



**CITY OF LOS ANGELES**

	<p><b>PACOIMA NEIGHBORHOOD COUNCIL</b> <a href="http://www.PacoimaNC.com">www.PacoimaNC.com</a>  <b>Outreach Committee Meeting Minutes, September 9, 2024</b>  <b>6:00 PM</b>  <b>Pacoima Community Center</b>  <b>11243 Glenoaks Blvd., Pacoima, CA 91331</b></p>	
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Boardmember	Roll Call	Funding Vote Eligible*	Category
Anna Justice	Absent	Yes	Home/Condo Owner Representative
David Ramirez	Absent	Yes	At-Large Representative
Teodora Reyes	Present	Yes	At-Large Representative
Walter Garcia	Present	Yes	At-Large Representative
Fannie Long	Present	Yes	Senior Representative
<b>TOTAL: 3</b>	<b>PRESENT 3 ABSENT 0</b>		

\*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired \*\* Advance notice given for absence

**1. WELCOMING REMARKS:**

- A. Call to order
- B. Roll Call

PNC	<b>Item 1b. Roll Call, Moved: Fannie Long Seconded: Walter Garcia</b>
<b>Present – 3</b>	<b>Absent-02</b>
Teodora Reyes, Walter Garcia, Fannie Long	

C. Self-introductions of guests – (Please sign in, it is voluntary and will help us stay in touch with you.)

- Introduction of Merab Ruiz, Ritchie Valens Park Coordinator

**2. Administrative/Motions/Update: none**

**3. Business:**

**a. Motion/discussion/vote for the approval of the February 2024 Outreach meeting minutes - by Teodora E. Reyes (5 Minutes)**

PNC	<b>Item 2a. Motion/discussion/vote for the approval of the Outreach September meeting minutes. Moved by: Anna Justice Seconded: F. Long</b>		
<b>Yes –03</b>	No-00 Abstain-00	<b>Ineligible-00</b>	Absent-
Teodora Reyes, Walter Garcia	None None	0	2

**Motion Passed 3-0-0**

**b. Motion/discussion/vote to approve the funding request for the Ritchie Valens Recreation Center Haunted Sports Zone Annual Halloween event occurring in October 2024. The amount requested is \$300. – by Teodora E. Reyes, Chair (20 Minutes).**

PNC	<b>Item 2b. Motion/discussion/vote to amend \$300 to \$1,000</b>		
<b>Yes –03</b>	No-00 Abstain-00	<b>Ineligible-00</b>	Absent-
Justice, F. Long, Walter Garcia	None None	0	2

**Motion Passed 3-0-0**

PNC	<b>Item 2b. Motion/discussion/vote for the approval of the Ritchie Valens Recreation Center Haunted Sports Zone Annual Halloween event occurring in October 2024. The amount requested is \$1,000.</b>		
<b>Yes –03</b>	No-00 Abstain-00	<b>Ineligible-00</b>	Absent-
Justice, F. Long, Walter Garcia	None None	0	2

**Motion Passed 3-0-0**

**c. Motion/discussion/vote to approve the funding request for Mz. Hilda Pierce occurring in October 2024. The amount requested is pending. – by Teodora E. Reyes, Chair (20 Minutes).**

**NO Motion**

**4. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

A. Public comment: none

**5. ADJOURNMENT-** The meeting was adjourned by Chair Reyes at 6:10 PM.