arthur Broadous (5 minutes) Clarification on the process for African American Music Festival/CSUN funding. The responsibilities of Board members to be educated in the funding process in order to better serve the community.

IV. ADMINISTRATIVE

(2 minutes each)

1. Approval of the October 2015 Monthly Expenditure Reports prepared by Treasures Juan Salas.
Passed 9 yes, 1 no, 4 absent
2. Approval of the October 2015 Meeting Minutes prepared by Secretary, Michael Gonzales.
Passed 9 yes, 1 no, 4 absent
3. Discussion and possible approval the Public Health and Safety Committee structure and goals for FY15-16.
Tabled
4. Discussion and possible approval of the Youth and Education Development Committee structure and goals for FY 15-16.
Tabled

V. MOTIONS & RESOLUTIONS:

(5 minutes each)

1. Discussion and possible approval of the Neighborhood Council 2016 Elections Stipulation Worksheet.
Passed 10 yes, 4 absent (unanimous)

2. **a) Cristina Coria, from Councilmember Felipe Fuentes requesting PNC to participate in the 48th Annual Pacoima Holiday Parade on Saturday December 12th 2015 from 9:00am- 2:00pm. The parade will start from Laurel Canyon Blvd to Glenoaks Blvd. Cristina states this event will have a high turn out, lots of food sales for the community, and overall event for all the stakeholders in Pacoima. Furthermore, they are asking \$5,000 as one of the sponsors of the event. The funds will go toward the expenses in set up, operation, and the creation/ distribution of outreach materials to the community. Cristina also presented a booklet/ pamphlet that they created last year and says that PNC would have access to two pages for outreach purposes for this year again.**
Passed 6 yes, 3 no, 1 recused, 4 absent

VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS

(10 minutes)

1. President
2. Vice-president
3. Treasure
4. Secretary
5. Community Outreach Committee – Announce Upcoming Meeting
6. Public Health and Safety Committee – Announce Upcoming Meeting
7. Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(1 minute each)

Stakeholder filed a grievance against Juan Salas.

VIII.

IX. ADJOURNMENT

(8:41pm)

