

Arleta Neighborhood Council  
Minutes of the Executive Committee Meeting

January 9, 2017

First Assembly of God/Kids Korner

9757 Arleta Avenue

Arleta, CA 91331

The meeting was called to order at 6:37 p.m. by President John Hernandez.

**Roll Call:**

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

Other board members present:       Raymond Duran (unable to speak in keeping with the Brown Act)

There was one stakeholder present.

**General Public Comment on non-agenda items:** none

**Committee Member Comments/Announcements:**

Treasurer, Loyce Lacson announced that the Looky Loo's Neighborhood Watch meeting will be held on February 7, 2017. The Mayor's Homeless Liaison will be the guest speaker at that meeting.

Vice-President Jaime Gallo stated that the CERT class began last week. All other CERT classes will be held at the Branford Park Childcare Center.

President Hernandez will see that the CERT class will be on the website.

**Administrative Items:**

Review and Adoption of Minutes: postponed until next meeting.

**Welcome to Arleta Sign:**

President John Hernandez distributed drawings of the "Welcome to Arleta" sign. He reported that the contractor recommends doing the pathway in concrete to avoid the need for special permits. The plans need to be amended to include concrete. The walkway in back of the sign will be repaired. President Hernandez will announce the project changes at the next general board meeting.

**Motions & Resolutions:**

Discussion and recommendations of action items for the General ANC Board agenda:

**M1/– Loyce Lacson** – move to recommend to the board to purchase personalized business cards and ANC pens for community outreach not to exceed \$800.00.

The committee agreed to place the purchase of personalized business cards and ANC pens for community outreach not to exceed \$800.00 on the agenda of the next general board meeting.

President Hernandez will announce the removal of board member Daisy Chavez due to three consecutive absences at the next general board meeting. He will announce this opening and all board seat openings at the next general board meeting.

Jaime Gallo announced that the Community Improvement Committee will be doing clean-ups with the Arleta Slugs. In addition, they continue to install “No Dumping” sign.

Some suggestions for community improvement included pot holes and trash cans for business districts.

The meeting adjourned at 7:05 p.m.