

Minutes of the  
**ARLETA NEIGHBORHOOD COUNCIL (ANC)**  
**GENERAL BOARD MEETING**  
**Tuesday, January 18<sup>th</sup>, 2011**  
at Beachy Ave. Elementary School, 9757 Arleta Ave., Arleta

**1. Call to Order, Roll Call, Pledge of Allegiance and introductions.**

President James Kallas called the Meeting to order at 6:45 p.m. The pledge of Allegiance was said. Roll call was taken by Secretary Luisa Chajon.

Board Members Present:

|               |                |              |
|---------------|----------------|--------------|
| Cyndee Riding | John Hernandez | Loyce Lacson |
| Guy Dionne    | James Kallas   | Lamar Shelby |
| Guy Newell    | Luisa Chajon   | Saul Perez   |

Board Members Absent:

|                  |               |               |
|------------------|---------------|---------------|
| Benny Bernal Sr. | Chris Garcia  | Sergio Ibarra |
| Benny Bernal Jr. | Sammy Vazquez |               |

Board Member Excused for tonight's Meeting:

|          |                  |
|----------|------------------|
| Henry Ng | Kelly Magallanes |
|----------|------------------|

9 Board Members were present. One seat was vacant at this time. A quorum is nine, so the Board could make Motions and take votes. Also attending: 17 Stakeholders and guests.

**2. General Public Comment on Items not listed on today's Agenda.**

James "Jamie" Cordaro is running for Los Angeles City Council for District 6. Mr. Cordaro wanted to introduce himself to the board members and stakeholders for the ANC.

(Address: 7738 Densmore Ave., Van Nuys, Office Phone (818)621-3929,

E-mail: [Jamie@lacd6.com](mailto:Jamie@lacd6.com),

Website: [www.LACD6.com](http://www.LACD6.com). If you would like to Volunteer or Donate or have any questions feel free to e-mail or call.

**3. Public Officials Report**

Lee Perry, LAPD Mission Division Senior Lead Officer (office phone 818-838-9844, cell phone 818-634-0624; [34733@lapd.lacity.org](mailto:34733@lapd.lacity.org)), announced that crime in Arleta is going down but Grand Theft Auto's are occurring East of Woodman, South of Osborne and North of Branford. Please park your vehicle in your driveway in order to help prevent theft.

Greg Bartz LADWP (111 N. Hope St. Room 1460, Los Angeles, 90012). Came and introduced himself and invited the public to hear and overview of the LADWP Water System's strategic priorities and preview the draft 2010 Urban Water Management Plan that will outline the City's long-term water resources management strategy. The Workshops originally scheduled for January 13 and 18 have been moved to:

Thursday, February 3<sup>rd</sup>  
6:00 p.m.  
Van Nuys Service Center  
14401 Saticoy St.  
Van Nuys

Wednesday, Feb. 9<sup>th</sup>  
6:00 p.m.  
LADWP John Ferraro Building,  
Cafeteria Conference Room  
111 N. Hope St.  
Downtown Los Angeles

**4. Committee Reports: Outreach, Improvement and Budget**

Due to the Outreach and Improvement Chairs were unable to attend tonight's meeting, the ANC President decided to void all Committee Reports until next month meeting.

**5. Discussion and possible board action on Treasures Report on funding and balance, and approval.** Treasurer Loyce Lacson handed out a Budget Report to the board members and stakeholders and reported that the ANC's Balance is at \$52,757.95.

**MOTION** (by Cyndee Riding, second by Guy Dionne) to approve the Treasures Report.

**MOTION PASSED** with all in favor.

**6. Question and Answer period from District 6 Councilman Tony Cardenas**

Councilman Tony Cardenas answered a few questions from the stakeholders and board Member's along with giving a few words to everyone. Regarding the "Welcome to Arleta" sign that was destroyed last year (just a few months ago), has welcomed the community and the students from Arleta High School to help on designing a new sign or simply rebuild the old one. If anyone would like to help out please see Lorena Bernal for more information. Councilmen Cardenas hopes to agree on a design between this Spring and / or Summer. Stakeholder Cynthia Valdez asked a question regarding the pot holes and alley clean ups. Councilmen Cardenas announced that unfortunately there are no funds at the moment for any repairs or clean ups. Stakeholder Raul Fontaneros asked when will the change of zip code happen for the city of Arleta. Councilmen Cardenas responded by saying that the Federal Government said they will not change the zip code. President James Kallas Finally board members and stakeholders thanked Councilman Tony Cardenas for accepting the invitation in attending the ANC General Meeting and taking the time to answer some questions.

**7. Discussion and possible board action on providing funding for M.E.N.D.**

**MOTION** (by John Hernandez, second by Guy Dionne) Funding for the M.E.N.D organization be sent to the Outreach Committee.

**MOTION PASSED** with all in favor.

**8. Discussion and possible board action on rescheduling a Board Retreat. Needs to determine where, when, and how much funding will be used.**

**MOTION** (by John Hernandez, second by Cyndee Riding) Form a committee for the 2011 retreat.

**MOTION PASSED** with all in favor.

At this time Loyce Lacson was appointed Chair for the 2011 ANC retreat. Cyndee Riding and Luisa Chajon also volunteered their time to help in the committee.

**9. Discussion and possible board action on election of Executive Officers on the ANC board and scheduling of the election for February 15<sup>th</sup>, 2011.**

**MOTION** (by Loyce Lacson, second by Guy Newell) to have schedule elections next month.

**MOTION PASSED** with all in favor.

**10. General Public Comment on items not listed on Tuesday's Agenda.**

David Barron (Phone: 818-849-5734, E-mail: barron4citycouncil@yahoo.com, Website: Barron4cc.com) introduced himself as a candidate for Los Angeles City Council District 6. Mr. Barron also reminded the board and stakeholders that the election is on March 8th, 2011. For more information feel free to contact him.

**11. Board Comment on items not listed on today's Agenda.**

John Hernandez asked if the ANC Board can look into hiring a professional minute taker for all General Meetings. Luisa Chajon asked if the ANC can have flyers showing the time, date, and location of the ANC meetings. The board agreed with Mr. Hernandez and Mrs. Chajon. James Kallas nominated the Secretary to design a flyer. The ANC Secretary gladly accepted the job.

**12. Adjournment**

**MOTION** (by Guy Dionne, second by Lamar Shelby) to Adjourn the Meeting

**MOTION PASSED** with all in favor.

James Kallas **Adjourned** the Meeting at 8:40 p.m.