

Arleta Neighborhood Council (ANC)
In-person General Board Meeting MINUTES – DRAFT
Tuesday, January 20, 2026 6:30 p.m.

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

I. Called to Order by Board President, Raymond Duran at 6:43 p.m.,

Roll Call,

Present in-person: Raymond Duran, Jaime Gallo, Burton Hunter, Jesse Ramos, Herberth “Jeo” Escobar, Gary Gallon, Christianna Hartwell, Dave Hunt, Ronald Pacheco, Robert Yaffe.

Absent: Moises Bazan

Pledge of Allegiance led by Burton Hunter

- II. President’s Report** Please remain standing for a moment of silent memory for a former ANC Youth Representative and a former U.S. Marine, **Adrian Carrillo**, who died in a car accident here in Arleta in December;
And for **Joy Adkinson**, former Board Of Neighborhood Commissioners (BONC) Chairperson and an active advocate for programs to better the lives of people in our communities.
- III. Report from L.A.P.D. Senior Lead Officer and Fire Dept.**
LAFD Battalion 12 Chief, Scott Hilton. Located off Osborne, between San Fernando Rd. & Glenoaks, adjacent to Whiteman Airport. Our area Fire Department is better supported than many. The Fire Department gets a lot of calls for health-related problems. Our area now has a Paramedic Team with a Nurse Practitioner on-board. That person is knowledgeable and functions almost like having a doctor on the call with the team. There have been a lot of projects to clean up the washes.
- 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.* A comment time will be provided during board business items that **are Listed on the Agenda**,
- Jesse Leon, with L.A. METRO Community Leadership Council-** This council has representatives from each area. They are now recruiting for new members on the Council. Jan. 30th is the deadline for applying.
- Raymond Acevedo** represents a different agency within **METRO** than the previous speaker, Jesse Leon. Regarding the **ESFV Light Rail Transit Project** Quarterly Committee Meetings. There will be a presentation with L.A. DOT on Tuesday, Feb. 10th, 6:00-7:30 pm will be held on ZOOM. In-person version of that meeting and open house will be Thurs., Feb. 12th, 6:00-7:30 pm at the Alicia Broadus-Duncan Multipurpose Senior Community Center in Pacoima.. Plans are in the works to relocate Bike Lanes from Van Nuys Blvd.to be on Terra Bella St.. This will mean losing one lane of traffic each way (narrowing it down to 1 lane each way for automobiles) on Terra Bella. Fliers with details pertinent to these meetings are on the table.
- (There is a black car with lights on in the parking lot)
- Dave Hunt (speaking as himself) – Petitions** for personal signatures for **Ballot Measures & Calif. Constitutional Amendment** on info table. **1. ID Required & to be a U.S. Citizen in order to VOTE.**
2. Reinforcing Proposition 13 with the intent as it was originally passed for limiting state and local measures to raise property taxes. Would **raise the limit back up to a 2/3 majority vote required to pass a property tax increase**, rather than the 50% + 1 threshold that has recently been pushed. Many petitions currently circulating at Walmart & the like seem to be good items to consider signing.

Board Business

- I. Possible Motion/Discussion/Vote on approval of the ANC Minutes for the prior A.) Regular, General Board meeting and for B.) the following Special Board meeting from November 18, 2025.**
(At our Board meeting, a copy is available to view at the check-in-table.)
Motioned by – Jaime Gallo , 2nd by – Jesse Ramos ___ to approve both sets of minutes.
The Motion Passed with 7 yes, 0 no, 1 ineligible, 1 absent, 1 abstained
Discussion: -none-
- II. Possible Motion/Discussion/Vote on approval of outstanding monthly **financial documents** prepared by the Treasurer, including A.) **November** and B.) **December 2025 MER’s reports.****
(At our Board meeting, a copy is available to view at the check-in-table.)
Motioned by – Jesse Ramos , 2nd by – Jaime Gallo ___ to approve both Nov. & Dec. MER’s documents
The Motion Passed with 8 yes, 0 no, 1 ineligible, 1 absent, 0 abstained on each item.
Discussion: Burton Hunter asked what was the \$1,500. Pending showing on both sets of documents.
Jesse Ramos answered that this is no longer pending; that its pending status has now been cleared (paid).
- III. Possible Motion/Discussion/Vote to submit a **CIS to the L.A., City Council** and to other pertinent agencies as an update of ANC’s statement that we desire to be able to hold Board meetings and Committee meetings via ZOOM or by using other approved teleconferencing means for holding our meetings under the **new and improved rules** for Neighborhood Councils **set forth in the 2025 California SB 707.****
*We passed a similar stated letter of intent in January of 2024 with a 2/3 majority vote under the previous guidelines of SB 411. **This is an update of that statement and acknowledging the new rules. It is required that it be submitted as a CIS.** Only a simple majority vote is required to pass this vote under these newly interpreted guidelines.*
(At our Board meeting, a copy of the proposed wording is available to view at the check-in-table.)
Motioned by – Dave Hunt , 2nd by – Burton Hunter ___
The Motion Passed with 8 yes, 0 no, 1 ineligible, 1 absent, 0 abstained
*Discussion: **Burton** explained the basic content of the letter/ CIS.*
***Jose Galdamez, our NEA** explained in brief, that this is a follow-up and update to SB 411. The SB 707 has guidelines and new rules, including new wording for NC Agendas when holding an all-virtual (“teleconferencing”) or that added accommodations are needed if holding a hybrid meeting (both in-person and allowing virtual attendees.) All must have accommodations for and be accessible to the public.*
Some other guidelines for teleconferencing (virtual or virtual hybrid meetings) Check with the City Attorney’s Office for specific guidelines.
Upload the CIS to City Council File CF-23-1114.
***Dave Hunt-** Would any equipment we would need come out of our own budget? **A. Yes, paid for out of our own NC budget.** If hybrid (combined in-person & virtual), then a device of equipment is required for both locations to be able to be seen and heard.*
- IV. Possible Motion/Discussion/Vote to send a **petition letter from ANC to the City Council** showing our **ANC endorsement of an appeal to have an intersection, square memorial sign** placed at the intersection of Woodman Ave. and Terra Bella St. in Arleta – **in memory of and in honor of a former member of our ANC Board and a former Marine Sergeant, Adrian Carrillo.****
(At our Board meeting, a copy of the proposed wording is available to view at the check-in-table.)
Motioned by – Burton Hunter __ , 2nd by – Gary Gallon ___
The Motion Passed with 8 yes, 0 no, 1 ineligible, 1 absent, 0 abstained
*Discussion: **Raymond Duran** read the petition and a partial list some of the current petition signers.*
***Burton Hunter** mentioned some of the local schools where petitions have been presented for the School Principal to give approval. Awaiting responses.*
***Loyce Lacson** gave a comment.*

(margin number missing on Agenda) Motion/Discussion/Vote on possible recommendations to the ANC Board regarding a **Community Impact Statement on Council File 25-0843 -Relative to interim control ordinance 188753 and recreational vehicles.**

Motioned by – Robert Yaffe , 2nd by – Dave Hunt __

The Motion Passed __with 8 yes, 0 no, 1 ineligible, 1 absent, 0 abstained

Discussion: **Jesse Ramos** read the CIS and gave comments.

Dave Hunt, Burton Hunter, Jaime Gallo, Dave Hunt read a pertinent excerpt from a newsletter from Mission Hills, stakeholder **Jose Pumay, Loyce Lacson** – regarding Mission Hills Neighborhood Council & Jill.

V. ● Reports from **Representatives: CD-6 City Councilmember – Imelda Padilla’s office, from other City, County or State Agencies.**

Jose Galdamez – some updates from Board (DONE & BONC). Budget Advocacy meeting January 29th on ZOOM. Will introduce the new Budget Advocates.

Changes to NC By-Laws – Submit to DONE Dept.

Send CIS to City Council File CF 23-1114 about SB 707 teleconferencing.

Budget Process – Advocate to the Mayor’s office. Comment regarding City Services that you see are lacking or don’t seem to be taking place; Then notify them of this concern so that it can be considered as an item in the process of discussing the Budget.

Q.) Robert Yaffe – City Controller claims that the City is bankrupt. **A.)** (No pertinent comment given.).

Q.) Jesse Ramos: What is CF # for suggesting amendments to the City Budget? **A.)** CF 26-0600 (the City Budget CF will remain the same # from year-to-year, with only the year designation changing.)

● Report from **Budget Advocates.** -none-

VI. Possible Motion/Discussion/Vote to appoint one or two **Budget Representative(s)** to represent ANC to the Budget Advocates.

Motioned by – Robert Yaffe , 2nd by – Jesse Ramos __

The Motion Passed __with 8 yes, 0 no, 1 ineligible, 1 absent, 0 abstained

To elect **Robert Yaffe** and **David Hunt** as our current ANC Budget Representatives

Discussion: **Q.)** How often do they meet? Who can be a Budget Representative? **A.) Jose Galdamez:** Budget Representatives (BR) typically virtually meet with Budget Advocates **TWO** times /per month. BR’s also attend Budget Day at City Hall each year to elect any new Budget Advocates for their region. This position can also be held by a stakeholder; the position does not necessarily need to be a member of the Board. **No training requirements** to be a Budget Representative.

VII. 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.)

-none-

VIII. Possible Motion/Discussion/Vote to fill any available ANC Committee Seats

A.) **Outreach Committee** Members

B.) **Community Improvement Committee (CIC)** Members

C.) **Animal Welfare Committee** Members

Stakeholder **Andreh Khachaturians** lives in Arleta, with his wife and asked to be a stakeholder committee member on the **Community Improvement Committee (CIC)**.

Motioned by – Robert Yaffe , 2nd by – Christianna Hartwell __

The Motion Passed __with 8 yes, 0 no, 1 ineligible, 1 absent, 0 abstained

IX. Committee Reports

CIC- Jesse Ramos – Not at this time. Looking at up-coming bills. CIC meets the First Tuesday of the month.

Animal Advocacy – Christianna Hartwell will meet next Thursday at 8 p.m.. (Jan. 29th)

X. Announcements: Loyce Lacson asked if there's any update on Welcome to Arleta Sign? *No Updates*

XI. Adjournment at 7:58 pm

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

DRAFT