



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, November 13, 2018**

President Jaime Gallo called the meeting to order at 6:38 p.m.

Roll Call: Board Members Present: Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Raymond Duran, John Hernandez, Gary Gallon, Mary Oberg, Guy Newell, Jesse Ramos, Joy Bizar, Kenneth Ngyun (arrived at 7:03 p.m.)

Board Members Absent Excused: Fernando Moreno, Joshua Duran

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 Halloween Event at Osborne Neighborhood Church. It was a lot of fun.

Comments/Announcements from Government Officials:

Congressman Cardenas' representative, Lea Gonzalez introduced herself and said she is available to help with government services. She noted that she is an Arleta resident.

State Assemblywoman Luz Rivas – Field Representative, Arturo Garcia-Mendoza offered assistance with State issues. He made announcements of upcoming events.

Councilwoman, Nury Martinez – Marcos Sanchez announced that CD6 is adding a new member to the Strike Team – Franklin Perez. Now there will be two men picking up trash in the communities in CD6. The goal is to have two trucks. He spoke about the repaving of Osborne Street. He announced that “No Stopping” signs should be installed by the end of December 2018 at the northeast corner of Woodman and Fillmore. Marcos answered questions from stakeholders and board members. Street vending was again a serious concern for those in attendance.

General Public Comments: none.

Board Business:

Motion 1/Seconded/Carried – Mary Oberg – move to approve the ANC General Board Meeting Minutes dated October 16, 2018. (Second by Gay Gallon).

The motion passed with 9 yes, 1 no. (John Hernandez cast the no vote).

Motion 2/Seconded/Carried – Margaret Shoemaker – Move to approve the Monthly Treasurer's Report (M.E.R.) for the month of October 2018. (Second by John Hernandez).

The motion passed unanimously.

Motion 3/Seconded/Carried – Guy Newell – Move to authorize Raymond Duran as a second signer for the Arleta Neighborhood Council. (Second by Mary Oberg). The motion passed unanimously.

Motion 4/Seconded/Carried – Raymond Duran – Move to approve the ANC participate in the 17th Annual Victory for Victims 5/10 K Walk/Run – Center for Assault Treatment Services (CATS) on Saturday, April 20, 2019 at Lake Balboa. The cost not to exceed \$3,000.00. (Second by Margaret Shoemaker). The motion passed with 9 yes, 1 abstention with Jesse Ramos abstaining.

Motion 5/Seconded/Carried – Loyce Lacson – Move to approve a Neighborhood Purpose Grant (NPG) for the improvement of the Nature Parkway at Devonshire between Woodman and Arleta. The amount not to exceed \$2,500.00. (Second by Mary Oberg). The motion passed unanimously.

Motion 6/Seconded/Carried – Guy Newell – Move to approve the purchase of ANC jackets for ANC Board members who participate in outdoor events. Cost not to exceed \$1500.00. (Second by Raymond Duran). The motion passed with 7 yes and 2 abstentions with Jesse Ramos and Joy Bizar abstaining.

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) – Burt Hunter applied for the Renters Seat.

Motion 7/Seconded/Carried – Margaret Shoemaker – Move to approve Burt Hunter as a Renter Representative on the Arleta Neighborhood Council Board. (Second by Loyce Lacson).

The motion passed unanimously.

Committee Reports:

Outreach Committee: Raymond Duran spoke about the CATS Walk/Run and is looking forward to the event

Community Improvement/Land Use Committee – no report.

General Public Comments:

DONE representative, Jose Galdamez made announcements of upcoming events. He spoke about the City Clerk's Funding Program and the upcoming neighborhood council elections. Mary Oberg and Burt Hunter recited the Neighborhood Council Pledge given by Jose Galdamez.

Alex Garcia from CD6 gave an update on the Arleta Gateway sign.

Board Member Comments:

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

Guy Newell is upset about the lack of progress with the Arleta Gateway project.

Gary Gallon thanked everyone for their participation.

Mary Oberg stated that she is excited to hear about the Nature Parkway project and thanked everyone.

Raymond Duran welcomed Burt Hunter as a new board member.

Margaret Shoemaker encouraged everyone to patronize our local restaurants since their business are likely suffering with the legalization of street vending.

Loyce Lacson thanked Osborne Neighborhood Church for inviting the ANC to their Halloween event. It was a fun event.

John Hernandez invited everyone to participate in the Pacoima Holiday Parade.

Burt Hunter spoke about the Halloween event that was held at Osborne Neighborhood Church and co-sponsored by the ANC. It was a great success.

Joy Bizar welcomed Burt Hunter as a new board member and encouraged everyone to plant trees.

Jesse Ramos thanked everyone for being here. He spoke on street vending and says we must take the issue to the State since it has been legalized statewide.

Jaime Gallo thanked John Hernandez for securing a truck for the Pacoima Parade. In addition, he thanked Burt Hunter for volunteering to serve on the Arleta Neighborhood Council. He thanked Osborne Neighborhood Church and everyone for attending.

Meeting adjourned at 8:14 p.m.