



**ARLETA NEIGHBORHOOD  
COUNCIL**

Attention: Arleta NC  
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**Minutes of the Arleta Neighborhood Council  
General Board Meeting  
Tuesday, January 16, 2018**

President Jaime Gallo called the meeting to order at 6:32 p.m.

**Roll Call:**

**Board Members Present:** Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Gary Gallon, Drew Fischer, Guy Newell, Fernando Moreno, Raymond Duran, John Hernandez, Jesse Ramos (arrived at 7:40 p.m.)

**Board Members Absent Excused:** Joy Bizar, Joshua Duran

**Board Members Absent:** Eloiza Sanchez, Kenneth Nguyen

**General Public Comments** – some stakeholders would like to participate as faith-based board members but would like to rotate the seat among three people. It was explained that only one person could hold one seat.

Osborne Neighborhood Church expressed a desire to assist with any upcoming events for the community. One example given was community clean-ups.

**Comments/Announcements from Government Officials:**

**Council Member Nury Martinez** was represented by field representative, Elizabeth Jimenez. Elizabeth spoke about the yearly homeless count. This year it will be held on Tuesday, January 23, 2018. Volunteers are welcome.

Council Member Martinez is holding her Annual Toiletry Drive to collect toiletries for victims of human trafficking. The drive ends February 9<sup>th</sup>.

Supervisor Sheila Kuehl was represented by Jessica Orellano. She spoke about L.A. County's part in the homeless count.

Jose Galdamez, representative from the Department of Neighborhood Empowerment (D.O.N.E.) spoke about the new website. They are collecting feedback. The old website will still be available even after the new website has been rolled out. There is no date yet for the roll out.

There will be an Elections Workshop. There is no date yet. It will be announced in the DONE Newsletter.

The City Clerk has released a funding training course. All of the training will be held in Downtown City Hall. Some board members objected that there is no training in the San Fernando Valley. It was noted that to mandate a required training that requires a drive downtown is unreasonable since board members are all volunteers, many with full time jobs.

Bylaw amendments are due April 15, 2018.

### **Board Business:**

**Approval of the ANC General Board Meeting minutes for December 5, 2017** was tabled until February 20, 2018.

**Motion 1/Seconded/Carried** – John Hernandez – Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of December 2017. (Second by Margaret Shoemaker). The motion passed unanimously.

**Motion 2/Seconded/Carried** – Margaret Shoemaker – move to hold a Town Hall Meeting at Osborne Neighborhood Church, including a panel of representatives (names to be announced) pending approval. (Second by Loyce Lacson). The motion passed unanimously.

**Motion 3/Seconded/Carried** – John Hernandez – move to allocate up to \$1,000.00 to place an ad with the Daily News in reference to the “East San Fernando Valley Quality of Life Town Hall Meeting.” (Second by Loyce Lacson). The motion passed unanimously.

**Motion 4/Seconded/Carried** – Loyce Lacson – move to allocate up to \$250.00 for “Facebook Booster.” (Second by Margaret Shoemaker). The motion passed unanimously.

**Motion 5/Seconded/Carried** – Loyce Lacson – move that the ANC send invitations to other neighborhood councils to our East San Fernando Valley Quality of Life Town Hall Meeting. (Second by Margaret Shoemaker). The motion passed unanimously.

**Motion 6/Seconded/Carried** – Loyce Lacson – move to send invitations to our elected officials, local police, and fire stations. (Second by Raymond Duran). The motion passed unanimously.

**Motion 7/Seconded/Carried** – Loyce Lacson – move to approve payment for webmaster invoices from May 2017, June 2017, August 2017, and October 2017 (received in October 2017) for a total of \$800.00. (Second by John Hernandez). The motion passed unanimously.

Loyce Lacson requested that board members complete a survey from Councilmember Ryu. She feels it is important to let City Hall know our opinions.

The ANC Monthly Profile needs to be updated. John Hernandez volunteered to update it.

### **ANC Board Vacancies:**

President, Jaime Gallo announced that there are three vacancies on the ANC Board. He 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.

### **Committee Reports:**

**Outreach Committee** – Raymond Duran stated that the committee is working on developing a flyer for the Town Hall meeting. He also informed us that two out of ten of the ANC banners have been removed because they were damaged.

**Community Improvement Committee** – Jaime Gallo announced that he has been patrolling the community to report the streets in need of repair. He asked for input from stakeholders.

### **Board Member Comments:**

Guy Newell said that Terra Bella needs resurfacing.

Drew Fischer thanked Osborne Neighborhood Church. Drew asked about the absence of L.A.P.D. at our last two meetings.

Several board members joined Drew in thanking Osborne Neighborhood Church for their participation and allowing us to use their facilities.

Jesse Ramos apologized for arriving late and asked about the “Jaws of Life.”

John Hernandez suggested that we ask our City Council Offices to be a press release. He says that Monica Rodriguez of Council District 7 is always supportive.

### **General Public Comment:**

Town Hall meeting dates were suggested.

The meeting adjourned at 8:01 p.m.