



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, May 26, 2020**

President Raymond Duran called the meeting to order at 6:36 p.m.

I. Pledge of Allegiance – led by President Raymond Duran.

Roll Call: Board Members Present: Raymond Duran, Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Jose Pumay, Gary Gallon, Jesse Ramos, Burton Hunter, Joshua Duran, Jesse Torres, Mary Oberg, Barbara Berumen, Adrian Carrillo, Kenneth Nguyen.

Board Members Absent: Jennifer Punay

II. President's Report: President Raymond Duran welcomed all attendees and asked anyone in need to reach out. City and State representatives will be speaking under Public Comment.

III. General Public Comment – Lorena Bernal spoke on behalf of Council District 6 – she provided updates for the community and stated that Terra Bella (between Woodman and Arleta) will be resurfaced by June 2nd. The next portion of Arleta will be Branford. She added that there will be a DWP project there as well. She spoke about Urban Forestry removing dead trees, street lighting repairs, and they are looking at ways to assist/help community members. There will be a Diaper give-away and a pantry drive in Panorama City.

Gibson Nyambura introduced himself as the new field representative from Empower L.A. assigned to assist the Arleta Neighborhood Council. He reminded us that bylaw changes must be submitted by June 5th.

Arturo Garcia spoke on behalf of State Assembly Office District 39 – he confirmed that there are 258 COVID-19 cases in Arleta. He offered assistance with anyone who needs help with EDD claims.

Board Business

IV. ANC Minutes dated February 18, 2020.

Motion 1/Seconded/Carried – Jaime Gallo – Move to approve the ANC General Board Meeting Minutes dated February 18, 2020. (Second by Loyce Lacson). The motion passed unanimously.

V. Monthly Expenditure Report for February 2020.

Motion 2/Seconded/Carried – Margaret Shoemaker – Move to approve the Monthly Expenditure Report (M.E.R.) for the month of February 2020. (Second by Jaime Gallo). The motion passed unanimously.

Monthly Expenditure Report for March 2020.

Motion 3/Seconded/Carried – Jesse Ramos – Move to approve the Monthly Expenditure Report (M.E.R.) for the month of March 2020. (Second by Margaret Shoemaker).
The motion passed with 11 yes, 1 no vote cast by Jose Pumay. (1 ineligible)

Monthly Expenditure Report for April 2020.

Motion 4/Seconded/Carried – Mary Oberg – Move to approve the Monthly Expenditure Report (M.E.R.) for April 2020. (Second by Jaime Gallo) The motion passed with 11 yes, 1 no vote cast by Jose Pumay. (1 ineligible).

VI. ANC Amended Budget.

Motion 5/Seconded/Carried – Jaime Gallo – Move to approve the amended ANC Budget for 2020. (Second by Jose Pumay) The motion passed unanimously.

VII. Motion 6/Seconded/Carried – Mary Oberg – Move to approve the expense for hand sanitizer for Emergency Responders allowed by the “Emergency Order.” Cost of \$2,433.51. (Second by Jaime Gallo). The motion passed with 10 yes and 2 no. The no votes were cast by Jose Pumay and Barbara Berumen (1 ineligible).

VIII. Motion 7/Seconded/Carried – Loyce Lacson – Move to approve a Neighborhood Purpose Grant (NPG) submitted by the **Southern California Preparedness Foundation** to support the 13th Annual Valley Preparedness Fair on or about October 10, 2020. The Arleta Neighborhood Council support includes an outreach booth. Cost not to exceed \$1,000.00. (Second by Gary Gallon). The motion passed unanimously.

IX. Motion 8/Seconded/Carried – Jaime Gallo – Move to approve purchasing Arleta Neighborhood Council wall Calendars for 2021. Cost not to exceed \$2,500.00. (Second by Jesse Torres). The motion passed with 10 yes, 2 no votes cast by Jose Pumay and Burton Hunter. (1 ineligible).

X. Motion 9/Seconded/Carried – Loyce Lacson – Move to approve up to \$4,000.00 for outreach materials. (Second by Jaime Gallo). The motion passed with 11 yes, 1 no vote cast by Jose Pumay. (1 ineligible).

XI. Motion 10/Seconded/Carried – Mary Oberg – Move to approve up to \$1,000.00 for the “North Valley Caring Services” located at 15453 Rayen Street in North Hills. (Second by Burt Hunter). The motion passed unanimously.

XII. Motion 11/Seconded/Carried – Jesse Torres – Move to approve up to \$1,000.00 for Salvation Army. (Second by Jose Pumay). The motion passed unanimously.

XIII. Motion 12/Seconded/Carried – Loyce Lacson – Move to approve the proposed changes to the Arleta Neighborhood Council Bylaws. (Second by Jaime Gallo). The motion passed with 11 yes votes and 2 abstentions. Abstentions were by Jose Pumay and Adrian Castillo.

XIV. Motion 13/Seconded/Carried – Mary Oberg – Move to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement (CIS) to oppose **Assembly Bill 725** which seeks to amend Section 65583.2 of the Government Code relating to land use to supposedly address affordable housing for the middle class at the expense of single-family zoned neighborhoods. (Second by Loyce Lacson). The motion passed unanimously.

XV. Motion 14/Seconded/Carried – Margaret Shoemaker – Move to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement (CIS) to oppose **Senate Bill 902** – relative to a proposed California Code 65913.3 in matters of: transit-rich areas, jobs-rich areas, and urban infill sites. (Second by Jaime Gallo). The motion passed unanimously.

XVI. Motion 15/Seconded/Carried – Jaime Gallo – Move to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement (CIS) regarding **Assembly Bill 1279** – Relative to proposed California Government Code 65913.6.5 in matters of: density increase, high resource area designations, use by right, and residential developments of 10 feet or fewer unit. (Second by Jesse Torres). The motion passed unanimously.

XVII. Motion 16/Seconded/Carried – Jaime Gallo – Move to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement (CIS) regarding **Assembly Bill 3173** – Relative to proposed California Government Code 65852.250 in matters of: habitable rooms defined as microunits no greater than 80 square feet. (Second by Loyce Lacson). The motion passed unanimously.

President Raymond Duran thanked all board members that helped out in the last few months. He announced upcoming Ethics Training and Zoom Training.

Mary Oberg led everyone in remembrance of COVID-19 victims. We lost an Arleta resident, Arlene Aquino (an ICU nurse) died at the age of 44 of COVID-19. Her father, Fernando Aquino died of the virus more than a week earlier at age 77. Her 70-year-old mother, Josie Aquino, is fighting the virus.

XVIII. Adjournment - Meeting adjourned at 8:11 p.m.