



ARLETA NEIGHBORHOOD COUNCIL
9300 Laurel Canyon, 2nd Floor
Arleta, CA 91331



<http://arletanc.org/>

**Minutes of the
Arleta Neighborhood Council
Special Board Meeting
Monday, September 12, 2016**

The meeting was called to order by President John Hernandez at 6:45 p.m.
The Pledge of Allegiance was led by John Hernandez.

Roll Call: Board Members Present: John Hernandez
Margaret Shoemaker
Loyce Lacson
Danna Gutierrez
Jaime Gallo
Raymond Duran
Gary Gallon
Jesus Barron

Board Business:

Per loss of quorum policy number 2010.01 - Motion/Discussion/Vote on a possible board action to fill Youth Seat Vacancy.

President Hernandez announced that we have one candidate, Kenneth Nguyen.
Kenneth is a student at Arleta High School.

Motion 1/seconded/carried – Margaret Shoemaker – move to approve Kenneth Nguyen as our new Youth board member. (Second by Loyce Lacson)

The motion passed with a unanimous vote.

Meeting adjourned at 6:48 p.m.



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Monday, September 12, 2016**

President John Hernandez called the meeting to order at 6:50 p.m.

Roll Call:

John Hernandez
Margaret Shoemaker
Loyce Lacson
Kenneth Nguyen
Danna Gutierrez
Jaime Gallo
Raymond Duran
Gary Gallon
Jesus Barron

President's Message: President John Hernandez reported on the status of the "Welcome to Arleta" sign project. We need to get a bond in the amount of \$546.00. We also need to have the wooden sign reviewed by the City of Los Angeles. The cost associated with that is \$156.00.

John also requested that board members continue to recruit new board members. There are only nine of seventeen seats filled. Open board seats include:

Homeowners (2)
Business Owner (1)
Schools (1)
Renters (2)
At-Large (1)
Seniors (1)

Comments/Announcements from Government Officials:

Elizabeth Jimenez, representing **Councilmember, Nury Martinez**, thanked everyone who attended the "Al Piantanida Square" dedication. Woodman Avenue and Montague Street/Parthenia Street was named Al Piantanida Square.

Elizabeth announced that there will be a community clean-up on October 15, 2016 with the Arleta Slugz. The Arleta Slugz is a new community runners club in Arleta. They meet every Thursday at Branford Park at 6:45 p.m.



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In addition, on October 22, 2016, there will be a block party sponsored by the Arleta Neighbors in Action, a neighborhood watch group in Arleta. Council District 6 is working on having a Health Fair in November in collaboration with Walgreens and Congressman Cardenas.

Report from L.A.P.D. Senior Lead Officer:

Senior Lead Officer, Tracy Ware distributed current crime maps. She reported that crime is increasing in Arleta. Grand Theft Auto (GTA) has gone up from 44 to 53. Most GTAs are happening in the early morning hours, between 12 a.m. and 6 a.m. Our commanding officer is still going with the “Lock it, Hide it, Keep it” campaign. Officer Ware reported on a couple of problem locations she has been working on. She asked that stakeholders let her know when they see illegal vendors so she can continue to warn and cite them. The Branford Park Neighborhood Watch meeting will be held on Tuesday, September 20, 2016 at 6:30 p.m. at 13306 Branford St. at the Branford Park Recreation Center-Child-Care Center.

The L.A.P.D. Mission Area is hosting a “Safe and Sober Driving Awareness Seminar” on Thursday, September 22, 2016 at the L.A.P.D. Davis Academy Bomb Squad Room 12001 Blucher Ave. Granada Hills. CA 91340.

There will be a 5K coming up in October. She will send flyers via e-mail.

Officer Ware answered questions about crime, problems with homeless encampments, and the ACE program. L.A.P.D Mission Station will be utilizing the ACE program.

Announcements:

Board Member Resignations: Kelly Magallanes, Olivia Chavez, and Bryan Ramirez

Motion/Discussion/Vote on approval of ANC Board Minutes dated July 19, 2016:

Motion 1/Seconded/Carried – Jesus Barron – move to approve minutes of July 19, 2016. Second by Loyce Lacson.

A correction was made to delete the statement after each motion that the president can choose or decline to vote... The correction is: In keeping with the ANC bylaws, the Chair only votes when it affects the outcome. The minutes were approved as corrected with a unanimous vote.

Motion/Discussion/Vote on approval of Monthly Treasurer’s Report:

Monthly Expenditure Report (M.E.R)

Motion 2/Seconded/Carried – Margaret Shoemaker – move to accept the Monthly Expenditure Report for July 2016 (Second by Jaime Gallo)

The July 2016 M.E.R. was approved with a unanimous vote.

Motion 3/Seconded/Carried – Margaret Shoemaker – move to accept the Monthly Expenditure Report for August 2016 (Second by Jaime Gallo)



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The August 2016 M.E.R. was approved with a unanimous vote.

Motion/Discussion/Vote on a possible board action to approve the ANC Strategic Plan for Fiscal Year 2016-2017:

The board reviewed and completed the ANC Strategic Plan for Fiscal Year 2016-2017.

Motion 4/Seconded/Carried – Jaime Gallo – move to accept the ANC Strategic Plan for Fiscal year 2016-2017 (Second by Jesus Barron)

The motion passed with a unanimous vote.

Motion/Discussion/Vote on a possible board action to approve the ANC Outreach Survey for Fiscal Year 2016-2017.

The board reviewed and completed the ANC Outreach Survey for Fiscal year 2016-2017.

Motion 5/Seconded/Carried – Margaret Shoemaker – move to approve the ANC Outreach Survey for Fiscal Year 2016-2017 (Second by Jaime Gallo)

The motion passed with a unanimous vote.

Motion/Discussion/Vote on a possible board action to approve the ANC Budget for Fiscal Year 2016-2017:

The board reviewed the and completed the ANC Budget for Fiscal Year 2016-2017.

Motion 6/Seconded/Carried – Jaime Gallo – move to approve the ANC Budget for Fiscal Year 2016-2017 (Second by Raymond Duran).

The motion passed with a unanimous vote.

Motion/Discussion/Vote on a possible board action to approve the ANC Self-Assessment for the Fiscal Year 2015-2016:

The board reviewed the ANC Self-Assessment for the Fiscal Year 2015-2016.

Motion 7/Seconded/Carried – Raymond Duran – move to approve the Self-Assessment for Fiscal Year 2016-2017 (Second by Jesus Barron).

The motion passed with a unanimous vote.

A stakeholder commented that she has received several comments from stakeholders that are not interested to join the ANC board and/or other community organizations because they see no gain in quality of life issues such as homeless encampments, illegal vending, and illegal fireworks.

Motion/Discussion/ Vote on possible board action to appoint an ANC Vice-President for Fiscal Year 2016-2017:

President Hernandez announced that the vice president position is available with the resignation of Kelly Magallanes. He asked for nominations and self-nominations.

President Hernandez nominated Raymond Duran. The nomination was declined.

Margaret Shoemaker nominated Jaime Gallo. The nomination was declined at this time.



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Committee Reports:

Executive Committee – John Hernandez stated that it is important for all board members to complete all required trainings in order to maintain your ability to vote on funding and other issues.

Outreach Committee – we need an Outreach Committee Chairperson.

Community Improvement Committee – No report at this time – working on the next agenda.

Motion/Discussion/Vote on possible board action to create an ADHOC Bylaws

Committee:

Motion 8/Seconded/Carried – Margaret Shoemaker – move to create an ADHOC Bylaws Committee (Second by Jesus Barron)

The motion passed with a unanimous vote.

Board Member Comments

Jesus Barron stated that he is glad to be back.

Raymond Duran would like to host the Arleta Slugz Running Group. He believes it is a worthwhile group and the ANC should do what it can to support them.

Jaime Gallo stated that he enjoyed National Night Out and thanked everyone who participated.

Margaret Shoemaker stated that she agreed with Raymond Duran that the ANC should support the Arleta Slugz.

Loyce Lacson stated that National Night Out was a success and a lot of work. She suggested possibly downsizing the project next year.

Kenneth Nguyen asked about National Night Out and it was explained.

John Hernandez spoke about the important of outreach

General Public Comment:

A stakeholder commented that she is glad to see Jesus Barron back and able to attend meetings. She thanked Kenneth Nguyen for stepping up and joining the ANC board.

Meeting Adjourned at 8:44 p.m.