



Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
SPECIAL BOARD MEETING
Monday, January 25, 2016

at First Assembly of God Church, 9757 Arleta 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 called the Meeting to order at 7:08 p.m. Roll Call was taken by Treasurer Kelly Magallanes. Ten of the 12 Board Members were present at the Roll Call: Jesus Barron, Olivia Chavez, Gissell Cordero, Raymond Duran, Jaime Gallo, John Hernandez, Sergio Ibarra, Kelly Magallanes, Bryan Ramirez and Julian Ramirez. The Pledge of Allegiance was said. Two Board Members were absent: Veronica DeLara and Marco Flores. 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 the Board could take such votes. Ten of the 17 Board Seats were filled (by election or appointment). Seven Board Seats (At Large (2), Business, Faith-Based Organizations, Home/Condo Owner, Seniors and Youth) were vacant. [To apply, see www.ArletaNC.org.] Also attending: several Stakeholders and Guests.

II. President's Message

There was no message at this time.

III. Comments/Announcements from Government Officials, including

- a. Congressman Tony Cardenas
- b. State Senator Bob Hertzberg
- c. Assemblywoman Patty Lopez
- d. Councilmember Nury Martinez
- e. L.A.U.S.D. Board Member Monica Ratliff
- f. Other Government Agencies

No representatives were present and there were no reports at this time.

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

Tracy Ware, LAPD Mission Division Senior Lead Officer (ofc. 818-838-9844; cell 818-634-0624; 34621@LAPD.LACity.org; http://www.LAPDonline.org/Mission_Community_Police_Station), described her experience and offered help.

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

There were no comments at this time.

VI. Presentation – None

Board Business:

VII. Motion/Discussion/Vote on ANC Board Minutes.

a. None.

VIII. Motion/Discussion/Vote to appoint a Chairperson to the Outreach Committee.

Mr. Hernandez relayed that Ms. DeLara asked that this Item be Tabled.

MOTION (by Mr. Hernandez, seconded by Mr. Barron: The Arleta Neighborhood Council TABLES this Item to its next General Board Meeting.

MOTION PASSED unanimously with zero opposed or abstained.

IX. Motion Discussion/Vote to appoint Olivia Chavez as the 2nd signatory to the ANC.

Mr. Hernandez explained that Mark Lopez resigned.

FUNDING MOTION (by Mr. Duran, seconded by Mr. Gallo): The Arleta Neighborhood Council appoints Olivia Chavez as the second signatory.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Barron, Chavez, Duran, Gallo, Hernandez, Ibarra, Magallanes and Julian Ramirez); zero opposed or abstained. Ms. Cordero and Bryan Ramirez were ineligible to vote due to not having current Ethics Training and/or Funding Training.

X. Motion/Discussion/Vote to [see the below Motion].

FUNDING MOTION (by Ms. Magallanes, seconded by Mr. Barron): The Arleta Neighborhood Council approves the recommendation from the Budget Committee to amend the 2015-2016 ANC Fiscal Budget and reallocate \$5,000 from budget category 300 (Community Improvement) to budget category 500 (Election) to be used for the upcoming elections to be held on April 2, 2016.

DISCUSSION: Mr. Hernandez explained and there was extensive discussion of the reallocation need.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Barron, Chavez, Duran, Gallo, Hernandez, Ibarra, Magallanes and Julian Ramirez); zero opposed or abstained. Ms. Cordero and Bryan Ramirez were ineligible to vote due to not having current Ethics Training and/or Funding Training.

XI. Motion/Discussion/Vote to [see the below Motion].

FUNDING MOTION (by Mr. Duran, seconded by Ms. Magallanes): The Arleta Neighborhood Council authorizes Olivia Chavez to hire an approved election advisor/consultant not to exceed \$2,500 in fees and charges to assist the ANC with the upcoming elections to be held on April 2, 2016.

DISCUSSION: Ms. Chavez explained the hiring procedure.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Barron, Chavez, Duran, Gallo, Hernandez, Ibarra, Magallanes and Julian Ramirez); zero opposed or abstained. Ms. Cordero and Bryan Ramirez were ineligible to vote due to not having current Ethics Training and/or Funding Training.

XII. Board Member Comments

Board Members described problems accessing the DONE Election website. Mr. Duran encouraged monitoring effects of the Aliso Canyon gas leak. Mr. Gallo requested help for the January 30th cleanup/inventory of the Arleta Self-Storage locker (at 8918 Woodman Ave.). He acknowledged Julian Ramirez for making the stencils available in the locker. Julian Ramirez urged that Neighborhood Watches be alerted to the availability of the “No Dumping” signs installation equipment. Mr. Hernandez explained the inventory labeling procedure. Ms. Magallanes explained that she purchased a storage locker lock; the Board needs to decide who will have a key.

XIII. General Public Comments

There were no comments at this time.

XIV. Adjournment and Next Board Meeting February 16, 2016 First Assembly of God/Kids Korner

The Meeting was **ADJOURNED** at 7:32 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>.