



Pacoima Neighborhood Council

Meeting Location: Pacoima Community Center, 11243 Glenoaks Blv. #3 Pacoima, CA 91331

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. **Agenda is posted for public review at Pacoima Branch Library, 13520 Van Nuys Blvd, Council District 7 Office, 13630 Van Nuys Blvd, Pacoima Community Center, 11243 Glenoaks Blvd, MEND office, 13640 Van Nuys Blvd, Pacoima Skills Center, 13545 Van Nuys Blvd.** As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days prior to the meeting you wish to attend.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

September 18, 2013

Call to order, roll call & flag salute

Meeting called to order at 6:34 p.m.

Present: MP, DT, IF, RL, FL, JS, VS, OL, JS, BP, ER, MG, EM, MM, RG

Absent: LM, JH, AM (all excused)

• Comments/Announcements from Elected officials or their representatives

- Reuben Zaragoza, Office of City Council Member Felipe Fuentes

10/5/13 Community Clean Up in Pacoima. For more information please contact Council Members office or Pacoima Beautiful. Rubens cell phone number (818) 919-8315, email ruben.zaragoza@lacity.org

• Comments/Announcements from City Departments

- Melvin Canas, Department of Neighborhood Empowerment

Annual Congress of Neighborhood Councils will be at City Hall. Information can be found on empower LA website. Advices board to check out website to find NC bylaws, outreach plan, strategic plan and names of board members. Information needs to be updated. You can see who needs to complete the ethics and funding training. They must be completed every 2 years. If you need your training certificate contact Melvin. PNC needs to work on an outreach and strategic plan. Board trainings are possible, an upcoming funding training will be held for the



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Arleta NC, other NC can attend. Training is 9/24 at Beachy Elementary at 6:30p.m. Only 4 members present have completed both necessary trainings.

- Ricardo Benitez, Sylmar Neighborhood Council

Chairman of Outreach Committee wants to inform everyone about the Olive Festival 9/21-9/22 at El Cariso Park on Eldridge/Hubbard.

- Officer Nunez, LAPD Senior Lead Officer

Reports the city has 3 years of lower crime rate. Large increase in property crime and decrease in violent crimes by 9%. People are stealing valuables and paperwork from cars, please take precaution. LAPD will participate in the 10/5 clean-up day by collecting abandoned vehicles in the community.

- Luis Sanchez, Department of Sanitation

Call 311 to report dumping's, broken lamps or other city needs. Smartphone users can download 311 application for easy use.

BUSINESS

- I. (5 min.) Dismissal of absent PNC Board Members

Pamela Silver, Industrial Seat

Freddi Arriaga, Home Owner Seat

Ana Lopez, Education Seat

Motion: The board remove the listed members from the board on the grounds that they have missed 3 consecutive meetings.

MADE BY: Edwin Ramirez, Seconded by Jeff Stansfield

Action: Reuben will mail out another letter to listed members to inform them of missed meetings, commitment and possible dismissal.

- II. (5 min.) Correction to Youth Seat to Education Seat of Mike Gonzalez

Motion: To move Mike from Youth Seat to Education Seat.



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Made By: Imelda Foley, Seconded by Rebecca Long
Motion Passes (10 Aye, 2 Nay (ER, JS), 2 Abst (MM, BP)

Public Comment:

In Favor: Reuben Garcia, Jeff Stansfield

Against: Edwin Ramirez

- III. (5 min.) Committee responsibilities, commitments, and vacancies. Anticipate selection of Chairpersons or Committees at the October PNC Meeting.

Current committees: Youth, Senior, Arts & Culture, Education, Elections, Outreach, Land Use, Public safety & Health.

Community members encouraged to sign up and commit to a committee. Everyone should read the bylaws and know the responsibilities for each committee and be ready to join and hold a seat in the committee.

Public Comment: Mike Gonzalez

- IV. (5 Min.) Starting a Bylaws Committee and volunteers for a chairperson

This is not a standing committee but an ad hoc committee to review bylaws.

Public Comment: Imelda Foley, Melvin Canas

Motion: Imelda Foley to be assigned to as chairman of the bylaws committee

MADE BY: Jeff Stanfield, Seconded by Olivia Ledezma

Motion is approved unanimously

- V. (5 min.) Alex Morehead requesting to collaborate with the PNC on purchasing 10 canopies with PNC log, and to not exceed the amount \$5,000.00.

Public Comment:

Melvin Canas, need to confirm enough board members present have taken the funding training in order to vote on funding items. Special Meeting can be called to take vote if all members complete training before next meeting.



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Motion: Recommends tabling all funding items on agenda and the board will focus on completing trainings then call a special meeting to vote.

MADE BY: Fannie Long, Seconded by Edwin Ramirez

Action: Motion Passes (13 Aye, 0 Nay, 1 Abst (MM))

Action: Vote tabled, all board members will focus on completing trainings.

- VI. (5 min.) Maryley Camacho from Public Art Initiative speaking about Pacoima Murals Walking Tour Ed and Arts & Cultural Committee recommends the PNC to collaborate and purchase \$270 in bus tokens to assist Pacoima Murals Walking Tour

Action: Tabled to next meeting

- VII. (5 min.) Pastor Gerson De Leon from Church of God 7ths Day. Requesting consent from PNC to use property for outreach.

Organization seeks to purchase property on 13619 Gain Street, Pacoima CA 91331 to establish a meeting place for their members. Seeks the approval from PNC to establish support. Organization members will provide all maintenance. Meetings days are Friday evenings, all day Saturday. No Noise or parking impact on local community. Property has not been purchased yet.

Public Comment: Reuben Garcia

Action: Referred to Land Use committee and recommendation made to talk to neighbors of the location to establish support.

- VIII. (5 min.) Carlos Rivera from Youth Development in Community requesting to become a PNC member seeking the Youth Seat

Public Comment: Carlos Rivera, correction he is not part of an organization.

Motion: Have Carlos Rivera join the PNC board and take the Youth Seat.

Made by: Jeff Stansfield, Seconded by Fannie Long

Action: Motion passes, unanimously



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- IX. (5 min.) PNC Board Resolution stating the PNC Board doesn't have original receipts for DONE Presented by Jeffrey Stansfield.

Jeff was treasurer for 1 ½ years and turned in the 2012 NNO receipts to DONE, was given copies to keep with DONE stamp. DONE has requested original receipts.

Public Comment: Edwin Ramirez

Motion: To submit a resolution stating the PNC Board doesn't have original receipts requested by DONE.

Made By: Jeffrey Stansfield, Seconded by Fannie Long.

Action: Motion is approved (7 aye, 1 Nay (ER), 7 Abst (VS, BP, JS, MM, MP, DT, EM))

- X. (5 min.) Shane Coleman from Heroes of Life Speaking on Olive Festival Event, PNC showcase video and Oct. 24th Oktoberfest committee recommends PNC to collaborate with Heroes of Life on the Oktoberfest Event on purchasing candy and to not exceed \$700.

Action: Tabled until next meeting

- XI. (5 min.) Treasurer's Report by Morris Pichon

Morris has been working on trying to get a board resolution written and submitted to resolve some of the problems we have had in the past.

Public Comment: Melvin Canas, have not had any expenses this fiscal year.
Jeffrey Stansfield, \$75 for today's PNC meeting for attendees.

- XII. (5 min.) Approval of Minutes Presented by Vanessa Serrano

Public Comment: Edwin Ramirez, Arthur Broadous, Rebecca Long.

Motion: To approve minutes with recommended corrections and edits for the 8/21/13 PNC minutes.



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Made by: Jeffery Stansfield, seconded by Imelda Foley

Action: Motion passes (14 aye, 0 nay, 1 Abst (MM))

Motion: To approve minutes with recommended corrections and edits for the 9/13/13 Joint Committee Meeting.

Made by: Jeffery Stansfield, seconded by Edwin Ramirez

Action: Motion passes, unanimously

Motion: To approve minutes with recommended corrections and edits for the 9/10/13 Executive Board Meeting.

Made by: Imelda Foley, seconded by Jeffery Stansfield.

Action: Motion passes (7 aye, 1 nay (ER), 7 abst (DT, JS, BP, EM, MM, CR, RG))

Public Comment: Edwin Ramirez

XIII. Roll Call

Alex Morales, Leticia Moro, John Hernandez, Patricia all have excused absences for missing this meeting.

Motion: To approve roll call

Made By: Reuben Garcia, seconded by Rebecca Long

Action: Motion Passes

XIV. Comments on on-agenda items. Please fill out speakers card (2 min per person)

Public comment:

Eugene Hernandez, CHASM, Sylmar Sediment Removal from Pacoima DAM (818) 515-8541 or chicanostudents@hotmail.com

Phillip Siordia, Pacoima Chamber, Parade and Tequila Mixer

Fannie Long, CPAB, CERT class needs 25 people to sign up to take class

Rafael Serrano, translation access for stakeholders of Pacoima

Rebeca Lopez-Viramontes, running for youth representative at PNC, (818) 834-9103, rebeca_viramontes@yahoo.com



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Ernie Mogcoso, RE Power, Green the block 10/5/13 at Pacoima City Hall

Jeff Stansfield, American Red Cross, 1-800-ARC-HELP to receive help after a fire disaster.
Redcrossla.org to purchase disaster packages.

XV. Board member comments (1 min. each person)

Board Member Comments:

Juan Salas, Olivia Ledezma, Vanessa Serrano, Jeff Stansfield, Imelda Foley, Mike Gonzalez, Reuben Garcia, Carlos Rivera, Fannie Long.

XVI. Adjourn

Action: Meeting adjourned at 8:48 p.m.