



**ARLETA NEIGHBORHOOD  
COUNCIL**

Attention: Arleta NC  
9300 Laurel Cyn., 2<sup>nd</sup> Floor  
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**Minutes of the Arleta Neighborhood Council  
Special Board Meeting  
Tuesday, July 9, 2018**

President Jaime Gallo called the meeting to order at 6:33 p.m.

**Roll Call:**

**Board Members Present:** Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Gary Gallon, John Hernandez, Guy Newell, Raymond Duran, Joshua Duran, Kenneth Nguyen, Drew Fischer (arrived at 6:44 p.m.)

**Board Members Absent Excused:** Mary Oberg

**Board Members Absent:** Joy Bizar, Fernando Moreno

President, Jaime Gallo led the Pledge of Allegiance.

**General Public Comment:** None

**Board Business:**

**Motion 1/Seconded/Carried** – John Hernandez – move to approve the ANC 2018-2019 Budget (Second by Raymond Dura). The motion passed unanimously.

**Motion 2/Seconded/Carried** – Margaret Shoemaker – Move to approve the Neighborhood Council Fiscal Year Administration Packet which includes the Web Master Contract for Fiscal Year 2018-2019. (Second by John Hernandez). The motion passed unanimously.

**Motion 3/Seconded/Carried** – Margaret Shoemaker – Move to approve the Arleta Neighborhood Council 2018-2019 Inventory Package. (Second by Lacson). The motion passed unanimously.

**Motion 4/Seconded/Carried** – Margaret Shoemaker – Move to approve an additional \$3,000.00 for National Night Out, bringing the total budget up to \$11,000.00. (Second by Drew Fischer)

**Motion 5/Seconded/Carried** – Loyce Lacson – move to approve the ANC minutes dated June 19, 2018. (Second by Gary Gallon). The motion passed unanimously.

**Motion 6/Seconded/Carried** – Margaret Shoemaker – move to approve the June 2018 Monthly Expenditure Report (M.E.R.). (Second by Guy Newell).  
The motion passed unanimously.

**Outreach Committee Report/Discussion – National Night Out:** Raymond Duran gave an update on the planning for National Night Out. He asked that board members arrive at Osborne Neighborhood Church at 3:00 p.m. to assist with set-up. Council District 6 will supply tables and chairs. There have been donations for raffles. Entertainment for children includes balloon creations. Flyers have been completed and are ready for distribution.

The meeting adjourned at 7:29 p.m.