

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 Slugs running group and Council District 6. (second by Margaret Shoemaker)

Meeting adjourned at 5:18 p.m.