

CITY OF LOS ANGELES
CALIFORNIA

Executive ANC Members

Raymond Duran, President
Jaime Gallo, Vice President
Burton Hunter, Secretary
Jesus "Jesse" Ramos, Treasurer



Arleta Neighborhood Council

9300 Laurel Canyon, 2nd Floor
Arleta, CA 91331
www.arletanc.org

**Arleta Neighborhood Council (ANC)
- General Board Meeting Minutes - draft
Tuesday, October 21, 2025 at 6:30 p.m**

a/o 10-23-2025

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

**I. Call to Order, by Raymond Duran at 6:37 pm
Roll Call,**

Present: Raymond Duran, Burton Hunter, Jesse Ramos, Moises B. Bazan, "Jeo" Escobar, Gary Gallon, Ronald Pacheco, Robert Yaffe.

Absent: Jaime Gallo, Christianna Hartwell, Dave Hunt

Pledge of Allegiance led by Raymond Duran

II. President's Report

October marks the **23rd year** Neighborhood Council anniversary for **Arleta, Encino, Reseda, Sherman Oaks, and Studio City NC's**.

III. Report from L.A.P.D. Senior Lead Officer and Fire Dept.,

Jason Getchius, LA Fire Department, Battalion 12 -Homeless encampments are presenting fire hazard issues. Propane tanks in encampments are an issue. With various holiday decorations going up, there is a concern for potential fire risk with ornamental plants and decorations around your house.
Q.) Jesse R.- Are drones being used during 4th of July for pinpointing? **A.)** Yes, we have, but have to be careful with legal aspects. So trying to pursue that, but it's going to be slow.

Q.) Robert Yaffe – how is the funding for Fire? **A.)** Funding opened up to have another engine at Station 7; with a new firetruck and an EMT rescue vehicle and team. This is going to be a valuable hub in this vicinity. Looking for solutions and ways to open up other specific resources.

Q.) Geo.- A.) The Old fire station 7 (at Nordhoff & Woodman). Is now behavior health services facility for firefighters..

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.

Loyce Lacson – Petitions on Prop 13 Howard Jarvis. Will put petitions on table. There are still plans in play to make the center divider of Sepulveda Blvd. into a "greenway", walking, biking, picnic area. Impractical idea that is also dangerous.

Board Business *Our Board President does not usually vote on Board business issues, unless it is to break a tie vote. He does, however exercise the rights to comment on subject matter.

I. Possible Motion/Discussion/Vote on approval of the ANC Minutes for the prior **Regular Board meeting from **Sept. 16, 2025** (no quorum) and the **Special Board meeting of September 25, 2025** .**

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

Motioned by – Ronald Pacheco__ 2nd by – Gary Gallon__

The Motion __Passed__with __7__ yes, __0__ no, __0__ ineligible, __3__ absent, __0__abstained

Discussion:

Jesse Ramos In previous Minutes, Change AB 79 to SB 79

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II. Possible Motion/Discussion/Vote on approval of outstanding monthly financial documents prepared by the Treasurer, including September 2025 MER's report.

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

Motioned by – Burton Hunter _____ 2nd by – Jesse Ramos _____

The Motion ___Passed___ with ___7___ yes, ___0___ no, ___0___ ineligible, ___3___ absent, ___0___ abstained

Discussion: **Jesse R.:** bal @ \$23K + **Loyce:** Were Grants approved. ?? **Jesse** will look into it.

III. Possible Motion/Discussion/Vote to spend \$1,800. for ANC logo'd outreach coins.

Motioned by – Jesse Ramos _____ 2nd by – Ronald Pacheco _____

The Motion ___Passed___ with ___7___ yes, ___0___ no, ___0___ ineligible, ___3___ absent, ___0___ abstained

Discussion: **Ray** – We approved an amount for this outreach coin purchase last month. Wanted for Faith and Blue. Were researching the logos to use on back. Costs have gone up considerably since previously purchased.. First Responder logos. If more logos, then will purchase a larger coin. Approx. 300 coins. All metal. Reason for giving: - in appreciation for First Responders Coin has ANC logo and website on one side of it. **Gary G.-** this amount is NOT in addition to what we voted last month? **A.)** Correct, just readjusting the possible final cost..

IV. Possible Motion/Discussion/Vote to spend \$ 500. for ANC Board uniform shirts.

Motioned by – Robert Yaffee _____ 2nd by – Jesse Ramos _____

The Motion ___Passed___ with ___7___ yes, ___0___ no, ___0___ ineligible, ___3___ absent, ___0___ abstained

Discussion: Amount approved last month was for uniform hats. Shirts will likely be \$300 + (will not likely spend the full \$500)

V. Possible Motion/Discussion/Vote to spend up to \$3,000. for printing and postage for an informational outreach mailer to the Arleta Community.

Motioned by – Robert Yaffe _____ 2nd by – Geo Escobar _____

The Motion ___Passed___ with ___7___ yes, ___0___ no, ___0___ ineligible, ___3___ absent, ___0___ abstained

Discussion: A few people at Health Fair asked if we had a resource flier and also about our meeting dates. Flier will have a QR code to link to our website and to sign-up.

\$3K is a starting figure that will not cover all of Arleta for a mail-out.;. Usually costs \$5k to do ALL of Arleta. **Jesse Ramos.** If compressed into a postcard, then map will have to go away and lettering smaller. Considering this route, because Postage is to keep us from walking around for the good part of a day (or a few days) but still not covering much of the Arleta territory..

Marcella. If postcard, could put map on the back. If walking, perhaps include some of Imelda's office.

Ray – walking takes a LOT of time for already busy Board Members. Could print in Spanish as well.

Marcella, there is a disconnect between residents and City Services. (An example is trash dumped on curb. Unaware of free bulky item Trash pick-up) Do little neighborhood "pop-up" gatherings. Do door-knocking in problematic areas. Inform neighbors of resources and show them how to access them..

Stakeholder. When is last time we did this? **A.)** It has been awhile.

Trying to recruit in this community.

Jesse – main thing is our community.

Fire guy – Community is not familiar with 311 app. Show what logo looks like to look for. If in person, perhaps walk them through accessing that app.

VI. Possible Motion/Discussion/Vote for ANC to be represented with an outreach table at a Human Trafficking Prevention event

on **Thursday, November 6th, 6:00 to 9:30 pm** at Osborne Neighborhood Church
13501 Osborne St., Arleta, CA 91331.

Motioned by – Burton Hunter _____ 2nd by – Jesse Ramos _____

The Motion ___Passed___ with ___7___ yes, ___0___ no, ___0___ ineligible, ___3___ absent, ___0___ abstained

Discussion:

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Burt: explained the background of this event **Jesse Ramos:** **Q.) Marcella** – will there be advertising? **A.)** Don't know those details as yet **Ray** – In this country – many young people go missing, by kidnapping into human trafficking. **Loyce** – Will Mission Station be notified? **A.)** Once the info & fliers are available there will be more info. to pass out.

VII. • Reports from Representatives : CD-6 City Councilmember -Imelda Padilla's office, from other City, County or State Agencies.

• **Marcella Quintanilla** Thanks for tabling at 2nd Annual Health Fair. Community members got to know us. Updates: Dia De Las Muertos in Panorama City. On Van Nuys & Blythe St. Sat. Nov. 1st. Music, car show, art displays,

Robert Yaffe / Loyce Didn't go near that area when kids. Glad to see something good happening there now.

Last Friday, Motion passed re: pet services. Costs needed for bigger truck to transport pets to pet adoption events and to host more Pet Fairs.

Robert Y - Homeless encampment by Legion Hall.

A.) Nancy is in Care + resources helped clean that site. Each independent area has different needs. Some homeless that we are seeing in Arleta are migrants from other areas where they are getting moved out of. Next week, Care team do a spot-check thru alleys.

Friday 2 RV's on Osborne & Canterbury will be addressed.

Jesse – How close is Arleta to the housing quota, before can enforce requiring people to not be on the streets? **A.)** Not sure, but check statistics. **Q.)** Burt is that quota of number of inside beds based on units in each of the NC's area boundaries? OR in CD-6 boundaries? OR is it within all of the San Fernando Valley? **A.)** within CD-6.

Ray – Any follow-up on Canterbury & Gain Business operating out of corner house. It's a Landscaping business also renting space for trucks on a nearby property. Early morning nuisance for noise and dust.

Loyce concern for property on Pierce 7 Beachy. It looks like a apartments? **A.)** Investigation says that it's not apartments.

Jose Galdamez Arleta's NEA from Department of Neighborhood Empowerment (DONE) - Upcoming events.

• Brown Bag interactive Workshop on ZOOM, Wed. Oct 29, 12-1 pm.

How to be more effective participating in & leading meetings.. Practical tips while following Roberts Rules of Order.

• Virtual NC briefing on state of 2028 Olympics & Paralympics preparations. Wed. Oct 29, 6 pm on ZOOM. Mayor Bass, Paul Krekorian, share how LA is preparing..

• Brown Act Reminder: Avoid forming a majority of the board quorum at gatherings where future board matters may be discussed, which could unintentionally trigger Brown Act concerns..

• Webinar/Workshop in collaboration with BONC, "Etiquette/Creating a Healthy Board Dynamic (Conflict Resolution)". Thurs. Oct 30, 6:00-7:30 pm via Zoom

• Dept reviewing legislative bill SB 707, comparing it to SB 411 under review to see how it effects NC's.(subject: Allowing NC's to meet virtually with certain conditions.)

• **Beverly Gramajo -Branford Park Recreation Center.** • Homelessness issue inside the park; one who is a regular in their picnic areas. • Recent Graffiti on 5 of walls. • Halloween event with lots of activities. 4-8 pm on Oct. 31st. Event being planned for locating it outside this year, closer to visibility from Branford Street. May attract more community attention.

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- Current Winter program for \$10 get 8 weeks of events + uniforms. Once the Olympics are over, then the subsidy will go away. Application will ask questions on forms that may qualify families for the continued \$10 participation fee subsidy..
- Copper wiring stolen from lighting installations at the Park. Some diamonds/fields now in the dark at night. Currently only have one diamond that has night lighting. They're trying to work their schedules around this until the problems can be fixed..
- Christmas program. flier to come.
- The website LAparks.org/Branford is on-line sign-up for sports programs.
- Report from **Budget Advocates**. –none-

VIII. 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.) |
| Home/Condo Owner Rep. | (1) - (this seat will be up for election in 2027.) |
| Senior Representative | (1) - (this seat will be up for election in 2029.) |
| At Large Representative | (1) - (this seat will be up for election in 2027.) |
| B.) Alternate Representatives - | (2) - At Large Rep. (for a total of 3) |

Discussion: Please recruit for these seats. – no one came forward at this meeting.-

IX. 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 |

Discussion: no one came forward at this meeting.

Ray: Any stakeholder can be on these committees. You don't have to be a Board member.

Marcella: What happens if seats not filled?

Loyce is an Alternate -

- X.** Committee Reports CIC – DK Market next to Walgreens is applying for permit to sell Beer & Wine. They will have a Deli Counter, preparing food for orders to take-out.. When beer & wine license case come before the City, we will receive a notification to voice our opinion.

XI. Announcements:

- Note, reminder: **Branford Park Recreational Center "Shipwrecked" Halloween Event on Friday, October 31st, from 4-8 pm** (Set-up 4:45-5:30 pm. Burt needs extra help setting up as he has injured one arm and is not supposed to be lifting with it..)
- **LAPD Mission Division 10th Annual Foot Pursuit, 5-K Run, on Sunday, November 2nd.** runners will check-in from 6 – 7:30 am on the day of the run. (Set up begins at 6:00 am., run starts at 7:45 am).
- Outreach: **human trafficking prevention event** on Thursday, November 6th, 6:00 to 9:30 pm at Osborne Neighborhood Church, 13501 Osborne St., Arleta, CA 91331.
- Other announcements – **Loyce**. Annual Veteran's Day Parade Nov. 11 at 11:11 a.m on Laurel Canyon Blvd. in Pacoima.

XII. Adjournment at 8:07 pm