



Minutes of the
**ARLETA NEIGHBORHOOD COUNCIL (ANC)
JOINT EXECUTIVE COMMITTEE -- BOARD MEETING**
Tuesday, January 12, 2016

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 6:41 p.m.

b. Committee roll call. (This Committee is composed of four members. A quorum of at least three members present is required to hold official Committee meetings.)

Roll Call was taken by the Minutes Writer. Three Executive Committee Members were present at the Roll Call: Veronica DeLara, John Hernandez and Kelly Magallanes. One Committee Member was absent: Mark Lopez. Board Member Jaime Gallo also was 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: five Stakeholders and Guests.

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

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS – None at this time.

III. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

a. President

Mr. Hernandez reported that Jorge Quezada and he are working with City Council District Six on the Arleta gateway sign.

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

IV. PRESENTATIONS

a. Marsha Soash – Pacoima Spreading Grounds.

Ms. Soash, a Mission Hills Stakeholder, is a member of the Pacoima Spreading Grounds Project group (www.PacoimaSpreadingGroundsProject.info). She reported on this L.A. County Dept. of Public Works project starting in spring 2017 and lasting two years that also will affect Arleta. The County will be digging and sifting dirt. Double-trucks will make 240 trips per day six days per week, every two minutes from 7:00 a.m. – 7:00 p.m. on Arleta Ave., Telfair Ave. and San Fernando Rd. She was concerned about dust, noise and traffic. The project also may disrupt geese migrations to and from the Spreading Grounds. She said the project is not court-mandated and stated that “we want to set guidelines . . . we’re trying to prevent a Porter Ranch . . . anybody can be affected by this, even the pets.” Public Comment soon ends on a Mitigated Negative Declaration that was issued. She requested that the ANC submit a Community Impact Statement opposing the project. Flyers were distributed announcing a public meeting January 28th at 7:00 p.m. at the Laborers Union, 14800 Devonshire St., Mission Hills.

V. ADMINISTRATIVE ITEMS

a. Review and Adoption of Minutes.

The December 8, 2015 Minutes were corrected as follows: on page two, Item #III. a., “Jorge Pesado” should be “Jorge Quezada.”

MOTION (by Ms. Magallanes, seconded by Ms. DeLara): The Arleta Neighborhood Council approves the Minutes of its December 8, 2015 Executive Committee Meeting as corrected.

MOTION PASSED unanimously by a roll call vote of the three eligible voters present with all three in favor (“Yes” or “Aye”) (DeLara, Hernandez and Magallanes); zero opposed; zero abstained.

VI. MOTIONS & RESOLUTIONS

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

Mr. Hernandez explained that Mr. Gallo prepared the requested Agenda Items. There was discussion about inventory labels requested and dissatisfaction with what was delivered by the vendor. Mr. Hernandez explained the labels are needed for inventorying ANC storage contents. It was agreed to do the inventory on Saturday January 30th and to provide up to \$100 for refreshments.

FUNDING MOTION (by Ms. Magallanes, seconded by Ms. DeLara): The Arleta Neighborhood Council Executive Committee recommends that the ANC Board clean out its locker on January 30, 2016 at 10:00 a.m. and allocate funding not to exceed \$100 for refreshments.

FUNDING MOTION PASSED unanimously by a roll call vote of the three eligible voters present with all three in favor (“Yes” or “Aye”) (DeLara, Hernandez and Magallanes); zero opposed; zero abstained.

Mr. Hernandez explained and read aloud a draft “Consent Form . . . providing Arleta Neighborhood Council volunteers access to . . . property . . . for . . . installing and/or . . . to paint . . . a “NO DUMPING OF ANY KIND” sign.” The City Attorney will review the draft sent to them today; then it will be presented to the ANC Board for possible approval.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Mr. Hernandez encouraged submission of questions to be presented to Congressman Tony Cardenas (ofc. 818-781-7407; <http://cardenas.house.gov>) at the January 19th ANC Board Meeting. Mr. Hernandez announced a January 20th Homeless Count Clinic. There was discussion that volunteers are needed for the ANC’s Saturday, April 2, 2016 Election, including a Committee Chair, and about which Budget category to use for Election funding and what food to provide for Election events. There was discussion about allocating this Fiscal Year’s remaining \$26,000 of funds, including outreach funds of \$9,900, especially because funding will be temporarily frozen after the Election until new documents are submitted to DONE [the L.A. Dept. of Neighborhood Empowerment; 213-978-1551; www.EmpowerLA.org]. Mr. Hernandez will ask Committee Chairs about funding allocation plans. There was discussion that the City no longer allows directly funding Fire Station Seven; there must be a “money transfer” to the L.A. Fire Dept. Stakeholder Dianne Hand announced that Branford Park Director Paige Barnes was promoted and soon will be leaving. There was discussion of how trash cans might be purchased and where to locate them.

VIII. ADJOURNMENT

Mr. Hernandez declared and the Committee agreed to **ADJOURN** the Meeting at 7:59 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>.