



Minutes of the
**ARLETA NEIGHBORHOOD COUNCIL (ANC)
JOINT EXECUTIVE COMMITTEE -- BOARD MEETING**
Tuesday, December 8, 2015

at First Assembly of God/Kids Korner, 9757 Arleta Ave., Arleta, CA 91331

ANC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. WELCOMING REMARKS

a. Call to Order

President John Hernandez called the Meeting to order at 6:32 p.m.

b. Committee roll call

Roll Call was taken. Three Executive Committee Members were present at the Roll Call: John Hernandez, Mark Lopez and Kelly Magallanes. One Committee Member was absent: Veronica DeLara. Board Members Raymond Duran and Jaime Gallo also were present. The ANC quorum (the minimum number of Executive Committee Members needing to be present to take binding votes on Agendized Items) is three (see <http://www.ArletaNC.org/wp-content/uploads/2014/03/ANC-Bylaws-Amendments-012614SD.pdf>), so the Executive Committee could take such votes. All four Executive Committee Seats were filled (by election or appointment). No Executive Committee Seats were vacant. Also attending: seven Stakeholders and Guests.

c. Self-Introductions of guests – No introductions were needed.

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Stakeholder Dianne Hand relayed for Lorena Bernal, Field Deputy for L.A. City District Six Councilmember Nury Martinez (office 818-771-0236; Lorena.Bernal@LACity.org; <http://CD6.LACity.org>), regarding the sidewalk kickoff event that “there was misrepresentation . . . it was a good event . . . it will be

addressed.” Stakeholder Loyce Lacson said that CD6 “didn’t send out any information” about the event.

III. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

a. President

Mr. Hernandez indicated that Mr. Duran was present and “can speak.” Mr. Hernandez is working with Jorge Quezada on “the Arleta gateway sign.” City Attorney Mike Feuer will speak at the April General Board Meeting.

b. Members -- There were no comments at this time.

IV. PRESENTATIONS

a. None

V. ADMINISTRATIVE ITEMS

a. Review and Adoption of Minutes

MOTION (by Mr. Lopez, seconded by Ms. Magallanes): The Arleta Neighborhood Council approves the Minutes of its November 10, 2015 Executive Committee Meeting as written.

MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

VI. MOTIONS & RESOLUTIONS

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

There was discussion of having a short Board Meeting, including approval of the Minutes and the Monthly Expenditure Report. Stakeholder Margaret Shoemaker requested that a censure Motion be Agendized regarding the sidewalk repairs issue. Ms. Magallanes explained the issue and work done by Board Members. CD6 did not acknowledge the ANC; instead, the work was presented as being done by Neighbors in Action, as shown on the CD6 Facebook page and as mentioned by Ms. Bernal. She noted that many addresses were submitted in January 2015. She said that Ms. Bernal said, “Kelly, I never got anything from the” ANC. It was said that “earlier this year” Ms. Bernal acknowledged receiving a binder from the ANC with many addresses and photos. Ms. Shoemaker believed the ANC representative should have identified himself as an ANC Board Member, not as representing Neighbors in Action. Ms. Hand reported that the ANC was not mentioned at the event; “community members” was. Mr. Hernandez noted that the Arleta Lookyloos also contributed. Mr. Duran said “I went to over a hundred houses”; he expected the ANC Community Improvement Committee (CIC) Chair to notify him of the event. Mr. Lopez noted the importance of transferring documents and materials, including locker keys, from Julian Ramirez to new CIC Chair Mr. Gallo. Mr. Hernandez will Agendize the return of “all documents” relating to the “sidewalk repair program.”

MOTION (by Ms. Magallanes, seconded by Mr. Lopez): The Arleta Neighborhood Council Executive Committee recommends that the ANC Board request all documents submitted on behalf of the ANC Community Improvement Committee by former Chairperson Julian Ramirez including but not limited to all City/County Departments, especially regarding the City of LA sidewalk repair program.

DISCUSSION: There was discussion about the request and Motion wording.

MOTION to CALL FOR THE QUESTION (by Mr. Hernandez); no opposition.

MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

See above Item #VI. 1. There was discussion about the Holiday Parade.

VIII. ADJOURNMENT

Mr. Hernandez declared and the Committee agreed to **ADJOURN** the Meeting at 7:29 p.m.

Minutes written by DL, possibly edited by ANC. *The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.* The ANC Minutes page is <http://www.ArletaNC.org/board-minutes-and-agendas>.