



Pacoima Neighborhood Council

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Executive Committee Special Meeting Agenda Minutes

Prepared by Secretary: Jessica Urquiza

Friday, September 13th, 2019 6:10 p.m

Pacoima Community Center 11243 Glenoaks Blvd. Pacoima, CA 91331

Attended: (2) Elisa Avalos, Jessica Urquiza.

Absent: (2) Mikayeel Khan & Anna Justice.

I. Welcome and Introductions:

- a. Meeting called to order at 6:10 p.m
- b. Secretary is selected as a minutes taker.

II. Business: Discuss Agenda Items for the September 18th General Board Meeting

- a. Motion/Discussion/Vote/ for the approval of the August 2019 MER prepared by Treasurer Anna Justice.
- b. Motion/Discussion/Vote/ for the approval of the August 2019 Minutes prepared by Secretary Jessica Urquiza.
- c. Motion/Discussion/Vote/ for the possible approval of Michael Gonzales' application for the vacant School Representative Seat.
- d. Motion/Discussion/Vote/ for the possible approval of PNC Retreat date and time. This item was tabled on the August 21, 2019 General Board meeting.
- e. Motion/Discussion/Vote/ for the possible approval of allocating roll over funds to the Outreach Expenditure Budget.
- f. Motion/Discussion/Vote/ for the possible approval of up to \$200.00 to purchase a microphone speaker and a speaker stand.

III. General Public Comment on Non-Agenda Items:

- a. Senator Bob Hertzberg will be attending the September 18, 2019 General Board meeting. Senator Hertzberg will be giving updates and answering community questions.
- b. Raquel Beltran: General Manager of the Department of Neighborhood Empowerment will be attending the September 18, 2019 General Board meeting. Raquel will be introducing herself to the Pacoima Neighborhood Council and the community.

IV. Adjournment:

- a. Meeting Adjourned 7:20 p.m.