



Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
GENERAL SPECIAL BOARD MEETING
Thursday, June 25, 2015

at Kids Corner – Conference Room, 9757 Arleta Ave, Arleta, CA 91331

The meeting was called to order at 7:04 p.m. by President John Hernandez.

The Pledge of Allegiance was recited.

Board members present: John Hernandez, Kelly Magallanes, Veronica de Lara, Mark Lopez, Saul Perez, Jaime Gallo, Raymond Duran, Guy Newell, Julian Ramirez.

9 Board Members present. The board has reached a quorum.

Sergio Ibarra arrived at 8:24 p.m. 10 Board Members present.

Vacant Board Positions:

President John Hernandez announced that there are two open board positions:

- a. At Large Seat (1) and
- b. Business Seat (1)

There were two stakeholders present that showed an interest in becoming board members, Jon Barnes and Tim Gallo. They will receive applications.

A stakeholder asked if there has been any posting in the community to announce the open board positions. The president responded that yes, there have been agendas posted with the open board positions listed as possible board action.

Appointments to Committees:

President John Hernandez asked if there were any board members or stakeholders interested in serving on the Budget Committee (1 Board Member and/or up to 2 Stakeholders) or the Outreach Committee (1 Board Member and/or up to 3 Stakeholders).

Budget Representative Appointment:

President Hernandez asked if there was anyone interested in being the City of Los Angeles Budget Representative for 2015-2016. This position can be filled by a board member or a stakeholder. There is a half day event this Saturday. There were no volunteers.

M1/2/C - Veronica de Lara - move that the ANC participate and fund National Night Out to be held at Branford Park on August 4, 2015 for \$5,000.00. (Second by Saul Perez).

Vote result: 9 Yes, 0 No, 0 abstentions

A stakeholder asked what the \$5,000.00 is to be spent on. Some examples of expenses included approximately \$1,100.00 for Pastora Jump and expense for food (possibly In n Out hamburgers). It was requested that more detail be given when funding projects.

Treasurer, Kelly Magallanes reported what was spent in Fiscal Year 2014-2015:

Operations	-	\$13,120.00
Outreach	-	13,600.00
Community Improvement	-	8,280.00
Neighborhood Purpose Grant	-	<u>2,000.00</u>
Total:		\$37,000.00

The board completed the Neighborhood Council Self-Assessment Form for Fiscal Year 2014-2015, the Neighborhood Council Outreach Survey for Fiscal Year 2015-2016, and the Neighborhood Council Strategic Plan for Fiscal Year 2015-2016.

M2/2/C - John Hernandez - move to approve the ANC Budget and Strategic Plan for Fiscal Year 2015-2016 and other documents required by Empower L.A./D.O.N.E. (Second by Jaime Gallo).
Vote result: 10 Yes, 0 No, 0 abstentions

Board Member Comments:

President John Hernandez asked that all board members be present wearing their ANC shirts at the Board of Neighborhood Commissioners (BONC) meeting on Tuesday, July 7, 2015 at Van Nuys City Hall. The meeting begins at 6:00 p.m.

Gut Newell announced that he will be submitting his letter of resignation.

Saul Perez reminded meeting participants that board members are volunteers and do their best.

Kelly Magallanes agreed.

Meeting adjourned at 8:57 p.m.

Board Members' Vote:

Board Members

Motion 1

Motion 2

John Hernandez
Kelly Magallanes
Veronica de Lara
Mark Lopez
Saul Perez
Jaime Gallo
Raymond Duran
Guy Newell
Julian Ramirez
Sergio Ibarra

yes
yes
yes
yes
yes
yes
yes
yes
yes
absent

yes
yes
yes
yes
yes
yes
yes
yes
yes
yes

