

CITY OF LOS ANGELES

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL MINUTES

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, January 18, 2017 – 6:30p.m. – 8:00p.m.

Community Room #5

11243 Glenoaks Blvd., Pacoima, CA 91331

ABSENT: Imelda Foley, Jennifer Justice, and Anna Justice.

I. WELCOMING REMARKS:

(5 minutes)

- a. Call to order & Flag salute at 6:42pm
- b. Board roll call by Secretary

II. ADMINISTRATIVE/MOTIONS/UPDATES

(45 minutes)

- a. Review and possible Board action on submitted Board Member Applications-vacancy three renter seats, and Faith Based **No one came forward.** (5 minutes)
- b. Motion/Discussion/Vote For PNC to relocate/transition general board meeting to Haddon Avenue STEAM Academy located at 10115 Haddon Avenue, Pacoima, CA 91331 starting February 2017 and moving forward . **Alex said without any objections we will table this. Motion sustained.** (5minutes)
- c. Presentation of Metro's Brighton to Roxford Double Track Project-Chelsea Dickerson (10 minutes) **The presentation was about adding a second track to the existing rail road line along San Fernando Road. The benefit would be to reduce the noise, traffic delays. Finally they made announcements about the upcoming community meetings Jan. 19 in Burbank and Jan. 23 in San Fernando Regional Pool.**
- d. Approval of the December 2016 MER prepared by Treasurer Juan Salas(5 minutes)

Mikayeel motioned and Fannie seconded. Passed unanimous.

- e. Approval of the December 2016 Minutes prepared by Teresa Ramirez(5 minutes)
Mikayeel motioned and Mike seconded. Passed unanimous.
- f. Motion/Discussion/Vote for up to \$750 for camera and accessories. Camera and accessories (battery pack, stand, and storage container) equipment will be set up and used at all PNC monthly general board meetings as well as optional for community meetings. Can also be used to live stream, and record videos at any Pacoima events, political forums, and outreach purposes (5 minutes)

Jose motioned and Mikayeel seconded. Passed unanimous.

- g. Motion/Discussion/Vote for PNC approval for up to \$750 for laptop and accessories. Laptop and accessories (laptop bag, mouse and necessary accessories) will be used before, during, and after meeting to promote PNC meetings, events, and anything else the PNC board finds to be appropriate. Laptop can also be used with our existing projector and screen to project agenda, presentations, videos, etc during monthly meetings. This can save PNC money on paper and ink, as well as free up space on PNC flyer table. Laptop can also be used to back up PNC information (scans, videos, and data) as well as to take notes after monthly meetings and committee meetings. **Jessica motioned and Fannie seconded. Passed . Yes: 8 No: 2**

- h. Motion/Discussion/Vote for PNC approval for up to \$300 for mobile hop spot device, and up to \$100 for monthly data service. This mobile hot spot device can go to any PNC related events, meetings, forums, and anything else the PNC finds to be appropriate to provide data access for PNC members to live stream, post on social media, and to increase live interaction with Pacoima stakeholders. **Jessica motioned and Mikayeel seconded. Alex said without objection table for next meeting.**

- i. Motion/Discussion/Vote to approve the Special Meeting Minutes held on Saturday October 1, 2016. Minutes prepared by Juan Salas (3 minutes)

Passed with 9 YES & 1 No. Jessica motioned and Mikayeel seconded.

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 minutes for each)
(Representatives from government offices, Police Department, and community-based organizations)

A. California State Senate District 18
Senator Bob Hertzberg
District Representative: Eveline Ayala
Eveline talked about the Senator offering

free tax preparation.

B. California State Assembly District 39

Assemblyman Raul Bocanegra

Field Representative: Cristina Coria

Cristina gave an introduction of her new assignment and offered the community to reach out to her if there were any concerns.

C. Los Angeles City Council District 7

Councilman Herb Wesson

Rep. Tony Wilkinson

Tony introduced himself and offered the community to reach out to him if there were any concerns.

g. LAUSD Board of Education

Board Member Monica Ratliff

Field Deputy: David M. Gonzalez

David talked about the Board approving the new calendar 2017-2018 school year, funding for librarians, and the decentralizing of the Local District.

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

(10

1. *Olga Ayala CD 7 Candidate*
2. *Kelly Gones School Board District 6 Candidate*
3. *Sage Clemenco from Cornerstone Theater. Announcing a project with MEND.*
4. *Veronica De lara and Brenda Villanueva from Pueblo Salud. They talked about a youth conference.*
5. *Kevin Davis from Foothills NC. He talked about CD 7 Candidate Forum 1-25-17.*
6. *Imelda Padilla School Board District 6 Candidate*
7. *Mitchelle Roge a resident. She talked about wanting to volunteer.*
8. *Ronnie Veliz from Somos Familia Valle. Self introduction of her organization.*
9. *Ana and Marisol from La Bendicion Market Salcido Tours. They talked about parking regulations.*
10. *Jose Castillo CD 7 Candidate*

VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)

VII. ADJOURNMENT

8:22 pm