

CITY OF LOS ANGELES

CALIFORNIA

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



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, March 21, 2023

I. Call to Order: President Raymond Duran called the meeting to order at 6:35 p.m.

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

Board Members Absent: Jaime Gallo

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

II. President's Report – President Raymond Duran reported that board members and stakeholders will be given an opportunity to speak for one minute on all items on the agenda and on all non-agenda items

III. Report from L.A.P.D. Senior Lead Officer and Report from Government Officials: Los Angeles Council District 6 representative, Lorena Bernal gave updates on the Woodman Corridor Project – funding from the Federal Government never came through – they are applying for a \$4 million grant to complete the project. She spoke about the Metro Community Leadership Council. There has been one application from Arleta. Lorena encouraged more stakeholders from Arleta to apply. Lorena continues to do rides throughout Arleta reporting illegal dumping. She is still looking for dates to organize a community clean-up. Los Angeles has aligned with the state regarding food scraps to go in green trash bins. Lorena answered questions from board members and stakeholders. **California State Assembly Office District 39** – Jessica Guzman stated that they continue to assist with State Agencies such as the DMV, EDD, and the State Tax Board. She gave some legislative updates. Ms. Guzman answered questions from board members and stakeholders. Katherine Catrejon from our **State Senator's Office** stated that the State Senator has finished her legislative package. She spoke about upcoming events such as an Emergency Preparedness Fair, Cesar Chavez celebration, and a program for the Non-Profit of the Year. She answered questions from board members and stakeholders. Lilia Monterrosa from **Congress District 29** reported that they are accepting submissions for the Congressional Art Competition from high school students. The deadline is April 28th. Joel Gonzalez from **D.O.N.E.** stated that the closing date for applications for the upcoming ANC elections was yesterday. Since none of the candidates were challenged, the ANC election has been cancelled. The applicants will be appointed by ANC Board affirmation.

IV. Shannon Prior from the Mayor's Office – gave a power point presentation explaining the CIRCLE Program. She answered questions from board members and stakeholders.

V. General Public Comment: Glenn Bailey gave the **Budget Advocate Report**. He stated that Kevin Davis and Cindy Gleghorn are the Budget Advocates for Region 1. There is one opening for a Budget Advocate in Region 1. Glenn thanked Arleta attendees at the Valley Alliance of Neighborhood Councils (VANC). He stated that the next VANC meeting will include the head of the City Ethics Committee and the City Attorney. The next VANC meeting will be held virtually on April 13th at 6:30 p.m.

A stakeholder spoke about SB411 – it amends the Brown Act. He thanked the Arleta Neighborhood Council for assisting Linda Gravani in holding the Candidate Forum held at Osborne Neighborhood Church.

Board Business:

I. Motion 1/Seconded/Carried – Jesse Ramos – Move to approve the ANC minutes for the **General Board Meeting** minutes dated **February 21, 2023**. (Second by Brian Patton). The motion passed with 10 yes, 0 no, 1 abstention, and 1 absent

II. Motion 2/Seconded/Carried – Burt Hunter – Move to approve the **Monthly Expenditure Report (M.E.R.S)** for the month of **February 2023**. (Second by Margaret Shoemaker). The Motion passed with 11 yes, 0 no, and 1 absent.

Motion 3/Seconded/Carried – Margaret Shoemaker – Move to approve reimbursement to the City of Los Angeles for accidental charges on the Arleta Neighborhood Council credit card for the amount of \$16.41. (Second by Loyce Lacson). The motion passed with 11 yes, 0 no, and 1 absent.

III. Motion 4/Seconded/Carried – Jesus Torres – Move to approve spending \$1,500.00 for the purchase and replenishment of **outreach materials**. (Second by Burton Hunter). The motion passed with 11 yes, 0 no, and 1 absent.

IV. Motion 5/Seconded/Carried – Loyce Lacson – Move to approve a \$3,000.00 NPG for “Victory for Victims” 5K walk/run, benefitting the Center for Assault Treatment Services (C.A.T.S.) sponsored by Northridge Hospital (to be held April 15, 2023). (Second by Margaret Shoemaker). The motion passed with 10 yes, 0 no, 1 abstention, and 1 absent.

V. Motion 6/Seconded/Carried – Margaret Shoemaker – Move to approve holding and funding of up to \$15,000.00 for a National Night Out event in August 2023. Funds to come from Outreach Budget. (Second by Loyce Lacson). The motion passed with 11 yes, 0 no, and 1 absent.

VI. Motion 7/Seconded/ Tabled – Margaret Shoemaker – Move to approve a Community Impact Statement (CIS) Assembly Bill 335 – Relative to the repeal of “The Safe Neighborhoods Schools Act,” enacted as an initiative statute by Proposition 47, as approved by the electors at the at the November 4, 2014, statewide general election. Second by: Jesse Ramos.

VII. Committee Report: Outreach Committee – No report. **Community Improvement Committee** – No report. **Budget Committee** – Loyce Lacson will be talking to our D.O.N.E. representative, Joel Gonzalez, about the ADA report – some items on the ADA report need to be grandfathered in due to the age of the building.

VIII. Announcements – Whiteman Airport – contact the County Supervisor’s Office – the vote was too close – there is a question if they had enough votes. Stakeholders are encouraged to voice their opinions on Whiteman Airport to the County Supervisor.

IX. Adjournment – The meeting adjourned at 9:09 p.m.