



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, September 18, 2018**

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

Roll Call: Board Members Present: Jaime Gallo, John Hernandez, Margaret Shoemaker, Loyce Lacson, Raymond Duran, Gary Gallon, Fernando Moreno, Joshua Duran, Mary Oberg, Guy Newell, Kenneth Nguyen (arrived at 6:40 p.m.), Jesse Ramos (arrived at 7:32 p.m.)

Board Members Absent Excused: Joy Bizar **Board Members Absent:** Drew Fischer

President, Jaime Gallo led the Pledge of Allegiance.

President's Message: President, Jaime Gallo thanked all who attended and participated in the L.A.P.D. Mission Division Car Show/Open House. He encouraged board members and stakeholders to attend the Congress of Neighborhood Councils on Saturday, September 22, 2018.

Comments/Announcements from Government Officials:

State Assemblywoman, Luz Rivas – Field Representative, Arturo Garcia-Mendoza invited everyone to attend the Swearing-In Ceremony for State Assemblywoman Luz Rivas at the Discovery Cube this Saturday. He offered assistance with State issues. The office number is (818) 504-3911.

Councilwoman, Nury Martinez – Alejandro Garcia reported that they have received a lot of calls on homeless encampments. Calls have been made to the HOPE Team and they hope to have updates soon. He stated that the Speed Humps program opened. Regarding Street Vending at Woodman and Filmore – Nury is requesting “No Parking” signs which have been approved. They will be installed within 1 to 2 months. The Van Nuys Arts Festival will be held on Friday, September 28, 2018 at the Van Nuys Civic Center. Admission is free.

Department of Neighborhood Empowerment (DONE) – Musa Khan, Election Administrator for the Neighborhood Council 2019 Elections reported that our Neighborhood Council elections will be held on April 27, 2019. The Candidate Filing Period is 30 days and begins on January 12, 2019.

Jose Galdamez, representative from the Department of Neighborhood Empowerment (D.O.N.E.) spoke about the Congress of Neighborhood Councils and the Valley Disaster Preparedness Fair.

L.A.P.D. Mission Division – Sgt. Arocho announced that she will no longer be the Community Relations Officer. She has been transferred to the Captain's Office. Sgt. Kate Luna will be the new Community Relations Officer at the station. Sgt. Arocho gave a crime update for Mission Division and spoke about crime prevention. She added that, in the absence of our Senior Lead Officer, Tracy Ware, we should contact Sgt. Munoz in the Community Relations Office at (818) 838-9860.

Board Business:

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the ANC General Board Meeting Minutes dated August 21, 2018. (Second by Gary Gallon).
The motion passed unanimously.

Motion 2/Seconded/Carried – John Hernandez– Move to approve the Monthly Treasurer's Report (M.E.R.) for the month of August 2018. (Second by Guy Newell). The motion passed unanimously.

Motion 3/Seconded/Carried – John Hernandez – Move to approve an additional \$10.00 a month for the ANC Office Rent bringing the monthly rent to \$480.00 per month. (Second by Guy Newell). The motion passed unanimously.

Budget Representative – President Jaime Gallo announced that there is one opening for a Budget Representative for the ANC. He stated that this position is open to stakeholders as well as board members. There were no volunteers.

ANC Board Vacancies: Jaime Gallo announced that there are three vacancies on the ANC Board. He asked if anyone is interested in filling the following board seats:

School Representative Seat (1 seat) – There were no other applicants from a school within the boundaries of the ANC.

Renters Seat (2 seats) – There were no applicants.

General Public Comments: none

Committee Reports:

Outreach Committee: Raymond Duran reminded us that the 2018 Congress of Neighborhood Councils is on Saturday, September 22nd and the Valley Disaster Preparedness Fair is on Saturday, September 29, 2018.

Community Improvement/Land Use Committee – They are looking into the request for funds for the Nature Parkway.

Board Member Comments:

Board Members thanked Osborne Neighborhood Church for hosting ANC meetings and thanked all who attend ANC meetings and events.

John Hernandez announced the L.A.P.D. Foothill Division is holding an Open House on Saturday, September 22, 2018 from 9:00 a.m. until 3:00 p.m.

Loyce Lacson reminded us that the holidays are coming and we need to decide if we are going to change the dates for the November and December meetings.

Meeting adjourned at 7:50 p.m.