



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, August 18, 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, Jennifer Punay, Adrian Carrillo, Kenneth Nguyen

Board Members Absent: Barbara Berumen

II. President's Report – If power goes out during our meeting and causes a loss of quorum, we will wait ten minutes for the power to return and recover quorum. President Duran announced that former ANC Board president and Arleta activist, James Kallas has passed away after a lengthy illness. President Duran and several other board members spoke about James Kallas and the contributions he made to Arleta.

III. General Public Comment – Art Garcia spoke on behalf of **State Assembly District 39** – he spoke about the wildfires and the strain the heat waves are having on electricity usage. He also spoke about EDD and the importance of the Census.

L.A. Council District 6 – Lorena Bernal spoke about the issues being reported to the council office such as weed abatement, Building and Safety issues, and animal cruelty. She continues to drive the alleys and streets of Arleta and making reports to the appropriate city services. She sent e-mail messages out to invite the community to fill out a survey asking for opinions on reimagining public safety in Los Angeles.

Jasmine Elbarbary (**Empower L.A.**) gave an update on the 311 Update on Visualization Tool which monitors service calls in our neighborhoods. She announced two Council Files (20-0963 and 20-9990) that the ANC might want to submit Community Impact Statements. She announced that the L.A. City Council is considering adding Diversity, Equity, and Inclusion Training to the required list of training for neighborhood council board members.

Michael Menjivar spoke on behalf of **L. A. School Board District 6** – Kelly Gonez is hoping to join the meeting and update the community before the end of the meeting. He gave his contact information if anyone has any questions or comments.

A stakeholder spoke about James Kallas and all the work he did for Arleta and asked that the meeting be adjourned in honor of James Kallas. He thanked the ANC board for all the work they do for the community. He asked for an explanation of agenda item #4. He also complained about the street vending on Arleta and Woodman.

Board Business

I. ANC General Board Minutes dated July 21, 2020:

Motion 1/Seconded/Carried –Mary Oberg – Move to approve the ANC Special Board Meeting Minutes dated July 21, 2020. (Second by Loyce Lacson). The motion passed unanimously

II. Monthly Expenditure Report for July 2020:

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

III. Motion 3/Seconded/Carried — Burt Hunter – move to approve amending the ANC Budget to include the rollover from last year’s budget in the amount of \$9,403.88. (Second by Jaime Gallo). The motion passed unanimously.

IV. Motion4/Seconded/Carried – Loyce Lacson – Move to approve the entire executive committee be authorized signatures on Board Action Requests. (Second by Mary Oberg). The motion passed unanimously.

V. Motion5/Seconded/Carried – Jaime Gallo – Move to approve \$237.50 for masks purchased by the president. (Second by Burton Hunter). The motion passed unanimously.

VI. Motion 6/Seconded/Carried – Jaime Gallo – Move to approve the Arleta Neighborhood Council approve sending a Community Impact Statement/correspondence regarding: **Fireworks** – illegal fireworks activity and impacts on: public safety, quality of life, people’s health, wildlife, and pets. (Second by Jesse Ramos). The motion passed unanimously.

VII. Motion7/Seconded/Carried – Loyce Lacson – Move to approve the Arleta Neighborhood Council approve sending a Community Impact Statement regarding **Senate Bill 217** – Relative to the amendment of existing state law of Division 13, Part 2.4, of the Health and Safety Code regarding camps and outdoor youth activities with social, spiritual, educational, or recreational objectives and add a State imposed \$1,250.00 fee to be collected by a local agency. The CIS opposes **Senate Bill 217**. (Second by Burton Hunter). The motion passed unanimously.

VIII. Adjournment – President Raymond Duran closed the meeting in honor of the memory of James Kallas. The Meeting adjourned at 8:11 p.m.