

**Arleta Neighborhood Council (ANC) Special Board Meeting MINUTES DRAFT**

**Tuesday, April 29, 2025 at 6:30 p.m.**

**Location of meeting:** Osborne Neighborhood Church, 13501 Osborne St., Arleta, CA 91331

**I. Call to Order by Board President, Raymond Duran at 6:36 pm**

**Roll Call, Present:**

Raymond Duran, Jaime Gallo, Burton Hunter, Jesse Ramos, Moises B. Bazan, Herberth “Jeo” Escobar, Gary Gallon, Christianna Hartwell Ronald Pacheco, Stelian Martinez (*arrived at 7:43 pm*)

**Absent:** Dave Hunt, Jose Pumay, Robert Yaffe

**Pledge of Allegiance** led by Burton Hunter

**II. President’s Report**

Thanks for being here. We need to get a few things taken care of. Request that if a Board member cannot make it to a meeting, please let us know as soon as you are aware of your planned absence.

**III. General Public Comments on Items Not Listed on Agenda - California State Law (the Brown Act) requires PUBLIC COMMENT to be a **NON-DISCUSSION PERIOD (Two minutes /per Speaker)**.**

*-None-*

**Board Business**

**I. Possible Motion/Discussion/Vote on approval of the ANC Minutes for the prior **General Board meeting of April 15, 2025** –**

*(At our Board meeting, a copy is available to view at the check-in table.)*

Motioned by – Gary Gallon 2<sup>nd</sup> by – Jaime Gallo

The Motion **Passed** with 8 yes, 0 no, 0 ineligible, 3 absent.

*-None-*

**II. Possible Motion/Discussion/Vote to approve opting-in to renewing a **Canva -Pro license** through EmpowerLA. The estimated cost for the individual Canva PRO license for the balance of the fiscal year has been revised to approximately **\$100** /per Neighborhood Council for fiscal year 2025/26.**

*(A copy of the email from EmpowerLA regarding this item is available to view at the check-in table)*

Motioned by – Burton Hunter 2<sup>nd</sup> by – Jesse Ramos

The Motion **Passed** with 9 yes, 0 no, 0 ineligible, 3 absent.

Does anyone use it? Ray used it. Christianna could use it for Animal Welfare event fliers. Discussion about the difference between the Pro version of CANVA and the free version; what benefits.

Christianna will use it for her events.

**III. Possible Motion/Discussion/Vote to approve to **amend the 2024-2025 ANC Budget**.**

*(At our Board meeting, a copy of the proposal is available to view at the check-in table.)*

Motioned by – Jaime Gallo 2<sup>nd</sup> by – Gary Gallon

The Motion **Passed** with 9 yes, 0 no, 0 ineligible, 3 absent.

Jesse – Amended budget to include the necessary wording to cover various expenditures that the Clerk’s office refused due to lack of wording in our ANC Budget. Cleaning for items soiled in the locker space.

Loyce / Jesse– copier.

- IV. **Announcements: Regarding the Arleta Neighborhood Council election:** Be sure that you have **applied for** a mail-in ballot by **May 5th** and have **mailed-in** your completed ballot with a postmark no later than **Election Day, Tuesday, May 13<sup>th</sup>**.

Another reminder to please do **NOT** UNSUBSCRIBE from any of the emails that you get from EmpowerLA. They send emails out to an All Board email address. If you click UNSubscribe, then it is possible that you could inadvertently be UNSubscribing ALL of us Board Members from ALL of the future emails sent out. (Understandably, you may not care about some of what they send,.... and they DO send out a lot. Unfortunately, they have put that UNSUBSCRIBE link to way too many very visible spots in those emails. and it is WAY too easy to click one of those buttons.) However, some of the emails they send contain particularly important items for our Neighborhood Council to know; and we can't afford to miss seeing those particular emails.

**Other Announcements:**

- None -

- V. **Adjournment** at \_\_7:57 p.m.\_\_