



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, December 5, 2017**

President Jaime Gallo called the meeting to order at 7:08 p.m.

Roll Call:

Board Members Present: Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Gary Gallon, Drew Fischer, Joy Bizar, Guy Newell, Kenneth Nguyen, Fernando Moreno, Raymond Duran, Jesse Ramos.

Board Members Absent Excused: John Hernandez, Joshua Duran.

Board Members Absent: Eloiza Sanchez,

General Public Comments – There were none.

Comments/Announcements from Government Officials:

Council Member Nury Martinez was represented by field representative, Elizabeth Jimenez. However, she gave her report during the Looky Loos meeting immediately before this ANC meeting.

Board Business:

Motion 1/Seconded/Carried – Raymond Duran – move to approve the **ANC General Board Meeting minutes dated November 21, 2107**. (Second by Loyce Lacson). The motion passed unanimously.

Treasurer, Loyce Lacson stated that the **Monthly Expense Report (M.E.R.S.)** has not been prepared by D.O.N.E. so the motion to approve must be tabled.

Motion 2/Seconded/Carried – Margaret Shoemaker– move to approve the **ANC participation in the “Victory for Victims” C.A.T. Walk/Run** event to be held Saturday, April 21, 2018.

Expense not to exceed \$2,000.00. Participation will include sponsoring walkers/runners at the event. (Second by Raymond Duran). (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, a stakeholder stated that he may be interested.

Committee Reports:

Outreach Committee – Held a meeting – discussed “Victory for Victims” C.A.T. Walk/Run, the ANC sponsored Town Hall Meeting, and bringing the Boy Scouts or Cub Scouts to Arleta.

Community Improvement Committee – will be planning a meeting soon.

Budget – Nothing to report at this time.

Board Member Comments:

Board members thanked all for coming and wished all a Merry Christmas, Happy Hanukah, Happy Holiday and New Year.

Drew Fischer added a request to pray for firefighters and spoke about the importance of having a voice.

Kenneth Nguyen added that he recommends participating in the Victory for Victims C.A.T. 5K Walk/Run.

Jaime Gallo added that he will be participating in the “Victory for Victims” C.A.T. 5k Walk/Run.

General Public Comment:

DONE Representative for the ANC, Jose Galdamez announced that the Department released the budget proposal for the Fiscal Year 2018-19. It is available on the EmpowerLA.org website.

Plans are underway for 2018’s Leadership Academy. Ideas and suggestions can be submitted to Seme Park, Director of Neighborhood Council Operations by calling (818) 374- 9898 or by e-mail at Seme.Park.lacity.org.

Empower L.A. is launching an inaugural Ignite L.A., a leadership program for young women interested in government. Ignite L.A. is a 3 month program for young women between the ages of 14 and 24. Applications are due by December 31, 2017.

Empower L.A. and the City Clerk will be working with the neighborhood councils to gather feedback on Neighborhood Council elections and on outreach for the elections. For more information, contact Stephen.Box@LAcity.org.

Civic U.2.0 provides practical training around self-selected group projects, building on the information provided both in Civic U. 1.0 and in further presentations in 2.0. The last day to register will be Friday, December 15, 2017.

Bylaw Amendment Forms are open until April 15, 2018.

Neighborhood Council Subdivision Applications are open from now until January 15, 2018.

Dianne Hand thanked everyone for thinking of the police and firefighters on the fire lines. She stated that all three shifts at L.A.F.D. Station 7 are deployed to the fire lines after completing their shifts here.

The meeting adjourned at 7:27 p.m.