

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
Special Board meeting called by the Council President
Tuesday, February 11th, 2014
at Beachy Ave. Elementary School, 9757 Arleta Ave., Arleta

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

President Sergio Ibarra called the Meeting to order at 6:40 p.m.

The pledge of Allegiance was lead by Senior Lead Officer Perry

Roll Call was taken by Minute Taker Irving Sandoval

Board Members Present:

Sergio Ibarra	James Kallas	Cyndee Riding
Mark Lopez	Kelly Magallanes	Luis Sencion
Henry Ng	Jack Lindblad	Maria Diaz-Tran

Board Members Absent:

John Hernandez Daniel Orozco Christian Guerra Max Foster Sammy Vazquez

9 Board Members were present. A quorum is nine, so the Board could make Motions and take votes.

General public comment on Items not listed on the agenda.

Erlinda Fantauzzi - She recently moved to Arleta in June. Saw some things that disturbed her including dirty streets and disrepaired sidewalks. She didn't like the amount of fast food restaurants and said there should be more healthier options.

Discussion and update on the status of the funding allocated for the Arleta Gateway Project from last year's budget by Jeff Brill, Department of Neighborhood Empowerment.

Jeff Brill addressed concerns expressed regarding the funding of the Arleta Gateway Sign. The demand warrant for the project was submitted prior to the May 15 deadline. \$12,000 dollars were moved from the 2012-2013 fiscal year to the 2013-2014 fiscal year to be used for the project. Because of the timing of the contract and how it was worded the board had to revisit the item.

Motion / Discussion / Vote on clarifying the Board motion allocating \$12,000 for Tajo Landscape for the construction of the landscape portion of the project known as the Arleta Gateway Project from FY 2012-2013 funds

Motion (by Sergio Ibarra, Second by Jack Lindblad) to allocate \$12,000 from current fiscal year 2013-2014 for the construction of the landscape portion of the Arleta Gateway Project by Tajo Landscape, to be disbursed at the completion of each construction stage as invoiced by the contract. Funds to be used are from encumbered funds from fiscal year 2012-2013

Quorum is broken at 7:39 when James Kallas exits the meeting.

Meeting is recessed at 7:47

At 7:54 Christian Guerra enters the meeting. A quorum is re-established
 Meeting returns from recess at 7:54

Public Comment on the motion

Guy Newell - He doesn't want any of the board members to vote in favor of the landscape. In a few years the state will ask the city to remove the landscape. A war memorial is a better project for the site.

Sergio Ibarra (yes)	Cyndee Riding (yes)
Mark Lopez (yes)	Paul Lindblad (yes)
Kelly Magallanes (yes)	Luis Sencion (ineligible)
Henry Ng (yes)	Christian Guerra (ineligible)
Maria Diaz - Tran (yes)	

Motion Passed 7 in favor, 0 non - favor, 0 abstain, 2 ineligible

6A.Motion / Discussion / Vote on allocating \$4253.39 from Fund 300-Community Improvement Projects (FY 2013-2014) for the balance left to complete the concrete construction portion of the project known as Arleta Gateway Sign Project.

As of now the sign will be dark. LCD lights are a possible option. Drought tolerant and low maintenance plants will need to be used for the landscape. The city requires that there be a sidewalk on the site. There is no sidewalk present at the location because it has not been beautified.

MOTION (by Cyndee Riding, Second by Sergio Ibarra) to allocate \$4,253.39 from Fund 300

Sergio Ibarra (yes)	Maria Diaz - Tran (yes)
Mark Lopez (yes)	Jack Lindblad (yes)
Kelly Magallanes (yes)	Luis Sencion (ineligible)
Henry Ng (yes)	Christian Guerra (ineligible)
Cyndee Riding (yes)	

6B. Motion / Discussion /Vote on allocating \$3,000 from Fund 200-Outreach to Fund 300 - Community Improvement Projects (FY 2013 - 2014) for the project known as Arleta Gateway Sign Project for any related construction expenses including unknown site conditions that might require change orders, any City of Los Angeles permit costs, a solar lighting system.

This item was sent back to the community improvement committee

Discussion / Motion / Vote on amending the approved Arleta NC Budget for FY 2013 - 2014
no action was taken on this item

Adjournment

MOTION (by Luis Sencion, second by Cyndee Riding) to Adjourn the Meeting

MOTION PASSED with all 9 Board Members in favor.

Sergio Ibarra **Adjourned** the Meeting at 8:40 p.m.

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