

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, Renter Rep.

PACOIMA NEIGHBORHOOD COUNCIL MINUTES

www.PacoimaNC.com

Board Meeting Agenda

Wednesday, February 17, 2016 – 6:30p.m. – 8:00p.m.

Community Room #5

11243 Glenoaks Blvd., Pacoima, CA 91331

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

I. WELCOMING REMARKS:

(5 minutes)

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

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(5 minutes for each)

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

1. Los Angeles Police Department, Foothill Division
Senior Lead Officer Steve Nunez 35382@lapd.lacity.org

2. Empowerla Representative Melvan Canas

III. ADMINISTRATIVE/MOTIONS/UPDATES 13 present

(15 minutes)

- a. **Passed** Approval of the January 2016 Monthly Expenditure Reports prepared by Treasures Juan Salas. **Mike** made the motion to approve the January 2016 Monthly Expenditure Report with the omission of the line item elections \$5,521.85. **2nd** Fannie Long **Passed** 12 yes, 1 no
- b. **Passed unanimous.** Approval of the January 2016 Minutes prepared by Secretary Michael Gonzales.

IV. COMMUNITY ORGANIZATIONS & PRESENTATIONS:

(5 minutes for each)

a. Presentation: Board of Public Works, Commissioner Monica Rodriguez

Public Works Updates: trash pick up, Free rain barrels, and email her office if we have any concerns

b. Presentation:Haddon STEAM Academy, Principal Richard Ramos

Haddon updates and successes. Appreciation for the PNC helping with the Mariachi Trajes for the Haddon Students. The show Voice donated \$20,000 for professional instruments to Haddon. Haddon received a \$400,000 CSUN Grant for the teachers to have professional development in teaching Science. Check the Haddon School Website for all their successes and updates.

V. Motions and Resolutions:

a. Discussion and possible action to participate in the upcoming Ciclavia-The Valley Event on March 6, 2015. Event is at Pacoima Hub located at Bradley Plaza from 10am to 4pm. **Passed unanimous.**

b. Discussion and possible action for PNC to approve funds, up to \$2,000 for outreach activities during the Ciclavia.

Passed 12 yes and 1 no

c. Discussion and possible action for PNC to approve funds up to \$200 on refreshments for the elections Candidate Forum on March 16, 2016 At Pacoima Community Center. **Passed unanimous.**

d. Discussion and possible action for PNC to approve funds up to \$2,000 of Election Budget to spend on Election Day needs, such as but not limited to, decorations, refreshments ,and entertainment for voters and election volunteers. **Passed 10 yes and 2 no**

e. Discussion and possible action for PNC to approve funds, up to \$200 for the purchase of ten poster signs against HSR.

Passed unanimous

f. Discussion and possible action for PNC to approve NPG submitted by Rainbow Pack for \$1,000 to purchase 615 new backpacks to be given to students. Amendment of \$2,000 to \$1,000 was made and approved. **Passed 8 yes and 5 no**

g. Discussion and possible action for PNC to approve NPG submitted by Pacoima Singers-Pacoima Singers-Pacoima Middle School for \$1,000 to purchase music and costumes. Amendment of \$2,000 to \$1,000 was made and approved.

Passed 8 yes and 5 no *Melvin Canas from D.O.N.E. asked Mike Gonzales if he works or worked at Mr. Mandel's School Site where Mike Gonzales responded by "No". There was no justification to Mike Gonzales having to recusing himself from this issue.*

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

(10 minutes)

California State Senate District 18

- Senator Bob Hertzberg
- District Representative: **Eveline Bravo-Ayala**

• California State Assembly District 39

- Assemblywoman Patty Lopez
- Field Representative: **Bill Ulmer**

• California Congressional District 29

- Congressman Tony Cardenas' Field Rep: **Jacqueline Serrano** (818) 538-994

• LAUSD Board of Education Member

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

• Los Angeles Neighborhood Council Commissioner Lidia Grant

Public Comments

1. **Georgina Carranza** speaking on the High Speed Rail and she doesn't want to be forced out of her home in order for the HSR to have their route.

2. **Brian** from the Pacoima LA Public Library speaking about volunteers tutoring and the library provides an online High School diploma.
3. **Jaime Arias** speaking about the importance of the Landuse Committee.
4. **Dave Depinto** from Shadow Hills speaking about the HSR Ballot Measure to stop the construction and use existing funds for water storage.
5. **Adriana** from Young Speaks speaking about Hydrate Station. *Referred to Safety Committee.*

IX. ADJOURNMENT

8:42pm

Karl Cruz left at 8:10pm

Jessica Urquiza left at 8:22pm