Minutes of the

Arleta Neighborhood Council

Executive Committee

Thursday, September 15, 2016 at Coco's Bakery Restaurant 13733 Roscoe Blvd. Panorama City, CA 91402

The meeting was called to order by President John Hernandez at 4:55 p.m.

Committee members present: John Hernandez (President)

Margaret Shoemaker (Secretary)

Loyce Lacson (Treasurer)

There was one stakeholder in attendance.

Ricardo Benitez from Assemblywoman Lopez office was present.

General Public Comment:

Ricardo Benitez representing Assemblywoman Lopez office stated that Ms. Lopez has presented 23 bills, 12 passed, and 9 are still on the governor's desk, 2 have been signed.

President Hernandez invited him to the next ANC board meeting.

Committee Member Comments/Announcements:

a. President, John Hernandez gave a brief update on the progress of the Arleta Gateway project.

Administrative Items:

a. Review and Adoption of Minutes:

Motion 1 / Seconded / Carried - Loyce Lacson - move to accept the Executive Committee minutes dated August 10, 2016 as written. (second by Margaret Shoemaker)

Motions and Resolutions:

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

Possible purchase of two E-Z Ups

Motion 2 / Seconded / Carried – Loyce Lacson – move to recommend the purchase of two "E-Z Ups" to be purchased from Intenational E-Z Up, Inc. for a cost of \$1,031.21 each. (Second by Margaret Shoemaker)

There was a stakeholder present that agreed that the purchase is needed.

Motions 3 / Seconded / Carried - Margaret Shoemaker - move to recommend the expense of \$546.00 for bond and \$156 for review of wooden "Welcome to Arleta" sign. (second by Loyce Lacson)

Motion 4 / Seconded / Carried - Loyce Lacson - move to recommend approval of expenses of up to \$500.00 for the purchase of food, water, and possibly t-shirts to co-sponsor a clean-up with the Arleta Slugz running group and Council District 6. (second by Margaret Shoemaker)

Meeting adjourned at 5:18 p.m.