

Arleta Neighborhood Council (ANC)
- Special Board Meeting Minutes – draft
Thursday, September 25, 2025 at 6:30 p.m.

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

- I. **Call to Order** by ___ Board President, Raymond Duran ___ at ___ 6:35 pm___
, Roll Call,

Present: Raymond Duran, Burton Hunter, Jesse Ramos, Moises Bazan, “Jeo” Escobar, Gary Gallon,
Dave Hunt, Ronald Pacheco, Jose Pumay (*I), Robert Yaffe (*I)

(*I) = Ineligible to vote

Absent: Jaime Gallo, Christianna Hartwell

Pledge of Allegiance led by ___Burton Hunter___

- II. **President’s Report:** Food on side table is available for all. Thanks for coming. If anyone is interested in starting a **Neighborhood Watch group**, we will help you to get started, to empower your neighbors.

- III. **Report from L.A.P.D. Senior Lead Officer and Fire Dept.,**
- None -

- IV. **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)**.
Please fill out a Speaker Card and submit it to the Chair of the meeting. You will be called in order.

Raymond Acevedo, with LA METRO . The Last 2 discussion meetings will both be VIRTUAL.
Tues, Oct 7th, 6:00 – 7:32 pm, and again on Saturday Oct 9th, 9:00-11:30 am. (both covering the same subject matter, but answering questions posed to them; so that part may be different.

Dave Hunt (as an individual) gave a Legislative Update. **AB-495, AB-79**, Developers being given leeway to go into fire-burn areas and buy up properties in anticipation of special dispensation to override current zoning regulations for their constructions..

AB-727 is now on the Governor’s desk – mandates that public and private schools serving students in grades 7-12 and public and private higher education institutions print the contact information for The Trevor Project, an LGBTQ+ counseling and suicide prevention hotline, on student ID cards, starting July 1, 2026

AB-84 is currently inactive; regarding state having more control over Charter & Private schools.

Proposition 50 on ballot. Be very careful how you vote on this. Some of the advertising is deceptive.

Loyce Lacson, Wednesday **October 8th is Officer Appreciation Day** 6am-7:30 pm at Mission Division Police Station. The Non-Profit sponsoring this day’s events needs funds to help pay for the expense of a food truck that they are bringing in.

Board Business

- I. Possible Motion/Discussion/Vote on approval of the [ANC Minutes](#) for the prior **General Board meeting of August 19, 2025.**

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

Motioned by – ___Gary Gallon___ 2nd by – ___Dave Hunt___

The Motion **Passed** with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained

Discussion: -none-

- II. Possible Motion/Discussion/Vote on approval of outstanding monthly **financial documents** prepared by the Treasurer, including August 2025 MER’s report. (copy is available to view at the check-in table.)

Motioned by – ___Jesse Ramos___ 2nd by – ___”Geo” Escobar___

The Motion **Passed** with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained

Discussion: **Jesse Ramos** -This reflects that this is before the Budget adjustment.

- III. Discussion and possible recommendations to the ANC Board regarding a Community Impact Statement on **Council File 25-0642** -Relative to the elimination of parking (off-street) requirements in certain new developments.
 Motioned by – Dave Hunt 2nd by – Burton Hunter
 The Motion Passed with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained
- Discussion: **Jesse Ramos** This bill removes parking space requirements in new developments around transit hubs. Still see mass congestion in N.Y. & in other transit-heavy cities across the country. Angelinos won't be giving up their automobiles **(SB-79)**
Albert G., Raymond, Robert Yaffe, Dave Hunt. Jesse R, Loyce L., Ray – Already there are “parking wars” for any available parking spaces. *(implying that this will only make it worse.)* **Gary Gallon. Burt** – if this also covers commercial? Yes, this is also covered; parking not needed for commercial spaces. **Albert G.**
- IV. Possible Motion/Discussion/Vote on approval to amend the 2025-2026 ANC Budget
 (At our Board meeting, a copy is available to view at the check-in table.)
 Motioned by – Burton Hunter 2nd by – Dave Hunt
 The Motion Passed with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained
- Discussion: **Jesse Ramos** - \$8,230.38 was rolled-over into ANC account from previous year balance. ANC's New Balance is \$33,230.38. This added amount will be designated into a couple of different ANC categories for budgeted spending. **Dave Hunt** – Did the City finally decide that NC's are stuck with the rolled-back \$25 K allotment for this calendar year? The answer is **Yes**. **Jesse** – gave history of declining NC funding & roll-backs. **Loyce Lacson** Again, the City doesn't want to listen to Neighborhood Councils (NC's). However the NC's were established city-wide into the Los Angeles City Charter just because the San Fernando Valley was considering secession from the City of L.A., (because taxes were flowing out of the Valley, but no consideration of services being rendered back to the Valley.) We weren't being heard.
- V. A **“Faith and Blue”** gathering, honoring our police officers as 1st Responders will be held at Osborne Neighborhood Church (this church) on **Monday, October 13th at 5:30 pm.**
 • Possible Motion/Discussion/Vote to spend **up to \$1,000.** for purchasing ANC-Logo-marked gifts to give to our community's First Responders at this event and as outreach items at future events.
 Motioned by – Gary Gallon 2nd by – Dave Hunt
 The Motion Passed with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained
- Discussion: **Burt, Dave Hunt** – a gesture to the police, saying that “We support you.”, **Robert Yaffe** – We're supporting the police, but in-turn the police should be supporting and promoting us. **Loyce Lacson.** – Possibly raise the amount for outreach materials. This won't buy very much **Ray Duran** – We have enough other materials, just want a few other particular things to be able to give out. **Irene** – is this “Faith and Blue” event only for the police? Or does it include other 1st Responders? **Ray** Yes, let's support our “Men in Blue”. Other events are including honoring other groups as well. Encourage you to go to local CPAB meetings. **Loyce** – CPAB can also be attended live-streamed. **Dave Hunt** – Go to gatherings and meet them. **Ray** – Looking to be able to give-out some nice items with ANC's logo clearly visible.
- VI. Possible Motion/Discussion/Vote to have an outreach table at the **Arleta Community Health Fair on Saturday, October 18th.** Event runs from 9:00 am to 12 noon. It is open to the general public with free health screenings, educational workshops, community resources and family entertainment.
 Motioned by – Burton Hunter 2nd by – Dave Hunt
 The Motion Passed with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained
- Discussion: **Burt & Geovani** described last year's event and recommended it for ANC's outreach. **Loyce.**
- VII. Possible Motion/Discussion/Vote to have an outreach table at the **Branford Park Recreational Center Halloween Party on Friday, October 31st, from 4-8 pm** And authorize the expense of **up to \$300.** for candy & snacks to give out at the event.
 Motioned by – Geovani E 2nd by – Gary Gallon
 The Motion Passed with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained
- Discussion: **Loyce** – doesn't think that \$300 is enough. **Ray & Jesse** We spent about that much last year with leftovers that were then donated.

VIII. Possible Motion/Discussion/Vote

A.) to have an **outreach table** at the **LAPD Mission Division 10th Annual Foot Pursuit, 5-K Run, on Sunday, November 2nd**. This event is in conjunction with Mission Community Police Council (MCP Council). It is open to the public for watching, but runners must pre-register and will check-in from 6 – 7:30 am on the day of the run. (**Set up begins Sunday at 6:00 am., run starts at 7:45 am**).

B.) And to authorize **giving \$5,000.** to the MCP Council to help toward the expenses for this event.

Motioned by – Ronald Pacheco 2nd by – Dave Hunt

The Motion **Passed** with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained

Discussion: **Ray** has seen a lot of kids go through these programs and get a lot of help and emotional support as they grow. **Loyce L.** – Benefits the kids and the Cadet programs. Cadets get help all the time; even tutoring. In turn, they GET help all the time. **Jesse Ramos** – (This was done as a single vote – instead of 2)

IX. • Possible Motion/Discussion/Vote to spend up to \$600. for ANC uniforms for wearing on outreach.

The Motion **Passed** with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained

Discussion: On last outreach it was so hot that it was uncomfortable to wear the synthetic fabric tops.

Ray, Loyce, Burt -Was suggested a cotton fabric T-shirt or possibly a hat with ANC logo when wearing “civilian clothes”.

X. Reports from **Representatives : CD-6 City Councilmember, Imelda Padilla’s office.**
from other City, County or State Agencies. - None -

• Report from **Budget Advocates.** – None present-

XI. Possible Motion/Discussion/Vote to approve to **fill the following open ANC Board positions:**

A.) **Renter Representative** (1) - (this seat will be up for election in 2027.)

– None -

Senior Representative (1) - (this seat will be up for election in 2029.)

– None -

At Large Representative (1) - (this seat will be up for election in 2027.)

– **Albert** asked more about the position, but decided to wait and think about it more.

B.) **Alternate Representative** - (1) - At Large Rep. (for 1 of a total of 3 eligible positions)

Loyce Lacson spoke up & volunteered to run again as the 1st Alternate Representative. 20 years experience on this NC. Acknowledged that she knows that she can’t vote, but can still voice her opinions based on prior experience.

Question came up about Alternates present for making quorum, not being able to vote o board business, But also that they still require testing, even though not voting. A.) We have been told by D.O.N.E. NEA and by B.O.N.C. that YES, the testing IS still required to hold that post, even though they can’t vote.

Motioned by – Ray Duran 2nd by – Jesse Ramos

The Motion **Passed** with 7 yes, 0 no, 2 ineligible, 2 absent, 0 abstained

XII. Possible Motion/Discussion/Vote to fill any available **ANC Committee Seats:**

A.) - **ANC Bylaws Committee** Members

B.) - **Outreach Committee** Members

C.) - **Community Improvement Committee** Members

D.) - **Animal Welfare Committee** Members

-None -

XIII. **Committee Reports**

CIC – Jesse R. Meeting set up on 7th of October to speak with owner of **DK Market** (Woodman & Van Nuys Blvd., next to Walgreens) as he promotes his bid for a permit to be able to sell Armenian beers and wines out of his store. Also to be able to cook and sell some prepared Armenian foods.

Outreach – Geo We had a good Car Show outreach on Saturday the Sept. 20th.

Animal Welfare - -None –

By Laws – None -

XIV. Announcements:

● Note: * **“Congress of Neighborhoods”** is an event held at **City Hall, Saturday, September 27th**. Check-In begins at 7:30 am, Breakfast & a Lunch will be served. Event concludes near 4:30 –5:00 pm. This event is free and open to the public, but pre-registration is requested for planning logistics. ANC Board members, please consider registering now to attend this event.

Go to <https://www.neighborhoodcongress.la/> to register.

Burt – On-line registration now closed, but CAN sign in AT the event., **Ray** -

● Other announcements –

Dave Hunt – At Canterbury Elementary School – An after-school , Good News Club program is starting every Tuesday 2:00-3:30 pm during this school year..

October 4th – Walk for Life – Provides resources for pregnant women.at Open Arms Pregnancy Center.

Jose Pumay will be stepping down from the **ANC Board**.

XV. Adjournment at 8:13 pm

Time allocations for agenda items are approximate & may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board acts on an item. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes /per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – ANC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary – 9757 Beachy Ave., Arleta, CA
- Branford Park – 13310 Branford St., Arleta, CA
- <https://lacity.gov/government/calendar/neighborhood-council-meetings#isSearch=true&search=Arleta>
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <https://lacity.gov/government/subscribe-agendas>