



Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
SPECIAL BOARD MEETING
Tuesday, April 12, 2016

at First Assembly of God/Kids Korner, 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 and Pledge of Allegiance.

President John Hernandez called the Meeting to order at 6:43 p.m. Roll Call was taken by the Minutes Writer. Seven of the 12 Board Members were present at the Roll Call, which is not a quorum: Olivia Chavez, Veronica DeLara, Raymond Duran, Jaime Gallo, John Hernandez, Kelly Magallanes and Bryan Ramirez. Five Board Members were absent: Jesus Barron, Gissell Cordero, Marco Flores, Sergio Ibarra and Julian Ramirez. 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. Twelve of the 17 Board Seats were filled (by election or appointment). Five Board Seats (Faith-Based Organizations, Home/Condo Owner, Renter, Seniors and Youth) were vacant. [To apply, see www.ArletaNC.org.] Also attending: approximately 14 Stakeholders and Guests.

Mr. Hernandez declared the Meeting **ADJOURNED** at 6:44 p.m. [See below Item #XXI.] No other business was conducted, no Items were addressed and no Motions were made or votes taken.

II. President's Message (Recognition of Outgoing Board).

III. Seating of the New Neighborhood Council Board.

- a. Roll Call
- b. Neighborhood Council Oath

IV. Election of Executive Board Officers.

- a. Board Designation of Bank Card Holder and Second Signatory
- b. Board Designation of NC Liaisons to City Departments

V. Election of Committee Chairs and Members.

- a. Outreach
- b. Community Improvement

VI. 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. Monica Rodriguez Board of Public Works Commissioner
- g. Other Government Agencies

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

VII. 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), was not present and there was no report.

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

IX. Presentation – Ursula Lazo – Selective Real Estate Investments.

Ms. Lazo gave a slide presentation after the Meeting was adjourned.

X. Presentation – Facilitated by Department of Neighborhood Empower Staff – NC Board Orientation.

Board Business:

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

- a. January 25, 2016
- b. March 15, 2016

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

- a. March 2016

XIII. Motion/Discussion/Vote on a possible Board action to adopt the ANC Board Vacancy Candidate Application to be used for future Board Member candidates.

XIV. Motion/Discussion/Vote on a possible Board action to fill vacancies on the Arleta NC.

- a. Homeowner 2 Seat
- b. Business Owner 1 Seat
- c. Youth 1 Seat
- d. Renters 2 Seat
- e. Seniors 2 Seats

XV. Motion/Discussion/Vote on a possible Board action to clarify which group (A or B) will be seated for a four (4) year term according to our Bylaws dated 09-01-2015.

XVI. Motion/Discussion/Vote on a possible Board to purchase a utility “hot stick” to be used by CERT personnel as well as other various community groups not to exceed \$500.

XVII. Motion/Discussion/Vote on a possible Board action to purchase Outreach materials including but not limited to recyclable bags, t-shirts and flashlights not to exceed \$5000.

XVIII. Committee Reports

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

XIX. Board Member Comments

XX. General Public Comments

XXI. Adjournment and Next Board Meeting May 17, 2016 First Assembly of God/Kids Korner.

Mr. Hernandez declared the Meeting **ADJOURNED** at 6:44 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>.

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