



Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
GENERAL BOARD MEETING
Tuesday, November 17, 2015

at Beachy Ave. Elementary School – Auditorium, 9757 Beachy Ave., 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

President John Hernandez introduced himself and called the Meeting to order at 6:36 p.m. The Pledge of Allegiance was led by Robert Rouge.

Roll Call was taken by the Minutes Writer. Seven of the 11 Board Members were present at the Roll Call, which is not a quorum: Veronica DeLara, Raymond Duran, John Hernandez, Mark Lopez, Kelly Magallanes, Bryan Ramirez and Julian Ramirez. Four Board Members were absent: Gissell Cordero, Jaime Gallo, Sergio Ibarra and Saul Perez. The ANC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is nine (see <http://www.ArletaNC.org/wp-content/uploads/2014/03/ANC-Bylaws-Amendments-012614SD.pdf>), so at this time the Board could only take public comments and could not have any official discussions, and could not make any Motions or take any votes. Eleven of the 17 Board Seats were filled (by election or appointment). Mr. Hernandez announced that Jim Tostevan and Marsha Tostevan had resigned from the Board. Six Board Seats (At Large (2), Business, Home/Condo Owner, and Senior (2)) were vacant. [To apply, see www.ArletaNC.org.] Also attending: 14 Stakeholders and Guests.

II. President’s Message

Mr. Hernandez is working on the gateway sign. He asked Board Members to arrive early to meetings to help set up.

III. Comments/Announcements from Government Officials, including

a. Congressman Tony Cardenas

No representative was present and there was no report at this time.

- b. State Senator Bob Hertzberg
No representative was present and there was no report at this time.
- c. Assemblywoman Patty Lopez
No representative was present and there was no report at this time.
- d. Lorena Bernal, Field Deputy for L.A. City District Six Councilmember Nury Martinez (office 818-771-0236; Lorena.Bernal@LACity.org; <http://CD6.LACity.org>), introduced Elizabeth Jiminez, who will represent the area.
- e. David Gonzalez, Education Deputy for LAUSD Board Member Monica Ratliff (ofc. 818.252.5445; David.Gonzalez3@lausd.net; <http://Ratliff.LASchoolBoard.org>), reported that the LAUSD is looking for a new Superintendent.
- f. Other Government Agencies
No representative was present and there was no report at this time.

IV. Report from L.A.P.D Senior Lead Officer and/or L.A.F.D Representatives

Interim Senior Lead Officer Alarcon, LAPD Mission Division, introduced himself. There was a cleanup at the Five Freeway at the Osborne St. pedestrian walkway. He described possible walkway access mitigations, including eliminating the walkway. Ms. Bernal is helping. He distributed Crimestat maps and said "Arleta is looking real good."

V. General Public Comments on Items Not Listed on Agenda.

There were no comments at this time.

VIII. Motion/Discussion/Vote on the Monthly Treasurers Report, including the Monthly Expenditure Report (M.E.R)

There was no discussion at this time. No Motions were made or votes taken.

VI. Presentation – None

Board Business:

VII. Motion/Discussion/Vote on ANC Board Minutes

- a. September 15, 2015
There was no discussion at this time. No Motions were made or votes taken.
- b. October 20, 2015
There was no discussion at this time. No Motions were made or votes taken.

VIII. Motion/Discussion/Vote on the Monthly Treasurers Report, including the Monthly Expenditure Report (M.E.R)

There was no discussion at this time. No Motions were made or votes taken.

IX. Committee Reports

- a. Executive
- b. Outreach
- c. Community Improvement Committee
- d. Budget

There were no reports at this time.

X. Motion/Discussion/Vote on appointments to the following committees

- a. Budget- 0 Board Member and/or up to 1 Stakeholder
There was no discussion at this time. No Motions were made or votes taken.

- b. Outreach- 2 Board Members and/or up to 3 Stakeholders
There was no discussion at this time. No Motions were made or votes taken.

XI. Motion/Discussion/Vote on a possible board action to fill vacancies on the Arleta NC.

- a. Homeowner 1 Seat
- b. Business Owner 1 Seat
- c. At Large 2 Seats
- d. Seniors 2 Seats

There was no discussion at this time. No Motions were made or votes taken.

XII. Motion/Discussion/Vote on The ANC 2016 Election Stipulation Worksheet (Veronica DeLara)

There was no discussion at this time. No Motions were made or votes taken.

XIII. Motion/Discussion/Vote on The ANC's Participation in the 48th Annual Pacoima Holiday Parade on December 12, 2015. Registration costs not to exceed \$100

There was no discussion at this time. No Motions were made or votes taken.

XIV. Motion/Discussion/Vote on implementing a 30 minute rule for all ANC meetings whereas if a board member is 30 minutes or more late to a board and/or committee meeting they will be considered absent. Additionally, this will be added to the ANC Standing Rules

There was no discussion at this time. No Motions were made or votes taken.

XV. Motion/Discussion/Vote on possible board action to appoint a Public Works Liaison

There was no discussion at this time. No Motions were made or votes taken.

XVI. Motion/Discussion/Vote on The ANC's Participation in the 48th Annual Pacoima Holiday Parade on December 12, 2015. Registration costs not to exceed \$100

There was no discussion at this time. No Motions were made or votes taken.

XVII. Motion/Discussion/Vote on possible board action to remove Julian Ramirez as The Community Improvement Chairperson

There was no discussion at this time. No Motions were made or votes taken.

XVIII. Motion/Discussion/Vote on possible board action to appoint a Community Improvement Chairperson

There was no discussion at this time. No Motions were made or votes taken.

XIX. Motion/Discussion/Vote on possible board action to submit the Community Impact Statement recommended By the Executive Board regarding Los Angeles City Council File#13-1493

There was no discussion at this time. No Motions were made or votes taken.

XX. Motion/Discussion/Vote on participation in San Fernando Valley Health Fair sponsored by Congressman Tony Cardenas on Saturday November 21, 2015 at Branford Park

There was no discussion at this time. No Motions were made or votes taken.

XXI. Board Member Comments

There were no comments at this time.

XXII. General Public Comments

There were no comments at this time.

XXIII. Adjournment and Next Board Meeting (pot luck?) December 15, 2015 TBD

Mr. Hernandez declared and the Board agreed to **ADJOURN** the Meeting at 6:48 p.m.

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>.