



**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, May 15, 2018**

President Jaime Gallo called the meeting to order at 6:40 p.m.

Roll Call:

Board Members Present: Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Gary Gallon, Mary Oberg, John Hernandez, Guy Newell, Fernando Moreno, Raymond Duran, Jesse Ramos, Joshua Duran, Joy Bizar (left at 7:01 p.m.), Drew Fischer (arrived at 6:50 p.m.), Kenneth Nguyen (arrived at 7:42 p.m.)

President's Message: President, Jaime Gallo thanked Osborne Neighborhood Church for co-hosting the community clean-up with Council District 6 and the ANC. He also thanked all who participated in the clean-up and the 5/10 K walk/run for Children Assault Treatment Services (C.A.T.S.).

Comments/Announcements from Government Officials:

Senator Hertzberg – Eveline Bravo-Ayala spoke on behalf of Senator Hertzberg. She said we can expect a visit from the Senator in July. She spoke about SB913 which would ensure continued support of graffiti removal services in Los Angeles. She asked for the ANC to support SB10, which allows low-income families to not post bail.

Council member Nury Martinez – Marcos Sanchez spoke on behalf of Council member Nury Martinez. He announced that there will be the unveiling of “Harry Williams Square” on Saturday, June 2, 2018 at 10:00 a.m. – Flyers will be distributed to announce the event. In addition, Marcos announced that Ciclavia is coming to the Valley – there will be a community meeting on May 23, 2018 at the Mid Valley Intergenerational Multipurpose Center at 9540 Van Nuys Blvd., Panorama City, CA 91402. Marcos answered questions from the board members and stakeholders.

Jose Galdamez, representative from the **Department of Neighborhood Empowerment (D.O.N.E.)** gave updates on the Public Records Act and deadlines for the close of the fiscal year. He spoke about the leadership academy for youth.

Congressman Tony Cardenas – Senior Field Representative, Jaqueline Serrano was unable to attend but submitted updates on:

- the Congressional Art Competition – over 130 submissions. The first-place winner was from Van Nuys
- Grants Workshop – for non-profit organizations to learn from experts and professional on how to be more competitive when applying for grants. There were more than 50 attendees.
- Veterans Workforce Development Workshop – to help veterans transition back into civilization – will be held on Saturday, July 7th, 2018 from 10:00 a.m. – 2:00 p.m. at San Fernando VFW Post 3834, San Fernando, CA 91340.

L.A.P.D. Senior Lead Officer, Tracy Ware gave a crime update for the Arleta Community. Robberies are up – mostly in businesses. The Citi Bank at Nordhoff and Woodman was robbed. GTAs (Grand Theft Autos) are up. Officer Ware spoke about the “Evening Round Up” – Captain Casey’s nightly posts. She also spoke about the Mission Division Fireworks Campaign, National Night Out, and the clean-up of bridges with the HOPE Team. In addition, Officer Ware answered questions and concerns from board members and stakeholders.

General Public Comments: Olga Ayala spoke about Bob Hertzberg’s campaign for re-election. She asked for endorsements.

Dave Brown spoke about the 11th **Annual Valley Disaster Preparedness Fair** to be held on September 29th, 2018. He is asking for a neighborhood council presence at the event. In addition, he is asking the ANC board members approve a Neighborhood Purpose Grant (NPG) to support the event.

Rudy Melendez spoke about his candidacy for California State Senate, 18th District. He gave his website – rudymelendez.com and his phone number – 818-761-1773.

Board Business:

Motion 1/Seconded/Carried – Jesse Ramos – move to approve the ANC minutes for 17, 2018. (Second by Loyce Lacson). The motion passed unanimously.

Treasurer’s Report:

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

Motion 3/Seconded/Carried –Margaret Shoemaker – move to authorize the treasurer to re-issue a returned check from LAUSD for the amount of \$148.48 for a check that was returned to them

October 17, 2017 due to account being closed. (Second by Raymond Duran). The motion passed unanimously.

Motion 4/Seconded/Carried – Raymond Duran – move to approve the purchase of an Apple I-Pad to enable the treasurer to more easily complete her duties. Expense not to exceed \$2,000.00. (Second by Margaret Shoemaker). The motion passed unanimously.

Presentations:

Presentation by **Lee Consulting Group** to request approval of a Self-Storage Facility on Paxton Street in Arleta.

Motion 5/Seconded/Carried – Guy Newell – move to approve the proposed Self-Storage Facility at 14201 Paxton Street, Arleta 91331. (Second by Gary Gallon). The motion passed unanimously.

Motion 6/Seconded/Carried – Raymond Duran – move to approve \$300.00 to promote the negative impacts of street vending. (Second by Jesse Ramos). The motion passed unanimously.

Motion 7/Seconded/Carried – Jesse Ramos – move to approve the Arleta Neighborhood Council (ANC) obtain a Post Office Box at a cost of up to \$400.00 for six months. (Second by Loyce Lacson). Motion passed with 8 yes and 2 no (John Hernandez and Loyce Lacson casting the “no” votes).

Motion 8/Seconded/Carried – Drew Fischer – move to approve a Neighborhood Purpose Grant (NPG) for \$500.00 to the Southern California Preparedness Foundation in support of the 11th Annual Valley Disaster Preparedness Fair to be held on September 29, 2018. (Second by Fernando Moreno). The motion passed unanimously.

Motion 9/Seconded/Carried – Loyce Lacson – move to authorize a board member to negotiate a contract for web services per DONE guidelines. (Second by Raymond Duran). The motion passed unanimously.

Mary Oberg volunteered to do the research on a webmaster. John Hernandez agreed to assist.

Motion 10 – tabled – to approve that the ANC circulate a petition to change L.A. Municipal Code 85.02 that currently permits vehicle dwelling in residential streets that intersect Canterbury Ave. from Fillmore St. to Tonopah St. from green zones (Vehicle dwelling allowed) to yellow zones (No vehicle dwelling allowed overnight between 9:00 p.m. – 6:00 a.m.).

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 – nothing to report at this time.

Community Improvement Committee (CIC) – Jesse Ramos announced that there was a meeting on Wednesday, May 2, 2018 at the ANC Self Storage Unit. Several items discussed are on tonight's agenda.

General Public Comments:

Kevin Davis from Foothill Trails Neighborhood Council spoke about Budget Advocates, asking the ANC to appoint 2 representatives as budget advocates. He also asked that any unused neighborhood council funds be designated to the Budget Advocate's Committee.

Board Member Comments:

Guy Newell spoke about the V.A. – Arts and Opera

Several board members thanked everyone for their attendance and participation.

John Hernandez announced that on Saturday, August 18, 2018, he will be sponsoring the 6th Annual Blood Drive at Pacoima City Hall.

John also stated that he would like to see National Night Out be held at Branford Park.

Loyce Lacson said she would prefer National Night Out be held somewhere other than at Branford Park.

Drew Fischer suggested that the ANC sponsor a CERT (Community Emergency Response Training) class.

The meeting adjourned at 9:06 p.m.