

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, April 18, 2023

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

Roll Call: Board Members present: Raymond Duran, Jaime Gallo (Left at 9:11 P.M.), Margaret Shoemaker, Loyce Lacson, Gary Gallon, Jesse Ramos, Burton Hunter, Jesus Torres, Brian Patton..

Board Members Absent Excused: Mary Oberg, Jaime Gallo, Marco Valdez

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

II. President's Report – President Raymond Duran thanked board members and stakeholders for attending the ANC's first in-person meeting since COVID-19 restrictions. He also expressed his gratitude for all of those who stayed with us during the COVID-19 restrictions by attending ZOOM meetings during that time

III. Report from L.A.P.D. Senior Lead Officer and Report from Government Officials: State Assembly Office District 39 – Jessica Guzman stated that they continue to assist with State Agencies and answer any questions on legislative updates. She spoke about upcoming events and answered questions from board members and stakeholders.

IV. Delia Arriaga from the **Department of Civic Planning** gave an overview of the East San Fernando Valley Transit Neighborhood Plan. She answered questions from board members and stakeholders. Michelle Veraga from **the Mayor's Office** spoke about the mayor's first **State of the Union Address**. In addition, she spoke about the first **City Budget Proposal** (it is on their website) and **L.A. Repair**, a pilot program that allows citizens to participate in the spending of public funds. Joel Gonzalez from **D.O.N. E.** stated that he will e-mail board members with an announcement on seating new board members. Catherine Catrejon from our **State Senator's Office** stated that the State Senator is on several committees. She gave information about internships. She answered questions from board members and stakeholders.

V. General Public Comment: A stakeholder expressed concerns about a stabbing at Branford Park as well as out-of-control vending and gambling at the park. Another stakeholder spoke about Senate Bill 411 (amending the Brown Act).

Board Business:

I. Motion 1/Seconded/Carried – Loyce Lacson – Move to approve the ANC minutes for the **General Board Meeting** minutes dated **March 21, 2023**. (Second by Jesse Ramos). The motion passed with 9 yes, 0 no, 3 absent).

II. Motion 2/Seconded/Carried – Margaret Shoemaker – Move to approve the **Monthly Expenditure Report (M.E.R.S)** for the month of **March 2023**. (Second by Burt Hunter). The Motion passed with 9 yes, 0 no, 3 absent.

- III. Motion 3/Seconded/Carried** – Jesus Torres – Move to a Neighborhood Purpose Grant (NPG) of \$5,000.00 for “Warriors Road,” a program providing equine-assisted therapy to our veterans and first-responders. (Second by Gary Gallon). The motion passed with 8 yes, 0 no, 4 absent.
- IV. Committee Report: Community Improvement Committee** – Jesse Ramos – the committee is working on Community Impact Statements regarding several bills. **Outreach Committee** – no report
- V. Announcements** – SB411 amends the Brown Act to allow virtual meetings. Stakeholders are encouraged to call your their Senator. There will be a shade tree give-away on May 6th.
- VI. Adjournment** – The meeting adjourned at 8:24 p.m.