

Minutes of the  
**ARLETA NEIGHBORHOOD COUNCIL (ANC)**  
**GENERAL MEETING OF THE BOARD**  
**Tuesday, April 26<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 Sergio Ibarra called the Meeting to order at 6:58 p.m. The pledge of Allegiance was said and lead by Home/Condo Owners Representative Guy Newell. Roll call was taken by Secretary Luisa Chajon.

Board Members Present:

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

Board Members Absent:

Benny Bernal Jr.	Cyndee Riding	Sammy Vazquez
Benny Bernal Sr.	HenryNg	
Chris Garcia	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: 23 Stakeholders and guests.

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

Al Piantanida (Arleta Community Watch Dogs, (818) 454-2795) invited the Board and Stakeholders to the Arleta Looky Loo's Neighborhood Watch Meeting. The Looky Loo's will be celebrating their 22<sup>nd</sup> Anniversary with a Pot Luck. Panorama City, Pacoima, and other Neighborhood Watches will also be in attendance. The meeting will take place at 13821 Osborne St., Arleta starting at 6:30 p.m. on Tuesday, May 3<sup>rd</sup>.

**3. Report from L.A.P.D. Senior Lead Officer Lee Perry and other City Officials.**

Lee Perry, LAPD Mission Division Senior Lead Officer (office phone 818-838-9844, cell phone 818-634-0624; 34733), announced that the City of Los Angeles will be holding their Annual Gun Buy Back on Saturday, May 7<sup>th</sup> from 9 a.m. – 2 p.m. Turn in your guns at No Questions asked. \$100. and \$200. (depending on the weapon) will be given to those who turn in their guns. Gift cards will be given out on a first come first serve basis.

Lorena Bernal, Field Deputy for Tony Cardenas, (Sun Valley District Office 9300 Laurel Canyon Blvd. 2<sup>nd</sup> Floor, Arleta, 91331, cell phone (818)771-0236, fax (818)756-8155, e-mail: lorena.bernal@lacity.org), Thanked the ANC for participating in the 1<sup>st</sup> blocky held last month on Saturday, April 16<sup>th</sup>. Also the Department of Public Works will be holding an Open house on Saturday, May 14<sup>th</sup> from 9 a.m. - 3 p.m. at East Valley District Yard, 11050 Pendleton St., Sun Valley. For more information about this event call (800)773-2489 or go to [www.lacitysan.org](http://www.lacitysan.org).

Marcos Sanchez, Field Representative for Felipe Fuentes (District Office 9300 Laurel Canyon Blvd. 1st Floor, Arleta, 91331, office phone (818)504-3911, fax (818)504-3912, e-mail: marcos.sanchez@asm.ca.gov), invited the board and stakeholders to a Job Fair and Open House on Friday, May 6<sup>th</sup> from 10 a.m. – 2 p.m. at North Valley Occupational Center, 11450 Sharp Ave., Mission Hills, 91345. For more information about this event call (818)365-9645 ext. 303 or epenuela@lausd.net

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

**MOTION** (by Loyce Lacson, second by James Kallas) to approve the minutes providing changing Item # 1 from Board Members Absent, not excused.

**MOTION PASSED** with all in favor

**5. Committee reports if any from Outreach, Improvement and Budget.**

No reports made at this time.

**6. Discussion and possible board action on treasurer's report and amended budget and reconciliation of purchase credit card reconciliation. Requires board vote of approval.**

**MOTION** (by Loyce Lacson, second by Luisa Chajon) to approve the treasurer's report and amended budget and reconciliation form.

**MOTION PASSED** with all in favor. 7 in favor, 2 non - favor, and 0 abstaining. (See Recorder)

**MOTION** (by Guy Newell, second by Sergio Ibarra) to approve the treasurer's reconciliation report.

**MOTION PASSED** with all in favor. 7 in favor, 2 non - favor, and 0 abstaining.

**7. Discussion and possible board action on establishment and appointment of stakeholders to the Grievance Committee.**

**8. Discussion and possible board action on the establishment and appointment of an Adhoc Public Safety Committee to prepare a recommendation on how to have LA-CERT training in Arleta. The Adhoc Committee will report back to the ANC Board in one month.**

**MOTION** (by John Hernandez, second by Saul Perez) to form a CERT training here in Arleta with Guy Newell to be the Chairperson for the CERT Committee.

**MOTION PASSED** with all in favor

With all in favor of the vote, Guy Newell was elected to Chair the CERT Training Committee also Board Members: James Kallas and Luisa Chajon volunteered to be on the committee.

**9. Presentation by the CRA-LA and update on the CRA project area and the new Business Assistance Program.**

First come first serve basis

Steven Brady and Duran Villegas from CRA/LA Building Communities informed the board and stakeholders about upcoming CRA/LA East Valley Region Business Assistance Program. The program is designed to provide commercial property owners and commercial tenants with assistance to attract, expand and retain commercial business located in or relocating to three redevelopment project areas, including Laurel Cyn and Pacoima / Panorama City. For Business Assistance Program information call Steven Brady at (818)623-2129 or e-mail him at [sbrady@cra.lacity.org](mailto:sbrady@cra.lacity.org). To discuss a Business Assistance Program Proposal call Duran Villegas at (818)623-2128 or e-mail him at [dvillegas@cra.lacity.org](mailto:dvillegas@cra.lacity.org).

**10. Presentation by Cal-Trans on the I-5/SR 170 HOV construction project. Cal-Trans to address mitigation efforts to impacted residents along the construction area.**

Kathrin Padilla representative from Caltrans informed the board and stakeholders that a meeting to be scheduled in May, June, July of 2011. Construction schedule to be done in Summer 2015. Information was provided to the board and stakeholders regarding the construction on the Golden State Freeway (I-5) between the Hollywood Freeway (SR-170) and the Ronald Reagan Freeway (SR-118). The project will construct High Occupancy Vehicle (HOV or Carpool) lanes and a direct HOV lane connector at the I-5 / SR-170 interchange.

Stakeholders that live near the construction site and are being affected due to the construction can the Toll-Free Hotline at (855)454-6335.

**11. Discussion and possible board action on the allocation of a Community Grant for Hope of the Valley Rescue Mission in the amount of \$4,650. Funding will be used for providing meals for the homeless.**

**MOTION** (by Guy Newell, second by Loyce Lacson) to bring this item back in July's General Board Meeting.

**MOTION PASSED** with all in favor.

**12. Discussion and possible board action on the use of Liberty Temple meeting space for committee meetings for an estimated cost of \$30 per hour.**

No action was taken at this time

**13. General Public Comment on Items Not Listed on Today's Agenda.**

No comments were made at this time.

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

James Kallas recommended that the Agenda and Minutes to be printed at least 1 week before meetings.

Sergio Ibarra informed the board that he is looking into getting Business Cards printed for all board members were also informed that the new Minute Taker will be starting next month.

**15. Adjournment**

**MOTION** (by Jim Kallas, second John Heernandez) to Adjourn the Meeting

**MOTION PASSED** with all in favor.

Sergio Ibarra **Adjourned** the Meeting at 9:03 p.m