



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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Minutes of the Arleta Neighborhood Council General Board Meeting Tuesday, January 15, 2018

President Jaime Gallo called the meeting to order at 6:31 p.m.

Roll Call: Board Members Present: John Hernandez, Margaret Shoemaker, Loyce Lacson, Raymond Duran, Gary Gallon, Fernando Moreno, Jesse Ramos, Mary Oberg, Joy Bizar, Burt Hunter, Jaime Gallo, Kenneth Nguyen (arrived at 6:35 p.m.)

Board Members Absent Excused: Joshua Duran

Board Members Absent: Drew Fischer

President, Jaime Gallo led the Pledge of Allegiance.

President's Message: President, Jaime Gallo recognized board members for their service to the community.

Comments/Announcements from Government Officials:

Department of Neighborhood Empowerment (DONE) – Jose Galdamez made announcements about Empower LA Awards and Neighborhood Council Elections. He also announced that there will be a hearing for a new Restaurant Beverage permit process on January 31, 2019 at 6:30 p.m. at the Marvin Braude building.

Council District 6 – Lorena Bernal announced that, in Council District 12, Greg Smith will be the acting council person until a new council person is elected. She also informed us that Councilwoman Nury Martinez has been elected President Pro Tem. Street Lighting requests now go through Bureau of Street Lighting. The process will likely take longer. Council woman Martinez is sponsoring a TOILETRY DRIVE for HUMAN TRAFFICKING AWARENESS MONTH. Toiletries to be donated to victims of human trafficking. The drive began on January 7th and ends on February 8th. There will be a community clean-up on February 9th. Lorena will contact the sergeant at the DOT regarding cars parked illegally on Woodman. She will contact

the Health Department regarding food trucks to send inspectors out to do a surprise health inspection.

Report from L.A.P.D. Senior Lead Officer – SLO Tracy Ware reported on street vending and food trucks. She announced that she will be happy to work with DOT regarding the problem at Filmore and Woodman. She stated that there will be an Active Shooter training coming soon. She informed us that LAPD Mission Station is having a Golf Tournament on March 18th and invited everyone to join her at Carrusel Bakery on January 23, 2019 at 10:30 am – 12:00 pm for “Coffee with the Captain.” Officer Ware reported on crime in Arleta and spoke about problems with homeless encampments at Reedley and Allott. Raymond Duran presented Officer Ware with a certificate of appreciation on behalf of the Arleta Watch Dogs Neighborhood Watch.

President Jaime Gallo made announcements for Assemblywoman, Luz Rivas.

General Public Comments: none.

Board Business:

Motion 1/Seconded/Carried – Mary Oberg – move to approve the ANC General Board Meeting Minutes dated November 13, 2018. (Second by Loyce Lacson).

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 November 2018. (Second by Jesse Ramos).

The motion passed unanimously.

Motion 3/Seconded/Carried – Margaret Shoemaker – Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of December 2018. (Second by Jesse Ramos). The motion passed unanimously.

Motion 4/Seconded/Carried – John Hernandez – Move to approve the ANC partner with Council District 6 in a community clean-up on February 9, 2019. The ANC will provide refreshments at a cost not to exceed \$300.00. (Second by Margaret Shoemaker). The motion passed unanimously.

Motion 5/Seconded/Carried – Raymond Duran – Move that the ANC purchase and distribute books titled *Our Police* by Jack E. Levine for outreach to the community. The amount not to exceed \$3,500. The monies shall come from Outreach. (Second by John Hernandez). The motion passed with a vote of ten in favor and one abstention by Loyce Lacson.

Motion 6/Seconded/Carried – John Hernandez – Move that the ANC contribute up to \$500.00 to sponsor the Valley Alliance of Neighborhood Councils (VANC) mixer at CBS Studios in March 2019.

(Second by Fernando Moreno) 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 two 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.

Renters Seat (1 seat) – There were no applicants.

Committee Reports:

Outreach Committee – no report

Community Improvement (CIC)/Land Use Committee– Jesse Ramos announced that he posted the approved Community Impact Statement in December 2018. John Hernandez recommended that the new Restaurant Alcohol permit process be considered at the next CIC meeting. Jesse Ramos announced that there will be a CIC meeting on Tuesday, January 23, 2019 where this issue will be discussed.

Arleta Neighborhood Council Elections – Board member seats that are up for election include:

Home/Condo Owner Representative: Joy Bizar and Fernando Moreno,

Business Representative: Drew Fischer, **Community Representative:** Loyce Lacson,

At-Large Representative: Jesse Ramos, **Senior Representative:** Guy Newell,

Youth Representative: Kenneth Nguyen, **Renter Representative:** one open seat,

School Representative: one open seat.

General Public Comments: none

Board Member Comments:

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

Mary Oberg asked everyone to spread the word and asked stakeholders to give input on new ways to improve our community.

Loyce Lacson announced that there is a West Valley Homeless Alliance and that it might be beneficial for someone from the ANC to attend. In addition, there are applications available to apply for positions for the ANC Board for the upcoming election. If anyone would like to donate to the Toiletry Drive, the Arleta Looky Loos will be collecting for Council District 6 at their next meeting on February 5th at 6:45 p.m.

John Hernandez gave an update on the Welcome to Arleta sign.

Joy Bizar thanked John for working on the Arleta sign.

Meeting adjourned at 8:05 p.m.