CITY OF LOS ANGELES

CALIFORNIA

ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC 9300 Laurel Cyn.Bl., 2nd Floor Arleta, CA 91331 www.arletanc.org





Minutes of the Arleta Neighborhood Council General Board Meeting Tuesday, October 18, 2022

I.Call to Order: Vice- President Burton Hunter called the meeting to order at 6:34 p.m.

Roll Call: Board Member present: Raymond Duran, Margaret Shoemaker, Loyce Lacson, Gary Gallon, Jose Pumay, Gary Gallon, Jesse Ramos, Burton Hunter, Jesus Torres, Brian Patton, Mary Oberg, Christianna Hartwell.

Board Members Absent-Excused: Jaime Gallo, Marco Valdez

The **Pledge of Allegiance** was led by Gary Gallon.

II.President's Report – President Raymond Duran announced that there will be an Emergency Preparedness Fair at Exposition Park on November 13, 2022 from 10 a.m. until 4 p.m. He reminded us that the L.A.P.D. 5K Foot Pursuit will be held on October 23, 2022.

III.Report from L.A.P.D. Senior Lead Officer and Report from Government Officials: D.O.N.E

representative, Joel Gonzalez gave announcements regarding NC Forum, Ballot Measures Guidelines, NC Actions Timelines, and reported on the Congress of Neighborhoods that was held on September 24th and the L.A. Zoo Youth Council. **California State Assembly Office District 39** – Jessica Guzman stated that they continue to assist with State Agencies. She gave updates on Cal Trans and reported on AB46 Youth Empowerment Commission, Mortgage Relief Program, and gave legislative updates. **L.A. Council District 6** – Lorena Bernal gave updates and reported that there has been a Caretaker, Avak Keotahian, appointed to CD 6 that will oversee the district. Current Staff will stay on. The L.A. City Council will decide if there will be a Special Election or if they will appoint someone for the remaining term. She informed that Speed Hump applications opened last week and closed within 9 minutes. Section 8 applications opened yesterday to get on a waiting list. Lorena continues to work with the Bureau of Street Lighting. Michelle Vergara from the Mayor's Office spoke about the City Homeless Initiative. L.A.D.W.P. launched a pilot program - they will reimburse for the expense of a monitor that will track water usage. **California State Budget Advocate**, Kevin Davis announced that they will be meeting with department heads. They meet on the first Monday of the month via Zoom at 7:00 p.m. and on the Third Saturday of the month via Zoom at 9:30 a.m.

IV.General Public Comment: a stakeholder had a question regarding Council District 6. Another stakeholder stated that she is embarrassed by the Council Member 6 Councilmember. She asked for an update on the Woodman Shelter. Another stakeholder expressed displeasure about last week's events and would like the ANC to advocate for a Special Election for Council District 6

Board Business:

Arleta Neighborhood Council

Raymond Duran, President

Burton Hunter, Vice-President

Loyce Lacson, Treasurer

Margaret Shoemaker, Secretary

Marco Valdez, At-Large Rep

Christianna Hartwell Business Rep Gary Gallon, Home/Condo Rep Jaime Gallo, Home/Condo Rep Mary Oberg, At-Large Rep Jose Pumay, Home/Condo Rep Jesse Ramos, Home/Condo Rep Jesus Torres, Community Based Rep Brian Patton, Community Rep

I. Motion 1/Seconded/Carried – Mary Oberg – Move to approve the **ANC minutes** for the General Board Meeting dated **September 20, 2022**. (Second by Burt Hunter). The motion passed with 8 yes, 0 no, 2 abstentions, and 2 absent).

- II. Motion 2/Seconded/Carried Margaret Shoemaker Move to approve the Monthly Expenditure Report (M.E.R.S) for the month of September 2022. (Second by Loyce Lacson). The Motion passed unanimously. (10 yes, 0 no, and 2 absent)
- III. Motion 3/Seconded/Tabled Loyce Lacson Move to approve a Community Impact Statement on Council File 22-0897 and the Board of Animal Services Commissioners regarding the Northeast Valley Animal Shelter – Relative to making the procurement process more transparent to the general public and the suspension and/or termination of volunteers at municipal animal shelters. (Second by Brian Patton). The motion was tabled.
- IV. Final Comments from Board Members Jesse Ramos asked for input from stakeholders regarding the property at Canterbury and Branford. Loyce Lacson commented on the e-mail sent to board members regarding the Paxton and Arleta Survey and encouraged everyone to complete and submit it. Brian Patton announced that there will be a Veteran's Day lunch at the American Legion Post on November 11, 2022 from 2 p.m. until 6 p.m. Burton Hunter announced that Siaka Massaqua will be holding an event at Osborne Neighborhood Church on Saturday, October 22, 2022 from 10:00 a.m. until 1 p.m. Lorena Bernal has been receiving e-mails asking to keep the property at Branford and Canterbury as is. The property owner is eager to sell.

Meeting adjourned at 7:44 p.m.