

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
Meeting of the Board
Tuesday, March 18th, 2014
at Beachy Ave. Elementary School, 9757 Arleta Ave., Arleta

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

President Sergio Ibarra called the Meeting to order at 6:48 p.m.

The pledge of allegiance was lead by Sergio Ibarra.

Roll call was taken by Minute taker Irving Sandoval.

Board Members Present:

Sergio Ibarra	Luis Sencion	Celia Vasquez	Max Foster
Mark Lopez	Kelly Magallanes	James Kallas	John Hernandez
Maria Diaz - Tran	Sammy Vazquez	Cyndee Riding	Daniel Orozco

Board Members Absent:

Jack Lindblad Henry Ng Christian Guerra

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

2. Presidents Message

President Sergio Ibarra mentioned the success of the ANC elections which had 34 candidates. He thanked Kelly Magallanes for the work she has done as treasurer. He thanked the executive committee for the work they've done in the past six months. They've worked hard to set up the next council for success. Mark Lopez was recognized for his hard work as adhoc elections chair.

3a Seating of the new Arleta Neighborhood Council Board 3b Neighborhood Council Oath

Office Angel Valbuena from presented outgoing and incoming board members with certificates on behalf of State Senator Alex Padilla.

New Board

Maria Diaz - Tran, Sergio Ibarra, Kelly Magallanes, Veronica DeLara, James Kallas, Daniel Orozco, Maria Mejia, Luis Sencion, Sammy Vazquez, Cyndee Riding, Julian Ramirez, David Sandoval, Jaime Gallo, John Hernandez, Max Foster, Raymond Duran(absent).

4. Report from Public Safety Departments from L.A.P.D Senior Lead Officer Lee Perry or any representatives. Updates from any other government officials.

Officer Perry was not able to attend the meeting

Congressman Tony Cardenas attended the meeting to help administer the oath. Afterwards he answered a few questions from the public. In regards to the Healthcare Act he found most people to be skeptical at first but after talking to a few individuals they began to see the positives. Now hundreds of people are beginning to sign up. He would like to increase access and care for soldiers suffering from PTSD. He believes it is important to invest in early education. We are criminalizing the youth over minor issues like being late to school. He does not agree with the current immigration policy because it is breaking up families. He mentioned a number of studies have found that passing comprehensive immigration reform will be an economic boost.

5. General Public Comment on Items Not Listed on the Agenda

Quoc Tran - Thanked board members and the candidates who put themselves on the ballot and congratulated the new board members. He believes the community is behind the board 100% and he expects to see a lot accomplished by the board.

Juan Gonzalez - So Cal Gas, Changes are being made to the front faceplate of the meters.

Workers are going to each house and modifying the plates. The work takes about 10-15 minutes.

Guy Newell - Absentee ballots should be available for elections

Lydia Grant - Volunteers from other neighborhood councils helped the ANC for their elections. She would appreciate if ANC board members went to help other neighborhood councils with their elections.

6a. Election of Board Officers for President, Vice - President, Treasurer, and Secretary

6b. Board designation of Purchase Card Holder and Second Signatory.

Melvin Cañas helped with the process of electing the executive officials.

President

Julian Nominates Maria Diaz - Tran.

Luis Sencion nominated Sergio Ibarra

The board voted by show of hands. The results tied at 7 with an abstention from James Kallas.

A revote was retaken.

Maria Diaz - Tran 8, Sergio Ibarra 7

Maria Diaz - Tran is the new ANC president

Vice President

David Sandoval nominates Max Foster

Sammy Vazquez nominates Sergio Ibarra

Max Foster 5, Sergio Ibarra 10

Sergio Ibarra is the new ANC Vice President

Secretary

Maria Diaz - Tran nominates Veronica DeLara

No other nominations therefore *Veronica DeLara becomes secretary by acclimation*

Treasurer

John Hernandez Nominates Kelly Magallanes

No other nominations therefore *Kelly Magallanes becomes Secretary by acclimation*

Second Signatory

Motion (by John Hernandez, Second by Cyndee Riding) to adhere to by-laws to assign the president as second signatory

MOTION PASSED 15 in favor, 0 non - favor, 0 abstain

Purchase Card Holder

MOTION (by Max Foster, Second by Sammy Vazquez) to keep Kelly Magallanes as the purchase card holder

MOTION PASSED 15 in favor, 0 non - favor, 0 abstaining

7. Approval of the minutes for the meeting of Feb 18, 2014

MOTION (by Kelly Magallanes, Second by Max Foster) to approve the minutes for the meeting of February 18

MOTION PASSED 15 in favor, 0 non - favor, 0 abstain

8a. Discussion and possible board action on treasurer’s report.

8b. Monthly Reconciliation for January 2014

MOTION (by Sammy Vazquez, second by James Kallas) to approve the treasurer’s report.

Maria Diaz -Tran (yes)	Max Foster (yes)	David Sandoval (ineligible)
Sergio Ibarra (yes)	Luis Sencion (yes)	Veronica Delara (ineligible)
John Hernandez (yes)	Cyndee Riding (yes)	Jaime Gallo (ineligible)
James Kallas (yes)	Kelly Magallanes (yes)	Maria Mejia (ineligible)
Sammy Vazquez (yes)	Julian Ramirez (ineligible)	Daniel Orozco (ineligible)

MOTION PASSED 9 in favor, 0 non - favor, 0 abstaining, 6 ineligible

9. Board comments on items not on the agenda

No comments were made at this time

10a. Appointment of New Committee Chairs for Outreach, Community Improvement, Budget, Adhoc Public Safety, and Adhoc Youth Committee. 11b, Appointment of members to Outreach, Community Improvement, Budget, Adhoc Public Safety, and Adhoc Youth Committee.

Item was tabled.

11. Discussion and possible board action on setting a date for a board retreat and goal setting session.

Item was tabled

Cyndee Riding leaves the meeting at 9:05pm. 14 members present

12. Neighborhood Council Orientation

Melvin Cañas lead an orientation for the new board. In it he covered all the duties and functions of a neighborhood council. He provided the board with a number of handouts. He discussed the by-laws, brown act, funding, and conflict of interest.

David Sandoval leaves the meeting at 9:14pm. 13 members present

Max Foster leaves the meeting at 9:22pm. 12 members present

Luis Sencion leaves the meeting at 9:22pm 11 members

Maria Mejia leaves the meeting at 9:22pm 10 members present

Sammy Vazquez leaves the meeting at 9:29pm 9 members present

13. Next meeting of the board will be on April 15th, 2014 at 6:30 p.m. at Beachy Ave. Elementary School.

14. Adjournment

MOTION (by Sergio Ibarra, second by John Hernandez) to Adjourn the Meeting

MOTION PASSED with all 9 Board Members in favor.

Maria Diaz - Tran **Adjourned** the Meeting at 10:32 p.m.

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