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, November 15, 2022

I.Call to Order: President Raymond Duran called the meeting to order at 6:33 p.m.

Roll Call: Board Members present: Raymond Duran, Margaret Shoemaker, Loyce Lacson, Jose Pumay, Gary Gallon, Jesse Ramos (arrived at 6:50 p.m.), 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 Burt Hunter

II.President's Report – no report

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

III.Report from L.A.P.D. Senior Lead Officer and Report from Government Officials: Los Aneles Council District 6 representative, Lorena Bernal gave updates on slurry seal and speed humps in our community. In addition, Lorena gave an update on the Arleta Gateway Sign. She answered questions from board members and stakeholders. California State Assembly Office District 39 – Jessica Guzman stated that they continue to assist with State Agencies. She gave updates on Cal Trans maintenance projects and the state tax refund project. U.S. Congress Office 29th District – Lilia Monterrosa stated that they are accepting applications for interns for the Spring – applications must be in by January 13, 2023. She also reported on U.S. Citizenship, Immigration, and the Safe Sleep for Babies Act. Joel Gonzales from the Department of Neighborhood Empowerment made announcements about the neighborhood council 2023 elections for the ANC. He will work with the ANC Outreach Committee.

IV.General Public Comment: Lionel Mares from Sun Valley Neighborhood Council suggested that the neighborhood councils in L.A. Council District 6 get together to hold a candidate forum for the upcoming Special Election. A stakeholder spoke about the redevelopment project for Panorama City. **Budget Advocate** - Kevin Davis announced that they will be meeting with department heads. He stated that there is still a third opening for Budget Advocate. 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.

Board Business:

- **I.** Motion 1/Seconded/Carried Loyce Lacson Move to approve the **ANC minutes** for the General Board Meeting dated **October 18, 2022**. (Second by Mary Oberg). The motion passed with 10 yes, 0 no, and 2 absent).
- II. Motion 2/Seconded/Carried Mary Oberg Move to approve the Monthly Expenditure Report (M.E.R.S) for the month of October 2022. (Second by Margaret Shoemaker). The Motion passed unanimously with 10 yes, 0 no, and 2 absent.

- III. Motion 3/Seconded/Carried Loyce Lacson Move to approve a Community Impact Statement on Council File 22-0943 Relative to the understaffing of 7 animal shelters when funding for only 4 animal shelters is in effect, reinstatement of volunteers at animal shelters, accountability, and identification of funding sources within the existing general fund or funds prior to the consideration of any new taxes. (Second by Brian Patton). The motion passed with 10 yes, 0 no, and 2 absent.
- IV. Motion 4/Seconded/Carried Jesse Ramos Move to approve a Community Impact Statement on Council File 22-1196 Relative to the expansion of the City Council and reduction of existing council member salary in half. (Second by Loyce Lacson). The motion passed with 10 yes, 0 no, and 2 absent.
- V. Motion 5/Second/Carried Loyce Lacson Move to approve a Community Impact Statement on Council File 22-1189/22-1195 Relative to the censuring of and demand for City Council members Nury Martinez, Kevin de Leon, and Gil Cedillo to immediately resign from City Council. (Second by Margaret Shoemaker). The motion passed 8 yes, 1 no, 1 abstention, and 2 absent.
- VI. Motion 6/Seconded/Carried Margaret Shoemaker Move to approve an expense of \$100.00 for an outreach table at the Annual San Fernando Valley Car & Truck Club Council Toy Drive & Bike Show. (Second by Burton Hunter). The motion passed with 10 yes, 0 no, and 2 absent.
- VII. Motion 7/Seconded/Carried Margaret Shoemaker Move to approve an expense of \$1,500.00 for outreach supplies. (Second by Brian Patton). The motion passed with 10 yes, 0 no, and 2 absent.
- VIII. Committee Reports and Announcements: No committee reports. Loyce Lacson announced that she spoke with Tony Cardenas' Office regarding Arleta getting its own zip code. Note: Arleta once had its own zip code 91332. Loyce also stated that the ANC has not received our roll-over funds. The ANC will not be holding a General Board Meeting in December.
- **IX. Adjournment** The meeting adjourned at 8:06 p.m.

Meeting adjourned at 7:44 p.m.