

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
ANC Board Meeting
Tuesday, May 19th, 2015
at Beachy Ave, Elementary School, 9757 Arleta Ave., Arleta

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

President John Hernandez called the meeting to order at 6:47

The Pledge of Allegiance was led by John Hernandez

Roll Call was taken by Mark Lopez

Board Members Present:

John Hernandez____Mark Lopez__Raymond Duran____Saul Perez

Kelly Magallanes____Guy Newell__Julian Ramirez_____Jaime Gallo

Board Members Absent:

Sergio Ibarra__Veronica DeLara____Marc Ruelas

Maria Mejia__Luis Sencion_____Faviola Saucedo

8 Board Members were present. A quorum is 9, so the Board cannot make motions or take votes.

2. President's message

At the executive committee a stakeholder voiced concern about the quotation marks used on board meeting agendas. If anyone wants to have a representative from the city speak in regards to the passage of the minimum wage then the executive committee will invite a speaker to a future ANC meeting.

3. Comments/Announcements from Government Officials, including

Councilmember Nury Martinez - Lorena Bernal, Different routes are being proposed for California's high speed rail project. Community meetings on the project are being held in Sylmar and San Fernando. Movie Night at Branford Park will take place on Friday, May 22. It has now been moved into the gym due to the weather. The public is invited to watch a screening of Big Hero 6. Pro Active Code Enforcement is a division of Department of Building and Safety. They walk and drive communities looking at individual properties looking for things that aren't up to code. The Handy Worker Program helps homeowners with home modifications up to \$5,000 for those that qualify.

L.A.U.S.D Board Member Monica Ratliff - Julio Anleu. The job fair on May 8 was a tremendous success. San Fernando High School will put on a fireworks show for the Fourth of July. This is a partnership with Felipe Fuentes. The school will be fundraising and all the money will stay in the school. Doors open at 6. The show begins at 9. Board Member Guy Newell asked if the new money coming in can bring back the arts. Julio Anleu answered by saying

school board members will vote on the budget. Saul Perez asked about the future of Pre-K. Julio Anleu said the state only funds K-12 and does not fund early education. Pre-K was funded through LAUSD general fund.

Assemblywoman Patty Lopez - Bill Ulmer, The assemblywoman has 4 bills in the senate. 4 Bills are in appropriations committee and are currently suspended until the budget is completed. The Branford 5 ramp was due to open in April but should open within the next few weeks.

Melvin Cañas - The board should consider having community impact statements on the agenda. On Wednesday, June 10 the board of commissioners will be meeting within the ANC boundaries to discuss the adoption of the orphan area.

4. Report from L.A.P.D Senior Lead Officer and/or L.A.F.D Representatives

Interim Senior Lead Officer James McDonald - He went to a Crime Control meeting with other senior lead officers and detectives. He found that Arleta is having a good year. Crime is down in Mission Division from this time last year. Panorama City is still struggling with crime and grand theft auto in Sylmar has gone up. Officer McDonald can be reached at (818) 634-0624. You can email him at 34000@lapd.lacity.org. He would like to hear about any transient, loud parties, street racing, and all the other issues the community is facing. The public is welcome to attend the Mission Division Station Open House on Saturday, June 6, from 10am-10pm.

5. General Public Comments on items not listed on the Agenda

Loyce Lacson - What is the board being done about the youth positions. She also wanted to know if there were any new updates on the Arleta sign.

6. Committee reports.

Community Outreach report from Saul Perez - For the Movie Night all volunteers should arrive no later than 5pm. The board has four popcorn machines to operate. 9 staff members from Nury Martinez' office will help the board members.

Community Improvement report from Julian Ramirez - Members of the CIC rejected online voting for the 2016 council elections. The committee discussed the purchase of No Dumping signs and the purchase of tools to be used for community clean ups. Councilwoman Nury Martinez will help in the purchase of trash cans to be installed at the Nature Parkway.

Budget Committee report from Kelly Magallanes - The committee met and didn't end up moving money around in the budget. She asked to hire AppleOne to help her prepare the monthly expenditure reports because D.O.N.E is getting more demanding on the reports.

7. Board Member comments

Julian Ramirez Council president Herb G.Wesson Jr introduced motions to address the following issues: allow for more speaking time when board members address the council,

establishing a rollover policy for neighborhood council funds, and transferring the responsibility of certain functions from D.O.N.E to neighborhood councils to increase the efficiency of the department and the independence of neighborhood councils.

Jaime Gallo To those who miss the meetings he urges members that miss meetings to take the job seriously. Everyone is busy but board members make time to make the meetings.

John Hernandez Open board positions will be on the next general board meeting agenda. He will ask the board to purchase a projector to cut down on the need to print agendas and minutes for each meeting.

8. Adjournment

John Hernandez **Adjourned** the meeting at 7:43