



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
9300 Laurel Cyn., 2nd Floor
Arleta, CA 91331

TELEPHONE: (818) 686-2750
FAX: (818) 686-2755
www.arletanc.org

Minutes

of the Arleta Neighborhood Council

General Board

Meeting

Tuesday, November

21, 2017

President Jaime Gallo called the meeting to order at 6:37 p.m.

The Pledge of Allegiance was recited.

President's Message: President, Jaime Gallo thanked Osborne Neighborhood Church for hosting this neighborhood council meeting.

Roll Call:

Board Members Present: John Hernandez, Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Gary Gallon, Joy Bizar, Guy Newell, Kenneth Nguyen, Fernando Moreno, Raymond Duran (arrived at 6:40 p.m.), Joshua Duran (arrived at 6:40 p.m.)

Board Members Absent Excused: Jesse Ramos, Eloiza Sanchez, Drew Fischer

Comments/Announcements from Government Officials:

Congressman Tony Cardenas – Senior Field Representative Jaqueline Serrano reported that Congressman Cardenas hosted a dinner for our veterans on November 11, 2017. Over 200 attended this dinner honoring veterans. Veterans were given assistance in accessing services. In addition, the Congressman hosted a Health Fair this past weekend. Ms. Serrano left contact information and business cards for interested stakeholders.

Councilwoman Nury Martinez – Field Deputy Elizabeth Jimenez gave updates on services in Arleta: Trees are being trimmed at Osborne and Beachy. Tree trimming will continue in the northern part of Arleta. Slurry seal (top coat) has been installed throughout Arleta. Elizabeth announced that the “Annual Gift of Reading” will be taking place at local libraries. The event at Panorama City Library will be on December 13, 2017. The focus is on giving books and backpacks rather than toys.

DONE Representative for the ANC, Jose Galdamez announced the upcoming training for board members and stakeholders. Some classes in 2017 include Funding Training on Monday, November 27th at Downtown City Hall East. Wednesday, November 29th in South L.A., and Monday, December 11th at Downtown City Hall. Mr. Galdamez also announced that Bylaw Amendments and Subdivision Applications must be turned in by April 15, 2018

General Public Comment – A representative from Pueblo Y Salud, Inc. spoke about alcohol conditions. She is looking to get support in the effort to put alcohol specific restrictions or performance standards on new alcohol businesses’ Conditional Use Beverage Permit (CUP) consumption.

A stakeholder spoke about homeless encampments under the bridges and the amount of bicycles. He would like to start a program to donate bicycles to those surrendering their driver’s licenses.

Stakeholders from Osborne Neighborhood Church thanked everyone for coming and spoke about the concern with food vendors – trash, traffic hazards created as a result of street vendors, illegal electrical lines used by these vendors, etc. They asked the Arleta Neighborhood Council for assistance in getting the City of Los Angeles to stop this illegal activity.

Board Business:

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the ANC General Board Meeting minutes dated October 17, 2017. (Second by Guy Newell)
The motion passed unanimously.

Motion 2/Seconded/Carried – Margaret Shoemaker– move to approve the ANC Monthly Treasurer’s Report including the Monthly Expenditure Report (M.E.R.) for October 2017. (Second by Gary Gallon). The motion passed unanimously.

Motion 3/Seconded/Carried – Margaret Shoemaker – move to approve a position letter from the Arleta Neighborhood Council to Nury Martinez, Councilwoman for Council District 6, requesting that Arleta be allowed to “opt out” of allowing street vending in the Arleta Community. (Second by Loyce Lacson). A friendly amendment was made to include the Council File number. The motion passed unanimously.

Motion 4/Seconded/Carried – Loyce Lacson – move to approve the purchase of a heavy-duty hand truck/dolly at a cost not to exceed \$500.00. (Second by Guy Newell). The motion passed unanimously.

Vacancies on the ANC Board:

President Jaime Gallo announced that there are three vacant seats on the Arleta Neighborhood Council Board and asked if anyone was interested in filling the following board seats:

School Representative Seat – There were none.

Renters Seat – There were none.

At-Large Seat – There were none at this time. However, stakeholders from Osborne Neighborhood Church are considering applying for the At-Large seat.

Committee Reports:

Executive Committee – met last week to create the agendas for tonight and December 5th meetings

Outreach Committee – nothing new to report at this time.

Community Improvement Committee – will be planning a meeting soon.

Board Member Comments:

John Hernandez would like to see a by-law change that would migrate any board seat held vacant for 90 days to an At- Large Seat. He also announced that the 50th Annual Pacoima Christmas Parade will be held on December 9th at 9:00 a.m.

Joy Bizar spoke about the drinking problem in America.

Loyce Lacson needs to know which board members will be using the Google e-mail accounts and those who choose not to use it. For those who choose not to use the e-mail accounts, she will remove them from the e-mail list so we are not paying unnecessary fees.

Ray Duran thanked Joy Bizar for her comment regarding the problem with alcohol in America.

Board members thanked Osborne Neighborhood Church for allowing the ANC to use their premises for our Board Meeting.

President Jaime Gallo announced that the next ANC meeting will be held at Liberty Temple Church on December 5, 2017. The ANC is partnering with the Arleta Looky Loos and other Arleta Neighborhood Watch groups to hold a Holiday Potluck immediately after the meeting.

General Public Comment:

DONE Representative Jose Galdamez encouraged board members to use the city e-mail accounts.

A stakeholder asked if the City of Los Angeles will put a moratorium on the LAPD enforcement of homeless encampments as they did last year.

The meeting adjourned at 7:59 p.m.