

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
Special Meeting of the Board
Tuesday, September 18th, 2012
at Beachy Ave. Elementary School, 9757 Arleta Ave., Arleta

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

Council President Sergio Ibarra called the Meeting to order at 6:50 p.m. The pledge of Allegiance was lead by board member Eberardo Sanchez. Roll call was taken by Secretary Luisa Chajon.

Board Members Present:

Cyndee Riding	Henry Ng	John Hernandez
Eberardo Sanchez	Kelly Magallanes	Luisa Chajon
Sergio Ibarra	James Kallas	Jack Lindblad

Board Members absent:

Lamar Shelby

9 Board Members were present. A quorum is nine, so the Board could make Motions and take votes.

2. Presidents Message.

Sergio Ibarra began by previewing the items on the agenda.

3. General public comments on items not listed on today's agenda.

Speaker: Graciela Sanchez, NHS of LA County. A Home Ownership Workshop is taking place on November 10th from 10:00am-12:30pm at the *Pacoima NeighborWorks Homeownership Center*. The class will provide homeowners with information on how to sustain and purchase homes. The workshop is free and is for primary residents only.

Speaker: Paige Barnes, Branford Park. Announced the Halloween Event being held at Branford Park on Wednesday, October 31st from 4:00pm-8:00pm. She proposed the ANC provide games and prizes for the event. The proposal was discussed on item 13.

4. Board comments on items not on today's agenda.

no comments were made at this time.

5. Report from L.A.P.D senior lead officer Lee Perry and any other government officials.

Speaker: Officer Lee Perry. Officer Perry announced the crime rate in Arleta is down. Unfortunately burglaries from parked vehicles are still a problem. Most of these thefts are the result of car owners forgetting to lock their car doors and leaving car windows down. He urged any witnesses to report crimes to the police directly and immediately. He encouraged homeowners living on dimly lit streets try and keep house lights on until the early morning hours if they can afford it. Most crime is occurring from 2am-6am. CPAD meetings are held every Thursday and Wednesday.

Speaker: Lorena Bernal, Field Deputy Tony Cardenas Office. Announced the LADWP community meeting taking place on Thursday, September 20 from 6-7pm. This meeting will discuss rate hikes for power and will be held at the Los Angeles Fire Department-Fire Station 89. The public is strongly encouraged to attend. A Community Health and Safety Fair will be held at Casa Esperanza in Panorama City. This event will have free flu shots. The Sun Valley Youth Art Center has Art classes for children in beginning art, advanced, photo, and digital imaging. On September 22, the Anheuser Busch factory in Van Nuys will be holding a used oil collection event.

Speaker: Megan Moret, Metro Outreach Team. Metro will have community meetings on
Thursday, October 2, 2012, 6-8pm at Sepulveda Middle School
Thursday, October 4, 2012, 6-8pm at San Fernando High School
Saturday, October 6, 2012, 10am-12pm at Panorama High School
Tuesday, October 9, 2012, 3-5pm at Marvin Braude Constituent Service Center

6. Briefing from Cal-Trans on the 5-Fwy Construction projects in Arleta.

Speaker: Claudia Mejia, Cal-Trans. Briefed the council on the extensive work being done on the 5 and 170 freeway. The Osborne Street West-bound and east-bound on-ramps are due to be open in December. Beginning on Monday, September 24 Cal-Trans will be working on removing temporary structure supports. This is scheduled to happen Monday through Friday and end the morning of November 2. Full information on the projects can be found on I-5info.com.

7. Approval of the minutes for the meeting of July 17, 2012, and August 21, 2012.

MOTION (by Eberardo Sanchez, second by Luisa Chajon) to accept the minutes of August 21

MOTION PASSED 8 in favor, 1 non - favor, and 0 abstaining.

MOTION (by John Hernandez, second by Jack Lindblad) to accept the minutes of July 17

MOTION PASSED 7 in favor, 2 non - favor, 0 abstaining

8. a. Discussion and possible board action on treasurer's report. 8b. Quarterly Reconciliation

Former treasurer Loyce Lacson said there was no purchase card activity for the month of August. The quarterly reconciliation from will be made available in October's meeting.

Item 8a. MOTION (by Luisa Chajon, second Kelley Magallanes) to accept the 2011-2012

Treasurers Report.

MOTION PASSED 10 in favor, 0 non - favor, 0 abstaining

9. Committee reports from Outreach, Improvement and Budget, and Adhoc Elections Committee.

Community Outreach - Outreach Chair Jim Kallas reported on the Outreach Meeting held on Wednesday September 12 from 6:30-7:30pm. Items discussed included the request made by the LAPD Mission Officer Appreciation Day Committee to have the ANC provide funding in the amount of \$351.58. Additional requests from the Outreach committee were discussed in item numbers 10, 11, 12, and 13.

Community Improvement Committee Jack Lindblad announced the first meeting will be held on Monday, September 24 at the Brandford Childcare Center from 6:30-7:30pm. Items to be discussed include the East San Fernando Valley transit corridor project.

10. Discussion and possible board action on the recommendations of the Outreach Committee to provide funding in the amount not to exceed \$400. The funds will be used to purchase food items for the LAPD Mission Station Officer Appreciation Day.

CPAB Officer Appreciation Day is Wednesday, October 10th. Neighborhood councils and Neighborhood watches are being asked to provide financial support and volunteer. Additional Volunteers are needed to help from 5am-8pm. Italian is the theme for this years event. Buon Gusto Restaurants will be providing the lunch. Over 1000 meals are expected to be served.

MOTION (by Cyndee Riding, Second by Luisa Chajon) to provide funding through Community Outreach for the LAPD Mission Station Officer Appreciation Day in the amount not to exceed \$400.

MOTION PASSED 9 in favor, 0 non - favor, 0 abstaining

11. Discussion and possible board action on the recommendation of the Outreach Committee to Co-Sponsor the Halloween Victory Outreach Event on October 31, 2012. The ANC will make available (2) canopies for the event.

Item was tabled at this time.

12. Discussion and possible board action on the Co-Sponsorship of the veterans Day Parade on November 11, 2012. The Recommendations of the Outreach Committee to provide funding in the amount not to exceed \$2000. The Money will be used for the expenses in closing the streets and outreach for the event.

Speaker: Dan Rosales, Field Deputy, Ricard Alarcon Office. The Veterans Day Parade is being held on Sunday, November 11. Funding is needed for freeway and street closure permits which can cost upwards of \$500. Flags and food for the parade are additional expenses.

MOTION (by Cyndee Riding, second by Luisa Chajon) to provide funding to the Veterans Day Parade in the amount not to exceed \$2,000.

MOTION PASSED 8 in favor, 0 non- favor, 1 abstaining

13. **Discussion and possible board action on the Co-Sponsorship for the Halloween Event at Branford Park on October 31, 2012. The recommendation of the Outreach Committee is to provide funding in the amount not to exceed \$700. The funds will be used to purchase refreshments and supplies for the Halloween Event. All of the local schools will be invited to the event.**

The council agreed to purchase a few of the prizes and carnival games for the Halloween event at Branford park.

MOTION (by Jack Lindblad, second by John Hernandez) to co-sponsor the Halloween event at Branford Park in an amount not to exceed \$350.

MOTION PASSED 5 in favor, 4 non - favor, 0 abstaining

14. **Discussion and possible board action on the DWP Tujunga Spreading Grounds Water Reclamation Draft E.I.R. Due to the urgency and the time sensitive nature of submitting public comments for the project. It is recommended that the board authorize the President and the Community Improvement Committee to submit written comments on the draft E.I.R.**

Public comments made during the September 24 Community Improvement meeting will be submitted to the Draft E.I.R.

MOTION (by Sergio Ibarra, Second by John Hernandez) to send public comments to the Draft E.I.R. by Monday, October 1st. 2012

MOTION PASSED 9 in favor, 0 non - favor, 0 abstaining

15. **Next meeting of the ANC Board meeting will be on October 16, 2012 at 6:30pm at Beachy Elementary School.**

16. **General Public comment on Items Not Listed on Today's Agenda.**

No Comments were made at this time.

17. **Board Comments on items not on Today's Agenda.**

No comments were made at this time.

18. **Adjournment**

Council President Sergio Ibarra **Adjourned** the Meeting at 9:30 p.m.