



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, April 17, 2018**

President Jaime Gallo called the meeting to order at 6:35 p.m.

Roll Call:

Board Members Present: Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Gary Gallon, Mary Oberg, Kenneth Nguyen, John Hernandez, Guy Newell, Fernando Moreno, Raymond Duran (arrived at 6:38 p.m.), Jesse Ramos (arrived at 6:40 p.m.)

Board Members Absent Excused: Joshua Duran, Joy Bizar

Board Members Absent: Drew Fischer

President's Message: President, Jaime Gallo spoke about the recent Town Hall meeting sponsored by the ANC and Osborne Neighborhood Church. With attendance at approximately 100 guest, the event was a success.

General Public Comments: There were none.

Comments/Announcements from Government Officials:

Council member Nury Martinez – Marcos Sanchez and Lorena Bernal were in attendance representing Council member Nury Martinez. Marcos thanked the Arleta Neighborhood Council and Osborne Neighborhood Church for hosting the Town Hall meeting. Marcos spoke about street vending and answered questions. In addition, he updated us on Branford street lighting and recently installed street signs that prohibit overnight parking for large vehicles.

Jose Galdamez, representative from the **Department of Neighborhood Empowerment (D.O.N.E.)** spoke about upcoming training and events. He gave an update on the Congress of Neighborhood Councils to be held in September 2018.

General Public Comments: There were none.

Board Business:

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the ANC minutes for March 20, 2018. (Second by John Hernandez). The motion passed unanimously.

Motion 2/Seconded/Carried – Margaret Shoemaker – Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of March 2018. (Second by Jesse Ramos). The motion passed unanimously.

Motion 3/Seconded/Carried –Raymond Duran – move to approve the purchase of outreach material such as (but not limited to) magnets, tote bags, cooler bags, weekly planners, flashlights, and emergency kit key chains. The cost not to exceed \$8,000.00 (Second by Margaret Shoemaker). The motion passed unanimously.

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 – Donna Rae Rosenquist applied for the School Representative seat. She submitted an application and will bring a letter from the principal at Canterbury Elementary School authorizing her to fill the seat. This appointment has been tabled until next month when Donna will bring the letter of authorization. There were no other applicants.

Renters Seat – There were no applicants.

Committee Reports:

Outreach Committee – Raymond Duran reminded all about the “Victory for Victims” 5/10 K Walk-Run. He asked all board members assisting with the Outreach Table be there between 6 and 6:30 a.m. on April 21, 2018

He also asked that anyone assisting with the community clean-up meet at the corner of Sharp and Wingo. The media has been alerted – three networks and the Daily News.

Community Improvement Committee (CIC) – Jesse Ramos announced that there will be a meeting on Wednesday, May 2, 2018 at the ANC Self Storage Unit. He went over what the committee will be discussing.

General Public Comments: There were none.

Board Member Comments:

John Hernandez stated that he would like to see the Q & A from the Town Hall Meeting on the ANC website

Several board members thanked Osborne Neighborhood Church for allowing us to use their facilities and for their support to our community and thanked all for attending.

Ray Duran, Jesse Ramos, and Jaime Gallo stated that they attended a Los Angeles City Council meeting to express their opposition to the legalization of street vending. Jesse Ramos added that they were outnumbered by street vending advocates. He would like to see more homeowners participate at City Hall meetings.

Mary Oberg thanked all for coming and suggested notifying people ahead of time via the website.

Ray Duran added that street vending is a serious issue and encouraged others to get involved. We need the community to help.

Jaime Gallo stated that he enjoys the partnership we have developed with Osborne Neighborhood Church. He spoke about the street vending issue and that “we have just begun to fight.”

The meeting adjourned at 7:50 p.m.