



Attendance
**ARLETA NEIGHBORHOOD COUNCIL (ANC)
GENERAL BOARD MEETING
Tuesday, June 21, 2016**

at Branford Park Child Care Center, 13310 Branford St., Arleta, CA 91331

ANC (and all other) Meeting Minutes (and notes) 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.

******MEETING WAS CANCELLED DUE TO LACK OF QUORUM******

I. Call to Order and Pledge of Allegiance.

President John Hernandez called the Discussion to order at 6:42 p.m. The Pledge of Allegiance was led by Alex Davis, Valley Industry & Commerce Association (VICA).

Roll Call was taken by Notes Writer. Eight of the nine Board Members were present at the Roll Call, which is not a quorum: Olivia Chavez, Raymond Duran, Jaime Gallo, John Hernandez, Loyce Lacson, Kelly Magallanes, Bryan Ramirez and Margaret Shoemaker. Jesus Barron and Danna Gutierrez were absent (unexcused). 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. Nine of the 17 Board Seats were filled (by election or appointment). Eight Board Seats (Business, Home/Condo Owner (2), Renters (2), Seniors (2) and Youth) were vacant. [To apply, see www.ArletaNC.org.] Also attending: 15 Stakeholders and Guests.

Mr. Hernandez declared to ADJOURN the meeting at 6:45 P.M. due to there not being a quorum no motions/discussions/votes were taken

II. President’s Message

Mr. Hernandez urged recruiting Board candidates. He reported that “the ‘Welcome to Arleta’ sign has been given the green light”; construction will be arranged.

III. Comments/Announcements from Government Officials, including

- a. Congressman Tony Cardenas
Jack Sripoona, Field Representative for U.S. 29th District of California
Congressman Tony Cardenas (ofc. 818-781-7407;
Jack.Sripoona@mail.house.gov; <http://cardenas.house.gov>), announced that
mobile Offices are around the area. He reported that the Congressman
introduced a Motion for “moments of silence” to be followed by referrals to
appropriate Committees.
- b. State Senator Bob Hertzberg
No representative was present; there was no report.
- c. Assemblywoman Patty Lopez
No representative was present; there was no report.
- d. Councilmember Nury Martinez
Elizabeth Jimenez, Field Deputy for L.A. City District Six Councilmember Nury
Martinez (office 818-771-0236; Elizabeth.Jimenez@LACity.org;
<http://CD6.LACity.org>), announced a July 9th 9:00 a.m. Home Gardening
Workshop and a Friday, July 29th Movie Night.
- e. L.A.U.S.D Board Member Monica Ratliff
David Gonzalez, Education Deputy for LAUSD Board Member Monica Ratliff (ofc.
818.252.5445; David.Gonzalez3@lausd.net; <http://Ratliff.LASchoolBoard.org>),
reported they are “hiring additional teachers” and that next year “will be a balanced
budget.”
- f. Monica Rodriguez Board of Public Works Commissioner
No representative was present; there was no report.
- g. Other Government Agencies
No representative was present; there was no report.

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), reported they are
working to educate and remind that fireworks are illegal. The Police apprehended a
suspect believed to have stolen from five vehicles. Homeless encampments are
moving across the street when forced to move, starting the removal cycle over
again. There have been “a lot of property crimes”; third-row vehicle seats, a tailgate,
a catalytic converter and more were stolen. She described options to address
neighbor disputes, illegal vendors and more.

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

No public comments were taken at this time.

VI. Presentation – Alex Davis – Valley Industry & Commerce Association (VICA) – Board Business:

This presentation was given after the meeting adjourned.

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

a. May 17, 2016

Due to there not being a quorum, no Motion was made or vote taken.

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

a. May 2016.

Due to there not being a quorum, no Motion was made or vote taken.

IX. Motion/Discussion/Vote on a possible board action to act on the recommendation from the ANC CIC Committee to approve the purchase of 500 t-shirts not to exceed \$3000.

Due to there not being a quorum, no Motion was made or vote taken.

X. Motion/Discussion/Vote on a possible board action to allocate \$2375 to El Rancherito Carniceria & Restaurant to purchase food for National Night Out for up to 500 stakeholders.

Due to there not being a quorum, no Motion was made or vote taken.

XI. Motion/Discussion/Vote on a possible board action to allocate \$1374 to purchase refreshments from RaspadoXpress for National Night Out for up to 500 stakeholders.

Due to there not being a quorum, no Motion was made or vote taken.

XII. Motion/Discussion/Vote on a possible board action to allocate \$275 to Illusions by Allen for entertainment for National Night Out.

Due to there not being a quorum, no Motion was made or vote taken.

XIII. 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

Due to there not being a quorum, no Motion was made or vote taken.

XIV. Committee Reports

a. Executive

Mr. Hernandez indicated that there would be no report at this time.

b. Outreach

Mr. Hernandez indicated that there would be no report at this time.

c. Community Improvement.

Mr. Hernandez indicated that there would be no report at this time.

d. Budget

Mr. Hernandez indicated that there would be no report at this time.

XV. Motion Discussion/Vote to hold a ANC retreat on Saturday July 23rd from 10 AM – 2 PM location TBD.

Mr. Hernandez indicated that there would be no report at this time.

XVI. Board Member Comments

There were no comments at this time.

XVII. General Public Comments

There were no comments at this time.

XVIII. Adjournment and Next Board Meeting July 19, 2016 Branford Park Child Care Center

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>.