Arleta Neighborhood Council

Minutes of the Executive Committee Meeting

December 12, 2016

First Assembly of God/Kids Korner

9757 Arleta Avenue

Arleta, CA 91331

The meeting was called to order at 6:30 p.m. by President John Hernandez.

Roll Call:

Committee Members Present:	John Hernandez (President)
	Margaret Shoemaker (Secretary)
	Loyce Lacson (Treasurer)
Committee Members Absent:	Jaime Gallo

General Public Comment: none

Committee Member Comments/Announcements: none

Review and Adoption of minutes: The minutes were reviewed.

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the Executive Committee minutes dated November 7, 2016. (Second by John Hernandez). The motion passed with a unanimous vote.

Agenda Items:

Motion 2/Seconded/Carried – Margaret Shoemaker – move to place on the December 21, 2016 agenda, a budget amendment as follows:

Move $1,000.00 from Community Improvement Committee to Neighborhood Purpose Grant

Move $1,000.00 from Community Improvement Committee to Outreach Committee

Add $5,000.00 (approved by Los Angeles City Council) to Outreach.

(Second by John Hernandez)

Vote: Loyce Lacson: yes, Margaret Shoemaker: yes, John Hernandez: yes

Meeting adjourned at 6:47 p.m.

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