## CITY OF LOS ANGELES CALIFORNIA



#### **Arleta Neighborhood Council**

9300 Laurel Canyon. 2<sup>nd</sup> Floor Arleta, CA 91331 www.arletanc.org

## Arleta Neighborhood Council (ANC) - General Board Meeting <u>Agenda</u> – Approved Tuesday, August 19, 2025 at 6:30 p.m.

**Location of meeting:** Osborne Neighborhood Church, Fellowship Hall, 13501 Osborne St., Arleta, CA 91331

**Notice to Paid Representatives** – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 977-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

The City's Neighborhood Council system enables civic participation for all Angelinos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us. In keeping with the ANC bylaws, the chair does not vote unless it affects the outcome.

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. President's Report

**Executive ANC Members** 

Jesus "Jesse" Ramos, Treasurer

Raymond Duran, President

Jaime Gallo, Vice President

Burton Hunter, Secretary

- III. Report from L.A.P.D. Senior Lead Officer and Fire Dept.,
- IV. General Public Comments on Items <u>Not</u> Listed on Agenda California State Law (the Brown Act) requires PUBLIC COMMENT to be a NON-DISCUSSION PERIOD (Two minutes /per Speaker). Please fill out a Speaker Card and submit it to the Chair of the meeting. You will be called in order.

#### **Board Business**

I. Possible Motion/Discussion/Vote on approval of the <u>ANC Minutes</u> for the prior General Board meeting of July 15, 2025.

(At our Board meeting, a copy is available to view at the check-in table.)

**II.** Possible Motion/Discussion/Vote on approval of outstanding monthly **financial documents** prepared by the Treasurer, including July 2025 MER's report.

(At our Board meeting, a copy is available to view at the check-in table.)

- III. Reports from Representatives: CD-6 City Councilmember, Imelda Padilla's office. from other City, County or State Agencies.
  - Report from Budget Advocates.
- **IV.** Possible Motion/Discussion/Vote to approve to **fill the following open ANC Board positions:** 
  - A.) Renter Representative
- (1) (this seat will be up for election in 2027.)
- **B.)** Alternate Representative -
- (1) At Large Rep. (for a total of 3)
- V. a. Possible Motion/Discussion/Vote to create an ANC Bylaws Committee
  - b. Possible Motion/Discussion/Vote to appoint a **Chair to** the **ANC Bylaws Committee**.
- VI. Possible Motion/Discussion/Vote to fill any available ANC Committee Seats:

A.) - ANC Bylaws Committee	Members
B.) - Outreach Committee	Members
<b>C.) - Community Improvement Committee</b>	Members
D.) - Animal Welfare Committee	Members

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#### VII. **Committee Reports**

#### VIII. **Announcements:**

**Executive ANC Members** 

Jesus "Jesse" Ramos, Treasurer

Raymond Duran, President

Jaime Gallo, Vice President

Burton Hunter, Secretary

- Note: "Congress of Neighborhoods" is an event held at City Hall, Currently planned for a date in September. Board members, consider attending this event..
- Other announcements –

#### IX. Adjournment

Time allocations for agenda items are approximate & may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board acts on an item. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes /per speaker, unless adjusted by the presiding officer of the Board.

#### **PUBLIC POSTING OF AGENDAS** – ANC agendas are posted for public review as follows:

- http://www.arletanc.org/
- Beachy Elementary 9757 Beachy Ave., Arleta, CA
- Branford Park 13310 Branford St., Arleta, CA
- https://lacity.gov/government/calendar/neighborhood-council-meetings#isSearch=true&search=Arleta
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: https://lacity.gov/government/subscribe-agendas

THE AMERICAN WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and 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 (72 hours) prior to the meeting you wish to attend by contacting Raymond Duran, Board President at email rduran@arletanc.org

Si necesita interprete, por favor de avisarnos con 72 horas de anticipación.

**PUBLIC ACCESS OF RECORDS** – 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 viewed at 9300 Laurel Canyon Blvd., Arleta, California, at our website: www.arletanc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Raymond Duran, Board President, at email rduran@arletanc.org

**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the ANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ANC Bylaws. The Bylaws are available to be seen at our Board meetings and our website www.arletanc.org

## Arleta Neighborhood Council (ANC) - General Board Meeting MINUTES – Approved Tuesday, June 17, 2025 at 6:30 p.m.

**Location of meeting:** Osborne Neighborhood Church, Fellowship Hall, 13501 Osborne St., Arleta, CA 91331

Called to Order by \_Board President, Ray Duran\_ at \_\_6:38 pm\_\_,

I.

	Roll Call, Present: Raymond Duran, Jaime Gallo, Burton Hunter, Jesse Ramos Gary Gallon, Dave Hunt, Jose Pumay, Robert Yaffe, Christianna Hartwell arrived at 6:58 p.m. (we have quorum)  Absent: Moises Bazan, "Jeo" Escobar, Stelian Martinez, Ronald Pacheco.
	Pledge of Allegiance led byBurton Hunter
II.	<b>President's Report</b> Congratulations to those who won the NC election. This is the last regular Board meeting of this NC fiscal year. With disruptions in our city, lets work together to benefit our city; perhaps by joining a Neighborhood Watch group.
III.	Report from L.A.P.D. Senior Lead Officer and Fire Dept None available -
IV.	General Public Comments on Items Not Listed on Agenda - California State Law (the Brown Act) requires PUBLIC COMMENT to be a NON-DISCUSSION PERIOD (Two minutes /per Speaker). (- none at this point of the meeting.) Ricardo Benitez (was given opportunity to give General Public comment later in the meeting) He is from Sylmar. He commented about some issues in Sylmar and how they relate to us in Arleta. He announced that the will be running for the State Assembly for this 43 <sup>rd</sup> District. He is mindful that we are in need to change legislation.
<u>Board</u>	Business
I.	Possible Motion/Discussion/Vote on approval of the <u>ANC Minutes</u> for the prior <b>General Board meeting</b> of <b>May 20, 2025</b> .  (At our Board meeting, a copy is available to view at the check-in table.)  Motioned by – _Jaime Gallo 2 <sup>nd</sup> by –Gary Gallon_  The Motion _Passed_ with _7_ yes, _0_ no, _0_ ineligible, _5_ absent.  - No questions or discussion -
II.	Possible Motion/Discussion/Vote on approval of monthly financial documents prepared by the Treasurer which have not yet been approved.  May 2025 ANC M.E.R.s , (monthly expenditure reports) (At our Board meeting, a copy is available to view at the check-in table.)  Motioned by —Robert Yaffe 2 <sup>nd</sup> by — _Jaime Gallo The Motion _Passed with _7_ yes, _0_ no, _0_ ineligible, _5_ absent.  - Jesse explained the MERS amounts.
III.	Possible Motion/Discussion/Vote to approve the <b>ANC 2025-2026 Budget</b> , (for any changes necessary or if City Clerk's NC allotment has changed, based on the approved L.A. City '25-'26 Budget.) Motioned by –Burton Hunter 2 <sup>nd</sup> by – _Jaime Gallo The Motion _Passed with _7_ yes, _0_ no, _0_ ineligible, _5_ absent.
	Board Member Christianna Hartwell arrived -
IV.	Possible Motion/Discussion/Vote on recommendations to the ANC Board regarding sending a <b>Community Impact Statement (CIS)</b> on <b>Council file: 20-1376-S5</b> , Traci Park's and Imelda Padilla's motion that supports changes to LA Municipal Code 41.18 – regarding obstruction of public sidewalks

and other designated public right of way spaces.

Motioned by – \_\_Robert Yaffe\_\_ 2<sup>nd</sup> by – \_\_Gary Gallon\_\_\_

The Motion \_\_Passed\_ with \_8\_ yes, \_0\_ no, \_0\_ ineligible, \_4\_ absent.

Discussion on Item 4 - CIS:

**Jesse Ramos** is in favor of sending a letter Supporting this Council file; however, in our CIS we state our wishes to for the City Council to remove Section D.

**Ray Duran** – comments concerning the Mayor's suggestion for residents and NC's to do the clean-up.

**Dave Hunt** – Anyone can submit individual letters to the city officials. Let's stand together.

**Ricardo Benitez** – He said that Monica Rodriguez is doing a good job in Sylmar. RV's moved. Change some legislation.

Ray Duran – Need to enforce the laws – instead of putting short-term band aids on problems.

**Marcella Quintanilla**— regarding CD-7's progress with moving RV's—Those are now moving to Arleta! Her motive is executing encampment "clean-ups" to get people <u>inside</u>, and off the streets. Neighboring Council Districts should be working <u>together</u> for solutions; not by making problems for neighbors.

Dave Hunt, Robert Yaffe, Jaime Gallo

(General Public Comment from Ricardo Benitez was inserted here. See item 4 in section 1 of minutes)

#### V. Reports from Representatives:

#### • CD-6 City Councilmember, Imelda Padilla's office.

**Marcella Quintanilla** - Osborne & Woodman (der Wienerschnitzel property): They spoke to owner; The vacant property will get fenced-in. MY LA-311 app – She acknowledged experiencing lots of problems with it herself. Others have complained. This is a brand new system, not reworking the old one. Testing the weaknesses and working the "kinks" out. L.A.'s Mayor has a new Deputy Mayor of Community Engagement. They will definitely be addressing this issue,

Loyce, Ray – regarding illegal parking. Jaime Gallo, Robert Yaffe, Jesse Ramos.

**Marcella** – The police will be back on to a regular schedule next week.

The "Welcome To Arleta" sign: They would like to have our Community Improvement Committee people support their office's efforts and work with them to push this and to help set-up an installation date & advertise to make it a well-attended community event.

**Jaime Gallo, Loyce** – The sign is at Graffiti Busters. Make an appointment to see it. Suggest perhaps inviting Tony Cardenas to the installation event (since he, as a Congressman initiated this sign replacement).

### • from other City, County or State Agencies.

**Marisol Sanchez** Field Rep for—**State Assembly District 43** (Celeste Rodriguez) State Farm and other insurance companies being investigated regarding wild fire payments.

Regarding ICE raids, she suggested putting up signage in doorways of businesses to keep ICE officers out. The "Rapid Response Network" hotline # is (888) 624-4762. They are trained to recognize ICE officers.

re: Homelessness – in CD-7 (Monica Rodriguez's district of Sylmar) As the gentleman said earlier, they had RV's move out of an area heavily congested with them. They then installed brightly-colored K-Rails along that street to keep them from coming back.

Marcela Quintanilla responded that she knows that those RV's just got told to leave, but now they have come into Arleta. The K-Rail installation was for the sake of providing bicycle lanes along that route. Comments from Christianna H., Robert Yaffe, Ray Duran – "Lawbreakers – If elected politicians and officials on all state, county & city levels don't believe in following the law – (then nothing will get a long-term resolve). Jesse R., State has control in lots of areas. Please ask the Assembly woman to advocate for state take-over of mental health control and of homeless issues.

**Burton H., Jose Pumay-** It was good here until 1960's, 70's & 80's. After that political policies began to decline. Lawlessness is now prevalent here.

**Loyce** – commented on increases in gas tax. State pushing for electrical cars with not enough infrastructure to charge them. Plus a "Low Carbon Tax"! Also – "stop the train!"

**Jaime Gallo** – He came here as an immigrant himself to create a better life. Left his country because there, the laws were not respected. Now again here – the laws are not being enforced.

**Marisol Sanchez** – Reinterated topics from her notes and asked if the whole Board was in agreement that these topics should be brought up to our Assembly woman. We agreed.

- Report from **Budget Advocates**. - none -
- VI. Possible Motion/Discussion/Vote to approve to **fill the following open ANC Board positions:** 
  - A.) Renter Representative
- (1) (this seat will be up for election in 2027.)
- B.) Alternate Representatives -
- (1) At Large Rep. (for a total of 3) ALT-3 of 3

- none -

- Possible Motion/Discussion/Vote to fill any available ANC Committee Seats: VII.
  - A.) Outreach Committee

- Members

**B.) Community Improvement Committee** - Members

- C.) Animal Welfare Committee
- Members

– none -

#### VIII. **Committee Reports**

Jesse R., (CIC), .

**Robert Yaffe** (Outreach) – a question from him prompted the report from Christianna.

Christianna (Animal Welfare)- We had a booth at the Woodley Park Pet Fair. It went well. We are looking at August or September (after it cools down) for holding a Pet Fair here in Arleta

#### IX. **Announcements:**

• "Budget Day" at downtown City Hall is this coming Saturday, June 21st.

Breakfast 7:30 – 8:45 am; Program 9:00 am – 12:30 pm, downtown at Los Angeles City Hall Council Chambers – If you wish to attend, please register for this event via Eventbrite at least 72 hours in advance of the event (That would be before Wednesday, TOMORROW morning). You will have the opportunity to share the concerns and issues of your neighborhood in the Regional Breakout Sessions so the Budget Advocates may bring them to the attention of city leadership.

(The event is FREE, but please Register at the following Event Brite site. Paste this web address into your top browser bar, then click on Get tickets: )

https://www.eventbrite.com/e/neighborhood-council-budget-day-2025-tickets-

1362112558329?aff=oddtdtcreato=oddtdtcreato

Note: "Congress of Neighborhoods" is a separate event held at City Hall. This event is now only in the planning stages.

• Other announcements – Dave Hunt – A Valley-wide event this coming Saturday night at Birmingham High School stadium. 2 local churches will holding programs for kids this summer – no charge. The one at this church will be 5 weekdays in July.

#### Adjournment at 8:24 p.m. X.

Time allocations for agenda items are approximate & may be shortened or lengthened at the discretion of the Chairperson.

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# Arleta Neighborhood Council (ANC) - General Board Meeting Notetaking Minutes - AMENDED by NEA - draft Tuesday, July 15, 2025 at 6:30 p.m.

**Location of meeting:** Osborne Neighborhood Church, Fellowship Hall, 13501 Osborne St., Arleta, CA 91331

I.

**Welcoming remarks:** 

	a. Call to order byRaymond Duran_ at _6:35 p.m
	Flag salute led byBurton Hunter Roll Call:  Present: Raymond Duran, Jaime Gallo, Burton Hunter, Jesse Ramos, "Geo" Escobar, Dave Hunt, Robert Yaffe, Ronald Pacheco (arrived at 7:11 p.m.)  Absent: Moises Bazan, Christianna Hartwell (out of state), Jose Pumay.  Resigned: Antonio "Tony" Lemos, Stelian Martinez.
	<ul><li>b. Recognition of outgoing Board</li><li>Raymond: Thanks to all outgoing Board (though many are new back.)</li></ul>
II.	Seating of the new Arleta Neighborhood Council Board BONC North S.F. Valley Commissioner Keren Waters, DONE NEA Jose Galdamez
	<ul> <li>a. Neighborhood Council Board Member Oath administered by _ Commissioner Keren Waters_</li> <li>(At this point we had not yet achieved Board Member quorum (8) so we went to Item 7 →)</li> <li>&gt; (at 7:25 we had acquired quorum, so came back to resume from this portion of the Agenda)</li> </ul>
III.	Election of executive officers: This portion was led by our newly appointed NEA Jose Galdamez.
	<ul> <li>a. Discussion and/or possible action to appoint President. Any nominees?</li> <li>Motioned by – Burton Hunter to re-elect Raymond Duran to the office of ANC President</li> <li>This motion 2<sup>nd</sup> by –Jaime Gallo No other applicants -</li> <li>The Motion _was AFFIRMED unanimously with, _0_ no, _0_abstained.</li> <li>comments from Ray Duran has been in this Valley and this community for a long time. wants to see it get better. , Burton Hunter- A good guy for this job. , and others.</li> </ul>
	<ul> <li>b. Discussion and/or possible action to appoint Vice President</li> <li>Motioned by – Raymond Duran to re-elect Jaime Gallo to the office of ANC Vice President_</li> <li>2<sup>nd</sup> by – No other applicants -</li> <li>The Motion _ was AFFIRMED unanimously with _0_ no, _0_abstained comments from Jaime Gallo – Will try to do the best for Arleta; with still a lot of work to do</li> </ul>
	c. Discussion and/or possible action to appoint <b>Secretary</b> Motioned by – Raymond Duran to re-elect <b>Burton Hunter</b> to the office of <b>ANC Secretray</b> _  2 <sup>nd</sup> by –Jesse Ramos No other applicants -  The Motion _ was <b>AFFIRMED unanimously</b> with _0_ no, _0_abstained  Burton Hunter – Enjoy serving the Arleta community through this Board, and thereby affect the City.  It's a lot of work; but it is worth it.  comments from Ray – Burt puts out a lot of effort. Dave Hunt – He brings things together. Jaime Gallo Keren Waters – She was 1 <sup>st</sup> introduced to ANC through Burton at VANC meetings.

	<ul> <li>d. Discussion and/or possible action to appoint Treasurer</li> <li>Motioned by – _Raymond Duran to re-appoint Jesse Ramos to the office of ANC Treasurer</li> <li>2<sup>nd</sup> by – _Geo Escobar No other applicants -</li> <li>The Motion_ PASSED unanimously with _7_ yes, _0_ no, _0_ ineligible, _3_ absent, _0_abstained comments from: Jesse Ramos, Raymond Duran, Jaime Gallo, Gary Gallon.</li> </ul>
	/ (Ronald Pacheco arrived which acquired Board quorum; at 7:25 we went back to resume Board Business with Agenda Item # 3 ) >
	→(We returned to this point in the Agenda at 7:42 p.m.)
IV.	Election of financial officers  a. Discussion and/or possible action for designation of up to two (2) Bank Card Holders  Motioned by – Robert Yaffe to appoint Jesse Ramos, (1)  Motioned by – Burton Hunter to appoint Raymond Duran (2) – No other applicants –  Voting on both of them together  The Motion _Passedwith _7_ yes, _0_ no, _0_ ineligible, _3_ absent, _0_ abstained  (Comment: There is a short finances class for everyone on the Board, but Financial Officers additionally have a Mandatory 2-hour financial course to complete.)
	<b>b.</b> Discussion and/or possible action for designation of <b>Second Signer</b> Motioned by – Ray to appoint <b>Raymond Duran</b> 2 <sup>nd</sup> by – Jaime Gallo <i>No other applicants</i> The MotionPassedwith _7_ yes, _0_ no, _0_ ineligible, _3_ absent, _0_abstained Ray – This responsibility when approval is needed of what has been documented before submission.
	c. Discussion and/or possible action for designation of Alternate Signer  Motioned by —Ray to appoint Burton Hunter 2 <sup>nd</sup> by — No other applicants —  The Motion _Passedwith _7_ yes, _0_ no, _0_ ineligible, _3_ absent, _0_ abstained  Robert Yaffe volunteered himself to be available for this responsibility, but withdrew his nomination when Burt was nominated by Ray Duran. (Ray explained the reason being that Burt is a logical choice, because he is usually accessible and convenient for him to do this at times when it is necessary.)
V.	Committees  a. Discussion and possible action to appoint a board member as Chair of the Outreach Committee  Motioned by Geo
	b. Discussion and possible action to appoint up to 3 board members and stakeholders to the  Outreach Committee as members.  Motioned by 2 <sup>nd</sup> by  The Motion Passedwith _7_ yes, no, ineligible, _3_ absent,abstained  Geo Escobar - self-nominated. 2 <sup>nd</sup> by Jaime Gallo.  Ronald Pacheco - self-nominated. 2 <sup>nd</sup> by Jaime Gallo  c. Discussion and possible action to appoint a board member as Chair of the Community
	<u>Improvement Committee.</u> Motioned by – 2 <sup>nd</sup> by –
	Motioned by — 2 <sup>nd</sup> by — The NominationCarriedwith _7_ yes, no, ineligible, _3_ absent,abstained <b>Jesse Ramos</b> – nominated by Ray Duran. 2 <sup>nd</sup> by Dave Hunt

d. Discussion and possible action to appoint up to 3 board members and stakeholders to the
Community Improvement Committee as members.
Motioned by – 2 <sup>nd</sup> by – The NominationsCarried_with _7_ yes, no, ineligible, _3_ absent,abstained
<b>Jaime Gallo</b> self nominated 2 <sup>nd</sup> by Dave Hunt
<b>Dave Hunt</b> – nominated by Jaime Gallo, 2 <sup>nd</sup> by Ray Duran
e. Discussion and possible action to appoint a board member as Chair of the Animal Welfare
Committee.
Motioned by – _Robert Yaffe to appoint <b>Christianna Hartwell</b> as <b>Chair</b> _ 2 <sup>nd</sup> by –
The NominationCarriedwith _7_ yes, no,ineligible, _3_ absent,abstained
f. Discussion and possible action to appoint up to 3 board members and stakeholders to the Animal
Welfare Committee as members.
Motioned by 2 <sup>nd</sup> by The NominationsCarriedwith _7_ yes, no, ineligible, _3_ absent,abstained
The NominationsCarriedwith _7_ yes, no, ineligible, _3_ absent,abstained
Christianna Hartwell nominated by Robert Yaffe
Robert Yaffe self -nominated
Loyce Lacson – self-nominated as a Stakeholder
Jaime Gallo – self-nominated
Funding Itom
Funding Item –  Discussion and possible action to approve the Figure Very 2025 2026 Administrative Pudget Pocket
Discussion and possible action to approve the <b>Fiscal Year 2025-2026 Administrative Budget Packet</b> for Arleta Neighborhood Council.
( This Agenda item is NOT REQUIRED. It is still covered by the vote we took in June ).
( This Agenua tiem is NOT REQUIRED. It is suit covered by the vote we took in June ).
Presentations:
a. Neighborhood Council General Board Orientation
i. Facilitated by the Department of Neighborhood Empowerment staff
At 7:44 n m. Jose Coldomoz
At 7:44 p.m. Jose Galdamez  Recommended that we complete the Survey of NC accomplishments through the year This is due by
July 31st.
NC Election Survey – Feedback – What can be improved. How to increase candidate & voter
engagement.
National Night Out (NNO) on August 5th. Connect with neighbors.
Submit NC Budget Packet. We did this submission in June, so we're OK)
Reach-Out to Jose with questions & for help.
Pay attention to AB 467 & SB 707 pertinent to Virtual Meetings (applies to NC's)
SB411 is sunsetting in January of 2026 so some steps need to be taken.
<b>Jesse Ramos</b> – Comments from BONC Commissioners - They may not want to be critical of the City Council, because they are beholden to them.
Burt commented.
Q. Jaime Gallo – Problems with Cornerstone training site. Funding – the current version is <u>not</u> user

VI.

VII.

friendly. The whole thing can be a bit confusing.

Q. Loyce Lacson – Question about rollovers. A. ALL unspent funds DO get rolled over to this year.

**Q.** Jesse Ramos – Budget **A.** Keren Waters – BONC Commissioners did request \$37K for this year (Last year they requested restoration to \$47K) However – As of now, the NC's were set to \$25 K for this fiscal year.

She encourages us to go out and advocate for continued for City Services, so that we don't have to pay for those kinds of service out of our own NC Budget pocket.

**Keren Waters** BONC is fighting back against the City pay-outs of \$8 Million in lawsuits payments. She is also individually pushing-back against that. (*That's a big chunk of \$, unnecessarily dolled-out.*) Regarding the Censure and Removal Process She is chair on the Ad-Hoc Committee for that. (They are now doing things to try to streamline the ability of NC's to do this.)

July 31<sup>st</sup>, 6:00 – 9:00 p.m – Attend if you want to be heard in North Valley for Charter Reform.

**Empower LA Awards** – to be given out at Congress of Neighborhoods. Submissions by Aug. 31<sup>st</sup>. Commissioner Epperhart's comments on "Term Limits" & on "Removal"

Comments from **Robert Yaffee, Ray Duran, Jesse Ramos** regarding "Youth Seats" 7:25 p.m.

VIII.	Discussion and	possible action	to make A	<b>Appointment</b>	s to vac	ant Board S	eats.
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Motioned by $-$		2 <sup>n</sup>	<sup>a</sup> by –			
The Motion	with	yes, _	no,	ineligible, _	absent, _	abstained
We'll do this at	t the end of the meeti	no		_		

### IX. President's Report

D.O.N.E. has re-distributed the assignments of Neighborhood Empowerment Advocates (NEA's), with their assignments consolidated into neighboring geographical areas.

Introduction of our newly re-appointed NEA, Jose Galdamez.

- +Comments from Jose Galdamez. This done earlier in the meeting. No other President's Reports.
- X. Report from L.A.P.D. Senior Lead Officer and Fire Dept.,
  - (None present) -
  - <u>Board Of Neighborhood Commissioners</u> (B.O.N.C.), North Valley Keren Waters (She introduced herself and made her comments at the beginning of the meeting & other comments during See notes under Board Business, Item # VII Presentation.)
- XI. General Public Comments on Items Not Listed on Agenda California State Law (the Brown Act) requires PUBLIC COMMENT to be a NON-DISCUSSION PERIOD (Two minutes /per Speaker).

<u>Please fill out a Speaker Card</u> and submit it to the Chair of the meeting. You will be called in order.

[ allowed to speak now, so questions can be asked of this METRO rep during this time: METRO – Raymond Acevedo A Community Meeting will be the Community Leadership Council will be at Church On The Way, Cornerstone building

Q. Jesse Ramos – Is a parking study being conducted?

A. - A separate parking study meeting is being held.

Construction completion anticipated to be in 2031.

(Now GPC begins – as a Non-Discussion Period)

**Matthew Vasquez** – Light poles on the street (Terra Bella to Osborne) 30 street lights are out. Reported in April, but still out. He also reported what looks to be a theft of electricity.

**Dave Hunt** – AB-84 Regarding Charter Schools. It's a power-grab by the state. Parents should be able to choose alternate schooling. Contact your State Senator and State Representatives.

SB 549 (or 547?) – Pressing to build low income / affordable housing in wild fire burned-out areas This long "waiting game" on issuing re-building permits for burned-out residents is a tactic to get them to sell to these developers. Contact you Assembly and State Senators.

**Loyce Lacson** – "Coffee With A Cop" Fliers on the table. 9:00 – 10:30 am

**Jesse Ramos** – Oppose Senate Bill 79 – Allows building of multi-housing units (without providing parking) within ½ mile of transit routes

<u>Marcella Quintanilla</u> – She DID receive feedback from some on CF. 25-0436 – the proposal to develop public space along Canterbury: What they want is a bicycle path and walking path (they prefer NOT to make it "Open Spaces"). Asking nurseries along that corridor to trim back shrub growth that extends out over the walking space.

The stretch they are talking about on Canterbury is all the way from Filmore (at settling ponds) to Tonopah on the south, (adjacent to that wash) (the whole stretch)

East San Fernando Valley Dept. of METRO Transit is seeking to review/ apply to taking over the beautification adjacent to the METRO route.

Street Lighting repair – is back-logged 8 months

**Burton Hunter** commented that he heard a report that the City is not hiring nor training enough electricians to go out and do these jobs. Report said that home owners and businesses who have Solar Panel systems installed cannot even get the required City Electricians to come out and turn on the features of their already-installed Solar systems which allow them to sell excess generated electricity back to the power grid.

**Keren Waters** – Can they find who the buyers of the copper wire are and fine them?

**Dave Hunt** – Incentivize former buyers of copper wire by asking them to work with law enforcement to target the thieves who are trying to sell it to them.

Ray Duran – This is a huge, hidden "Black Market" business.

## **Board Business**

I.	Possible Motion/Discussion/Vote on approval of the ANC Minutes for the prior General Board meeting of June 17, 2025.  (At our Board meeting, a copy is available to view at the check-in table.)  Motioned by —Robert Yaffe+ 2 <sup>nd</sup> by —Jaime Gallo  The MotionCarriedwith _7_ yes, no, ineligible, _3_ absent,abstained - no discussion -
II.	Possible Motion/Discussion/Vote on approval of outstanding monthly <b>Financial Documents</b> prepared by the Treasurer.  (At our Board meeting, a copy is available to view at the check-in table.)  Motioned by –Burton Hunter 2 <sup>nd</sup> by –Robert Yaffe  The MotionCarriedwith _7_ yes, no, ineligible, _3_ absent,abstained <b>Jesse Ramos</b> – Balance given, We will update our budget when the roll-over finally occurs.
III.	Possible Motion/Discussion and possible recommendations from the ANC Board regarding the <b>Department of Water and Power parcels along Canterbury Avenue</b> and their proposed conversion to a public park(s) and "open space". <b>Council File 25-0746</b> - Relative to the impact on Arleta neighborhoods.  Motioned by —Burton Hunter 2 <sup>nd</sup> by — _Dave Hunt  The Motion _(not for a vote)_with yes, no, ineligible, absent,abstained If we have "open space" or park space under power wires; There is possible problems with electromagnetic output from the wires into a space where you are encouraging people to gather; somebody will eventually sue the City. The bigger problem is, the way it has been with the City not dealing with controlling homeless encampments, they'll begin to go to this cleared area and start growing encampments there. Until the City controls it, then I'm afraid that what will happen is that this city-wide problem will grow out of control. It will no longer be an issue several blocks away; It will have invited the problem to be right next door. Also vendors moving in & claiming the territory.  Marcella Comment — What they are wanting to mainly do is to ask the tenants on these properties
	(nurseries & gardens) to maintain these routes better & more often.

Ray – Under DWP Power lines – Others can lease this property for use (& bring income to the City)  Jaime – He heard on TV, that Imelda (our Council Representative) is proposing this, but she didn't come to ANC first to mention the project nor to discuss any preferences or concerns about the proposal.  Marcella – They are not thinking of any "open space" under the power lines, but only a re-done walk and bikeway that is a pleasant space. "What does the community want to see?' is the conversation we want to have with you.
Ray – The major concern is enforcement to keep it from becoming a problem within our community (
by maintaining it as a safe and pleasant addition.) <b>Q.) Dave Hunt</b> – Who are you dealing with under the transmission lines?
<b>A).</b> DWP is maintaining the whole of the property on 2x /per year. <b>Jesse Ramos</b> – He doesn't trust the City of LA (nor certain stakeholders who consistently disobey the law with fireworks. They're lawless)
Build Beautification – but enforce homelessness / street vendors, and build a nice, sturdy fence.
Possible Motion/Discussion and possible recommendations to the ANC Board regarding <b>illegal fireworks</b> and the enforcement of both state and local penalties -Relative to amending <b>Los Angeles</b> Municipal Code Section 57.5608.1.2 or related municipal code on the subject.  Motioned by –Jaime Gallo 2 <sup>nd</sup> by –Jesse Ramos
The Motion( <i>Not for a Vote</i> )with yes, no, ineligible, absent,abstained <b>Jesse Ramos</b> – No mention of monetary penalty for possession of or lighting up fireworks in the City's Municipal Code. The State has some; but minimal consequences.
<b>Loyce Lacson</b> – Individuals should be writing a letter to our Council Woman about this. Possibly offer reward incentive to those who turn-in violators. Disgusting how this issue is not being addressed. <b>Jaime Gallo</b> – Police can't enforce without seeing the violation themselves. We need to have enforcement of the law. Things have to change.
Dave Hunt – Comment about representative having left the meeting.
<b>JoAnn Gallon</b> – In Riverside they are using drones to document crimes and to issue tickets.
Possible Motion/Discussion/Vote on recommendations to the ANC Board regarding sending a Community Impact Statement (CIS) on City Council Motion 15-0989-S47. This motion lifts city permits, oversight and requirements for "Olympic-related" development projects.  (At our Board meeting, a copy of the proposed CIS is available to view at the check-in table.)  Motioned byJaime Gallo 2 <sup>nd</sup> byBurton Hunter  The MotionPassed with _7_yes, no, ineligible, _3_ absent,abstained  Burt commented. allowing unfettered building with no oversight. If once allowed, this won't stop
when the Olympics are over.  Jaime Gallo – This City is notorious for allowing reckless building.
Jesse Ramos – Move to strike the words "affordable housing & public transit" from the text of this CIS. <b>Keren Waters</b> – Work with John Lee to address this. Council person or Legislative Representative are the ones who get Council Files. She encourages us to implore higher ranking officials to stand with us.: we need the more powerful voices in order to get our issues heard <b>Ray</b> – CD-12 is big & wealthy.
<b>Keren</b> – re-iterated her reply & made further comments on this discussion.
Possible Motion/ Discussion/ Vote to approve a grant of \$2000. to Happy House. This will assist in providing supplies for this special program that provides <b>free classes &amp; tutoring</b> for the youth program at Mission Station.
Motioned by –Jaime Gallo 2 <sup>nd</sup> by –Jesse Ramos The Motion <b>Passed</b> with _6_ yes, _1_ no, ineligible, _3_ absent,abstained Comments from <b>Loyce</b> , <b>Burt</b> , <b>Robert Yaffe</b>

IV.

V.

VI.

VII.	Possible Motion/ Discussion/ Vote to approve grant of \$2,000. to Mission Community Police Council to help provide food & refreshments to staff & volunteers at the Mission Division "Shoot 4 Mission" event. Proceeds raised at this event benefit LAPD's Mission Division Cadet, PALS, & Youth programs. Motioned by —Jaime Gallo 2 <sup>nd</sup> by —Robert Yaffe The MotionPassedwith _6_ yes, _1_ no, ineligible, _3_ absent,abstained We are providing food for the volunteer staff at this fundraiser event — which raises funds for the youth
	outreach programs of Mission Division. This event is open free to the public for viewing, but "shooters" are donating their fees as the fundraiser.
VIII.	Possible Motion/Discussion/ Vote to approve spending up to \$500 for banners to use for Outreach. (We voted such a motion at our May 20th Board meeting, but we are re-voting because our spending is now in a new fiscal year.)  Motioned by —Robert Yaffe 2 <sup>nd</sup> by —Burton Hunter  The MotionPassedwith _7_ yes, no, ineligible, _3_ absent,abstained  Ray — For a recent event we gave our old, cracked banners. They looked so bad, they couldn't be used.  Burt — We voted in favor of this during the last fiscal year, but didn't yet purchase them in time. That's why we are voting on this again.
IX.	Possible Motion/ Discussion/ Vote to set up and staff an ANC table at an August 5 <sup>th</sup> National Night Out event.  Motioned byJaime Gallo 2 <sup>nd</sup> byBurton Hunter The MotionDid NOT Passwith _2_ yes, _5_ no, ineligible, _3_ absent,abstained  Burton Hunter - At last year's NNO event in Panorama City, the PC NC invited us to set up a table this next year However, now PC is not holding this event this year. Another opportunity/ invitation may come up between now and then  Jaime Gallo -  Dave Hunt - We should take this opportunity to show solidarity with other NC/s. Other's commented that that since we don't have a specific location, they don't want to commit to staffing an outreach table at the last minute. Interest died with those last comments.
Х.	<ul> <li>Reports from Representatives: CD-6 City Councilmember, Imelda Padilla's office.         from other City, County or State Agencies.</li> <li>Report from Budget Advocates.</li> <li>Marcella and METRO reps reported earlier in the meeting. No other reps. in attendance at this time.</li> </ul>
XI.	Possible Motion/Discussion/Vote to approve to fill the following open ANC Board positions:  A.) Renter Representative  (1) (this seat will be up for election in 2027.) Motioned by
	The Motionwithyes,no,ineligible,absent,abstained

XII.	Possible Motion/Discussion/Vote to fill any available	<b>ANC Committee Seats:</b>
	A.) Outreach Committee	<del>- Members</del>
	B.) Community Improvement Committee	- Members
	· • • • • • • • • • • • • • • • • • • •	- Members

(This item was covered in section 6 of special opening Business)

### **XIII.** Committee Reports

**CIC** – **Jaime Gallo** – Graffitti Busters official reported to him on the Arleta Gateway sign. Paperwork was brought; now working on plans with Building & Safety. Construction costs have gone up. Mr. Cassado (or Castano?) was contacted. He mentioned installed boulders are now part of the design (to prevent homeless from gathering). May cost more.

**Loyce** – Call Graffitti Busters and make an appointment to go see the sign.

### **XIV.** Announcements:

- Note: "Congress of Neighborhoods" is an annual NC event held at City Hall. It is currently planned for a date in September. This event is now only in the planning stages.
- Other announcements –

**Dave Hunt** – This church is holding a free children's program the following week:,M.-F., July 21-25, . 9am – 12:30 p.m. You can tell from some of the decorations.

## XV. Adjournment at \_\_\_9:49 p.m.\_\_\_

Time allocations for agenda items are approximate & may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board acts on an item. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes /per speaker, unless adjusted by the presiding officer of the Board.