

Arleta Neighborhood Council
Minutes of the Executive Committee Meeting

March 13, 2017

First Assembly of God/Kids Korner

9757 Arleta Avenue

Arleta, CA 91331

The meeting was called to order at 6:31 p.m. by President John Hernandez.

Roll Call:

Committee Members Present:

- John Hernandez (President)
- Jaime Gallo (Vice-President)
- Loyce Lacson (Treasurer)
- Margaret Shoemaker (Secretary)

There was one stakeholder present.

Committee Member Comments/Announcements:

President John Hernandez gave an update on the "Welcome to Arleta" sign: Jorge Quezada is still working on permits.

Loyce Lacson stated that we only have \$400.00 for pens. At \$1.09 a piece she can only get 300 pens. She has found pens at \$.49 apiece and feels our money would go much farther if we purchased those.

Loyce feels we should be using our ANC assigned e-mails and not our personal e-mails.

Loyce also said that if we are going to fund lunch for clean-ups for more than 50 people, we need to budget more than \$200.00.

Loyce stated that she has not paid for the LAPD t-shirts because we need artwork and a bill.

Administrative Items:

Review and Adoption of Minutes:

Motion 1/Seconded/ Carried – Loyce Lacson – move to accept the Executive Board Committee minutes dated February 13, 2017 as presented. (Second by Jaime Gallo)

Vote: Margaret Shoemaker – yes, Loyce Lacson – yes, Jaime Gallo – yes, John Hernandez – yes

Motions and Resolutions:

1. Discussion and recommendations of action items for General ANC Board Agenda:

The Outreach Committee has three (3) items they are submitting:

1. 250 Yard Signs (Vehicle Slow Down) at a cost of \$2500.00
2. Board Member Polo Shirts not to exceed \$500.00
3. To be more active on social media (Instagram, Twitter, etc.)

The committee agreed to place all three items on the agenda of the March 21, 2017 meeting.

The guest speaker at the March 21, 2017 meeting will be Councilwoman Nury Martinez. The committee is allowing 45 minutes for Ms. Martinez to speak and answer questions from board members and stakeholders.

The committee agreed to place on the agenda the following vacant board seats to fill:

1. Home/Condo owner (1 seat)
2. Renter (1 seat)
3. School Representative (1 seat)

A suggestion to purchase banners for light poles was referred to the Outreach Committee.

There was a request to speak at a future meeting by Electro Motive L.A.

A suggestion to "Adopt a Highway" was referred to the Community Improvement Committee.

Loyce Lacson recommended asking Arleta High School or Beachy Elementary School to hold National Night Out this year.

The meeting adjourned at 7:09 p.m.