

CITY OF LOS ANGELES

CALIFORNIA

ARLETA NEIGHBORHOOD COUNCIL

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



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

Minutes of the Arleta Neighborhood Council General Board Meeting Tuesday, January 17, 2023

I. Call to Order: President Raymond Duran called the meeting to order at 6:32 p.m.

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

Board Members Absent: Marco Valdez, Jesus Torres

The **Pledge of Allegiance** was led by Burt Hunter

II. President's Report – President Raymond Duran reported that the Candidate Forum for the Council District 6 Special Election will be held on February 18, 2023 at Osborne Neighborhood Church. He will be assigning duties to board members and volunteers to ensure a successful event. He reported on a concern brought to him that a young student has been bullied at Byrd Middle School and he is looking into ways to address this problem.

III. Report from L.A.P.D. Senior Lead Officer and Report from Government Officials: Los Angeles Council District 6 representative, Lorena Bernal spoke about the bullying that President Duran addressed. She has contacted Kelly Gopez's office. L.A.P.D. cannot do anything until L.A.P.D. School Police does its investigation. Ms. Bernal gave updates on street resurfacing in our community as well as the L.A.D.W.P. construction projects and street closures. She spoke about the 24th Annual Homeless Count, Human Trafficking awareness flyers, and the North Valley Food Drive. 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. They are participating in the homeless count. Michelle Vergara from the mayor's office spoke on housing assistance for the homeless. She spoke about the Homeless Count. Katherine Catrejon from our **State Senator's Office** stated that the State Senator has been working on several bills. The Senator is on several committees and spends a good deal of time in Sacramento. Joel Gonzales from the **Department of Neighborhood Empowerment** made announcements about the neighborhood council 2023 elections for the ANC. He has sent announcements to ANC board members. He will work with the ANC Outreach Committee.

IV. General Public Comment: 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. Foothill Trails Neighborhood Council is looking for an administrative assistant. They are looking for other neighborhood councils that might be interested in pooling for an administrative assistant for the North East San Fernando Valley.

Board Business:

- I. **Motion 1/Seconded/Carried** – Loyce Lacson – Move to approve the ANC minutes for the **General Board Meeting** dated **November 15, 2022**. (Second by Mary Oberg). The motion passed with 9 yes, 0 no, 1 abstention, and 2 absent).
Motion 2/Seconded/Carried – Burt Hunter – Move to approve the **Special Board Meeting** minutes dated **December 29, 2022**. (Second by Loyce Lacson). The motion passed with 9 yes, 0 no, 1 abstention, and 2 absent.
- II. **Motion 3/Seconded/Carried** – Margaret Shoemaker – Move to approve the **Monthly Expenditure Report (M.E.R.S)** for the month of **November 2022**. (Second by Burt Hunter). The Motion passed with 9 yes, 0 no, 1 abstention, and 2 absent.
Motion 4/Seconded/Carried – Margaret Shoemaker – Move to approve the **Monthly Expenditure Report (M.E.R.S)** for month of **December 2022**. (Second by Jaime Gallo). The motion passed with 9 yes, 0 no, 1 abstention, and 2 absent.
- III. **Motion 5/Seconded/Carried** – Jaime Gallo – Move to approve amending the **2022-2023 ANC Budget** due to a rollover of \$9,882.36 from the 2021-2022 fiscal year. (Second by Brian Patton). The motion passed with 9 yes, 0 no, 1 abstention, and 2 absent.
- IV. **Motion 6/Seconded/Carried** – Margaret Shoemaker – Move to approve an additional \$10.00 per month for rent on the ANC Storage Unit/Office for a total of \$510.00 per month. (Second by Brian Patton). The motion passed with 9 yes, 0 no, 1 abstention, and 2 absent.
- V. **Committee Report:** Community Improvement Committee – Jesse Ramos is entertaining looking into a state bill that prohibits a municipality from requiring parking spaces.
- VI. **Announcements:** Burt Hunter spoke about the recent meeting of the Valley Alliance of Neighborhood Councils (VANC). Neighborhood councils can resume in-person meetings in March 2023 unless the state makes changes. Council District 6 Special Election Candidate Forum on February 18, 2023 – he asked that board members and volunteers arrive early. Burt stated that the GAIN Credit Union in Burbank teaches youth how to be financially responsible.
- VII. **Adjournment** – The meeting adjourned at 7:53 p.m.