



Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
Regular Board SPECIAL Meeting Minutes
Tuesday, September 29, 2015 6:30pm-8pm
at 9757 Arleta Avenue Arleta, CA 91331

ANC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

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

Call to Order at 6:52pm by Hernandez.

Roll Call was taken by Mr. Lopez. nine board members present, John Hernandez, Mark Lopez, Kelly Magallanes, Sergio Ibarra, Julian Ramirez, Veronica De Lara, Raymond Duran, Marsha Tostevin, Jim Tostevin. The ANC has a quorum.

Four board member absent, Saul Perez, Bryan Ramirez, and Gissell Cordero. Jaime Gallo.

Pledge of Allegiance led by Mark Lopez

II. President's Message

No message.

III. Comments/ Announcements from Government Officials

Bocanegra was present, but no message.

V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Diane Hand: The council woman CD 6 and LAFD is having a community health fair on October 10 at Walgreens at 9750 Woodman Avenue in conjunction with Johnny and his crew. Grand opening of Fire Station 7 on October 17 from 10am-2pm 14630 Plummer st. everyone is invited to attend this event. Finding parking will be a problem, but they will be shuttling people to the Fire station on the corner of Plummer and Sepulveda st.

Brings kids because they will be able to slide down the pole at the station. This event will be a lot of fun.

Loyce Iacson: Who is in charge of Land Use? John: The Land Use will be under community improvement. Sergio: The president or the Chairman of the CIC would be getting the notifications regarding zoning changes/Land use.

Loyce Iacson: There is a big lot located by the wash. The second house east on the South side for 1.2 million. It is a big property and a three bedroom house. We might want to be alert that they might want to develop it. John: Will follow-up on who is getting the notifications for zoning changes/land use.

Giselle Cordero and Bryan Ramirez arrived at 6:58pm

Board Business

VI. Motion/ Discussion/ Vote on ANC Minutes

Motion/Discussion/Vote on possible board action to co-sponsor and fund the Arleta Halloween Festival with the Department of Recreation & Parks and Council District 6, scheduled for Saturday, October 31 at Branford Park Recreational Center, from 4pm-8pm. Funds shall not exceed \$1,500. (Outreach).

Motion Kelly Magallanes, Second motion Veronica De Lara

Mark Lopez: First time that the Arleta NC has co-sponsor a harvest festival? Sergio Ibarra: No.

Mark: We are happy to partner with CD 6, Paige. Mostly will be inside the GYM. We are going to have Pie eating contest, carnival games, prizes and a DJ.

Sergio: Do we have ANC outreach materials? Mark: Yes we do in the storage event and will distribute at the event.

Kelly Magallanes: What are we paying for? Mark: Yes we do. Party on rentals for the 4 carnival games (batter up, merlins magic, shooting starts and the basketball shoot out.) for a total of \$639. In addition, we have pastora jump to have two popcorn machine. We hope that Vallarta will provide with pumpkins and Walgreens might help with waters.

Mark: maybe Kelly's husband will possibly help with the DJ.

Vote

Yes- John Hernandez, Mark Lopez, Kelly Magallanes, Sergio Ibarra, Julian Ramirez, Veronica De Lara, Raymond Duran, Marsha Tostevin, Jim Tostevin.

Ineligible: Bryan Ramirez, and Gissell Cordero.

VII. Board members comments

Marsha Tostevin: Requesting a Arleta sign report. Sergio Ibarra: A concern regarding traffic on Tella Bella street and we have had really serious car accidents. In addition, Drivers are racing down garber st. I want the ANC to send a request that we want a senior lead officer assigned to Arleta. It makes it hard when they keep changing our

Senior lead officer.

Mark Lopez: I hope board members take part at the Harvest Festival on Oct. 31. 2015.
John Hernandez: I hope members help out as well. In addition, there is an event at Arleta HS at 9am-12pm. They are celebrating their 10 year anniversary and achievement Gold ribbon school. It is a great opportunity to show our support. I hope people can attend this event on Saturday Oct. 10.2015.

VIII. Adjournment and next meeting

Meeting Adjourned at 7:08pm.

Next meeting on October 20, 2015 at 6:30pm at Beachy Elementary School.

Minutes written by DL, possibly edited by ANC. *The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.* The ANC Minutes page is <http://www.ArletaNC.org/board-minutes-and-agendas>.

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