

Minutes of the  
**ARLETA NEIGHBORHOOD COUNCIL (ANC)**  
**GENERAL BOARD MEETING**  
**Tuesday, March 15<sup>th</sup>, 2011**  
At 9757 Beachy Ave., Arleta 91331

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

President Sergio Ibarra called the Meeting to order at 6:22 p.m. The pledge of Allegiance was said and lead by former President Jim Kallas. Roll call was taken by Secretary Luisa Chajon.

Board Members Present:

Guy Dionne	John Hernandez	Luisa Chajon
Guy Newell	Kelly Magallanes	Saul Perez
Henry Ng	Lamar Shelby	Sergio Ibarra
James Kallas	Loyce Lacson	

Board Member Absent:

Benny Bernal Jr.	Chris Garcia	Cyndee Riding
Benny Bernal Sr.	Sammy Vazquez	

11 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: 12 Stakeholders and guests. New Elected Vice President John Hernandez recited the Arleta Neighborhood Council Pledge.

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

Stakeholder Edwardo Gutierrez introduced himself and commented on the Executive Board Elections that were held during last months General Board Meeting.

Lydia Gutierrez (cell phone 310-408-2236; P.O. Box 1274, Lomita, Ca. 90717;

Email: [LydiaforEducation@gmail.com](mailto:LydiaforEducation@gmail.com); Website: [www.LydiaforEducation.com](http://www.LydiaforEducation.com)) introduced herself and passed out her business cards to the board and stakeholders. Lydia Gutierrez asked everyone in attendance to give her a call if there are any question we might have.

**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 burglary is up 27%, also be aware when leaving your gate open or unlocked for DWP.**

Theft from perpetrators are taking advantage of open / unlocked gates on the Day that DWP comes out to read the meters. Remember to keep you door, windows, and gates locked. Lastly when you leave your home and you have a dog, let your dog out in your home to help prevent burglary.

**4. Approval of the minutes for the meetings of February 15<sup>th</sup>, 2011.**

**MOTION** (by Lamar Shelby, second by Loyce Lacson) to approve the minutes for February 15<sup>th</sup>, 2011.

**MOTION PASSED** with 11 in favor, 0 non - favor, and 0 abstaining.

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

Outreach Committee Meeting to be held on Tuesday, April 5<sup>th</sup> at 7:30 p.m. at Liberty Temple Church.

Improvement Committee still looking for Chairperson from the Board.

Budget Report to be given with Agenda Item #6.

Locked Meeting locations to be decided on time and place for

- Outreach
- Community Improvement Committee
- Budget

**6. Discussion and possible board action on Treasures Report and amended budget and reconciliation of purchase credit card reconciliation. Requires board vote of approval.**

Treasurer Loyce Lacson handed out a Budget Report to the board members and stakeholders and gave a report of the ANC's Balance.

Changes to be made on Reconciliation Form on page 2 for the month of September 2010 – 2011, Under Equipment Back Pack the word “Rental” will be added. Also on Reconciliation Form for December 2010 – 2011, under Toilets and Jumpers / Equipment the word

**MOTION** (by Saul Perez, second by Kelly Magallanes) to accept the Treasures Report and the amendment budget submitted by Loyce our Treasurer.

**MOTION PASSED** with all in favor

**7. Discussion and possible board action on the allocation of Community Grant for A.) Beachy Ave. School for \$5,000, B.) Liberty Temple Church \$5,000.**

**MOTION** (by James Kallas, second by Guy Newell) to make a grant for \$5,000 for Beachy Elementary School that will be used to pay for the employee supervision on the yard and eating area at Beachy Elementary School.

**MOTION PASSED** 10 in favor, 0 non - favor, and 1 abstaining.

**MOTION** (by James Kallas, second by Guy Dionne) grant for Liberty Temple Church \$5,000 based on the discussion we just had.

**MOTION PASSED** 6 in favor, 5 non - favor, and 0 abstaining.

**8. Discussion and possible board action on the allocation of Community Grant for Valley Mission of Hope of Sun Valley in the amount of \$5,000. Funding will be used to providing meals for the homeless.**

Discussion upon the board was to approve a Community Grant for Valley Mission of Hope of Sun Valley in the amount of \$4,650. due to funding \$350. for feeding the homeless last Thanksgiving.

**MOTION** (by Jim Kallas, second by Guy Newell) that we approve Neighborhood Purpose Grant to Valley Mission of Hope of Sun Valley In the amount of \$4,650. Funding will be used to providing meals for the homeless

**MOTION TIED** 4 in favor, 4 non – favor, and 3 abstaining.

President Sergio Ibarra tabled this item in order for Mission of Hope can answer a few more questions to clarify.

**9. Discussion and possible board action ob bylaws change to remove Parks Representative Position and create an At Large board member position on the board. Application by bylaws change must be submitted by April 15<sup>th</sup>, 2011.**

**MOTION** (by Loyce Lacson, second by Guy Dionne) to change the bylaws in order to remove the Parks Representative position and create an At Large Board Member position on the board.

**MOTION PASSED** with all in favor.

**10. Discussion and possible board action to request that a paint sprayer that was purchased by the ANC to be used for graffiti removal and assigned to the former Arleta Looky Loos organization to be returned to the ANC. The paint sprayer is to be returned to the ANC's storage locker.**

**MOTION** (by Saul Perez, second by Guy Newell) to send out letter to take possession back of the paint sprayer that was purchased by the ANC.

**MOTION PASSED** with all in favor.

**11. Discussion and possible board action on establishing a committee for National Night Out.**

**MOTION** (by Saul Perez, second by Jim Kallas) establish volunteers for the National Night Out Committee.

**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.

**12. Discussion and possible board action on hiring a professional minute writer for the General Board Meetings.**

**MOTION** (by Sergio Ibarra, second by Kelly Magallanes) to in power John Hernandez to get bids to hire professional minute taker and move on to the Executive Board for approval.

**13. Discussion and possible board action to refer to a committee on a funding request for the Arleta High Schools Grad Night.**

**MOTION** (by Luisa Chajon, second by Henry Ng) to send this item to Outreach Committee in time to make it for the April Agenda.

**MOTION PASSED** with all in favor.

**14. 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. Funding in the amount of \$189.**

**MOTION** (by Jim Kallas, second by Guy Dionne) to provide vests 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. Funding not to exceed \$189.

**MOTION PASSED** with all in favor.

**15. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker).**

All comments were made during Agenized Items.

**15. Board comment on items not listed on today's Agenda**

Board Member Guy Newell would like to put on next month's Agenda CERTS Program to be put on next general meeting agenda.

Block Party Sat. April 16<sup>th</sup>, (see flyer)

Sergio (see recorder) we have received the grivence and we will establish a grievence committee.

**16. Adjournment**

**MOTION** (by Jim Kallas, second by Guy Newell) to Adjourn the Meeting

**MOTION PASSED** with all in favor.

Sergio Ibarra **Adjourned** the Meeting at 9:00 p.m.