

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
GENERAL BOARD MEETING
Tuesday, February 15th, 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 6:42 p.m. The pledge of Allegiance was said and lead by Officer Perry. Roll call was taken by Secretary Luisa Chajon.

Board Members Present:

Benny Bernal Jr.	Guy Newell	Loyce Lacson
Benny Bernal Sr.	Henry Ng	Luisa Chajon
Chris Garcia	James Kallas	Sammy Vazquez
Cyndee Riding	John Hernandez	Saul Perez
Guy Dionne	Lamar Shelby	Sergio Ibarra

Board Member Excused for tonight's Meeting:

Kelly Magallanes

15 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: 13 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,

Website: 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), announced that crime in Arleta is 14% down, and Grand Theft Auto's are 39% down. On Saturday, March 5th at Mission Police Station from 10 a.m. – 12 p.m. there will be a Neighborhood Watch Summit.

Cesar Huerta (Representative from Felipe Fuentes: office phone 818-252-0039, cell phone 818-504-3916). Invited the community to attend a Citizens Workshop. Saturday, February 19th, 2011 at Panorama City High School from 9 a.m. – 2 p.m.

3a. Approval of the minutes for the meetings of Nov.2010 and Jan.2011.

MOTION (by Loyce Lacson, second by Cyndee Riding) to approve the minutes for Nov. 2010 and Jan. 2011

MOTION PASSED with 12 in favor, 0 non - favor, and 3 abstaining.

4. Committee Reports: Outreach, Improvement and Budget

Nothing to Report at this time for the Committees.

Chairperson Benny Bernal Sr. for the Improvement Committee asked if anyone would be able to take over the Committee.

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 gave a report of the ANC's Balance.

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

MOTION PASSED 13 in favor, 0 non - favor, and 2 abstaining.

6. Presentation from FAST, improving traffic conditions in the city of Los Angeles.

Evelyn Alexander (evelyn@fastla.org) FAST(Fixing Angelenos Stuck In Traffic) for more information please visit www.FASTLA.org.

7. Discussion and possible board action on providing financial funding for M.E.N.D, Beachy and Vena Elementary School. Funding is in the amount of \$5000.00 each. This will be in the form of a neighborhood purpose grant.

MOTION (by Loyce Lacson, second by Guy Newell) that we provide a grant of \$5,000 for M.E.N.D.

MOTION PASSED with all in favor.

MOTION (by Sergio Ibarra, second by Guy Dionne) to continue the salary application for Beachy Supervision Staff for next month meeting.

MOTION PASSED with 10 in favor, 1 non - favor, and 2 abstaining.

MOTION (by Benny Bernal Sr., second by Guy Newell) recommendation for Vena Elementary School funding in the amount of \$5,000 for Books, the School Library, Parent Lending Library.

MOTION PASSED with all in favor.

8. Discussion and possible board action on establishing a committee for National Night

Out. This year's National Night Out will be held on Aug. 2nd, 2011 at Liberty Temple Church starting at 6 p.m.

MOTION (by Jim Kallas, second by John Hernandez) establish volunteers for the National Night Out.

MOTION PASSED with all in favor.

Board Members: Henry Ng, Lamar Shelby, Luisa Chajon, Sammy Vazquez volunteered to be on this year's National Night Out Committee.

9. ANC Presidents end of year report on everything but not limited to funding, operational, statue and where we are at now and where in the ANC has to be .Question and answer from stakeholder and board members.

President Jim Kallas gave a few words and informed the Board that he was pleased with this years Board in being able to bring the community together for a few major events.

Also a date has been set for the ANC Retreat. On Monday, March 21st, 2011 at Liberty Temple Church at 6:30 p.m.

10. Discussion and possible board action on election of the officers on the ANC board .as per ANC bylaws, Officers must be elected every year.

MOTION (by Luisa Chajon, second by Jim Kallas) nominate Sergio Ibarra for the position of President for the Arleta Neighborhood Council.

MOTION PASSED 14 in favor, 0 non - favor, and 0 abstaining.

With 14 in favor of the vote, Sergio Ibarra was elected President of the ANC.

MOTION (by Saul Perez, second by Cyndee Riding) nominate John Hernandez for the position of Vice President.

MOTION PASSED 11 in favor, 1 non – in favor, 0 abstaining.

With 11 in favor of the vote, John Hernandez was elected Vice President of the ANC.

MOTION (by Jim Kallas, second by Cyndee Riding) to have Luisa Chajon remain as Secretary for the ANC until next term.

MOTION PASSED 13 in favor, 0 non – in favor, 0 abstaining.

With 13 in favor of the vote, Luisa Chajon was re-elected Secretary of the ANC.

MOTION (by Jim Kallas, second by Lamar Shelby) to have Loyce Lacson remain as Treasurer for the ANC until next term.

MOTION PASSED 12 in favor, 1 non – in favor, 0 abstaining.

With 12 in favor of the vote, Loyce Lacson was re-elected Treasurer of the ANC.

11. **Discussion and possible board action on providing vest for chrysalis for the purpose of outreach bearing the Arleta Neighborhood Council name. The Vest will be returned at the end of contract so that the ANC can use them in the future for outreach events.**
President Jim Kallas tabled this item till next meeting.

12. **General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker).**
Nothing at the time

13. **Board comment on items not listed on today's Agenda**
Sammy Vazquez announced that he would like the ANC to help possibly fund an Easter Egg Hunt on Sat. April 23rd, 2011 at Branford Park.

14. **Adjournment**

MOTION (by Cyndee Riding, second by Sammy Vazquez) to Adjourn the Meeting

MOTION PASSED with all in favor.

James Kallas **Adjourned** the Meeting at 9:27 p.m.