



ARLETA NEIGHBORHOOD COUNCIL
SPECIAL MEETING
ANC Board Meeting
Tuesday, June 18, 2013
6:30 p.m. – 7:00 p.m.

Arleta Assembly of God
9757 Arleta Avenue
Arleta, 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: Canterbury Elementary School - 13670 Montague St. Arleta, Branford Recreation Center - 13310 Branford St. Arleta, El Super Market - 9710 Woodman Ave. Arleta, Sharp Avenue Elementary School- 13800 Pierce Street. Beachy Elementary School-9757 Beachy Avenue, Arleta, CA 91331.

As a 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, and other auxiliary aids/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the *Department of Neighborhood Empowerment* at 213-978-1551 or e-mail NCsupport@lacity.org

1. Call to Order, Roll Call. (10 min)

2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)

3. Discussion and possible board action on the applications for all open board positions.

HOME /CONDO OWNERS (1) any person who lives within the ANC boundaries, and owns and occupies their place of residence.

RENTERS (1) any person that rents and resides in a home, condominium, townhouse or apartment within the boundaries of the ANC.

FAITH BASED (1) any person who belongs to a faith-based organization and attends church services. A faith-based organization shall not be defined as a community based organization.

YOUTH (1) Any person who is between the ages of fourteen (14) and (17) and resides within the boundaries of the ANC. A youth representative that turns eighteen (18) during his/her term shall be allowed to finish that term.

3. Adjournment

Please be advised that the bylaws of the Arleta Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be obtained from the Department of Neighborhood Empowerment.

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
Special Joint Meeting of the ANC Board and
Elections Adhoc Committee
Tuesday, June 18th, 2013
at Arleta Assembly of God Church 9757 Arleta Ave., Arleta

1. Call to Order, Roll Call, Pledge of Allegiance and introductions.

The meeting began at 6:41. Roll Call was taken by secretary Kelly Magallanes.
Pledge of Allegiance was led by President Sergio Ibarra

Board Members Present:

Sergio Ibarra	Henry Ng	David Avalos
Esperanza Gutierrez	Juan Gonzalez	Jack Lindblad
Kelly Magallanes	James Kallas	Celia Vasquez

Board Members Absent:

John Hernandez	Cyndee Riding	Christian Guerra	Luisa Chajon
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9 Board Members were present. A quorum is nine. The board members could make motions and take votes.

Note: Luisa Chajon arrives at 6:47PM. 10 board members are now present.

2. General Public Comment on Items not listed on today's Agenda.

Speaker: Sigal Adini- Last year she helped sponsor students from Arleta High School which participated in the Say No To Drugs Race held at Universal Studios. She hopes the ANC can sponsor students this year. She submitted her proposal to Outreach Chair Luisa Chajon.

Speaker: Margaret Shoemaker - She requested the order of business be changed. Expressed concern that the minutes aren't being corrected by the board as a whole.

3. Discussion and possible board action on the applications for all open board positions

Eberardo Sanchez resigned leaving the faith-based position vacant. Pastor Sammy Vasquez applied for the position. He was verified as a candidate by President Sergio Ibarra.

MOTION (by Jack Lindblad, Second by Luisa Chajon) to appoint Pastor Sammy Vasquez as faith-based representative

MOTION PASSED 10 in favor, 0 non - favor, 0 abstain

5. Adjournment

The meeting Special Joint Meeting of the board was adjourned at 7:00pm