

Arleta Neighborhood Council
Minutes of the Executive Committee Meeting

February 13, 2017

First Assembly of God/Kids Korner

9757 Arleta Avenue

Arleta, CA 91331

The meeting was called to order at 7:00 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.

Guest Speaker: Sgt. Arocho, LAPD Mission Station (standing in for Jeanette Huerta)

Sgt. Arocho spoke about the LAPD Baker to Vegas Relay Run. She is requesting the Arleta Neighborhood Council sponsor LAPD Mission Station by purchasing 120 t-shirts at a cost of \$1,051.20. The t-shirts are to be sold as a fund raiser for the Baker to Vegas relay. T-shirts will also be for 20 runners that are competing in the relay.

Motion 1/Seconded/Carried – Margaret Shoemaker – move to recommend to the ANC Board that we support LAPD Mission Station in Baker to Vegas by purchasing t-shirts at a cost of \$1,051.20. (Second by Loyce Lacson).

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

General Public Comments on Non-Agenda Items: Dianne Hand passed on best wishes from Paige Barnes Hernandez, former director at Branford Park.

President John Hernandez gave an update on the “Welcome to Arleta” sign. It is going back for final approval.

John received an e-mail request from Proposition M for support of the proposition. There is no one at the meeting to speak on the issue.

Review and Adoption of Minutes:

Motion 2/Seconded/ Carried – Loyce Lacson – move to accept the Executive Board Committee minutes dated December 12, 2016 as presented. (Second by Jaime Gallo)

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

Motion 3/Seconded/ Carried –Loyce Lacson – move to accept the Executive Board Committee minutes dated January 9, 2017. (Second by Jaime Gallo)

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

The committee agreed to place on the agenda the removal of board member Daisy De La Cruz due to excessive absences.

Vacant board seats to fill:

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

The ANC will no longer be allowed to pay for web services to Aaron DeVandry other than web hosting which we have been granted authorization for \$50.00 per month due to Case # 16016 (follow up on use of unauthorized website vendor) letter dated 1/27/2017 signed by Grayce Liu, General Manager of D.O.N.E.

Jaime Gallo reported that there are 30 back packs left from the CERT class.

The committee agreed to place the Valley Alliance of Neighborhood Council's 14th Anniversary Mixer to get a list of board members attending (RSVP required). The event will be held on March 9, 2017.

The meeting adjourned at 8:20 p.m.