



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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Minutes of the Arleta Neighborhood Council General Board Meeting Tuesday, February 19, 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, Joshua Duran (left at 7:45 p.m.), Jesse Ramos, Mary Oberg, Joy Bizar, Guy Newell, Burt Hunter, Jaime Gallo, Kenneth Nguyen (arrived at 6:59 p.m.)

Board Members Absent: Drew Fischer, Fernando Moreno,

President, Jaime Gallo led the Pledge of Allegiance.

President's Message: President, Jaime Gallo thanked Osborne Neighborhood Church and board members that came to the clean-up on February 9th.

Comments/Announcements from Government Officials:

Council District 6 – Lorena Bernal thanked participants at the February 9th community clean-up. She thanked the Arleta Neighborhood Council and Osborne Neighborhood Church for their sponsorship. She asked for recommendations for future clean-ups. She announced upcoming events being sponsored by Council District 6 and answered questions from board members and stakeholders.

State Assembly District 39 - Arturo Garcia thanked the Arleta Neighborhood Council and all who attended the February 9th clean-up. He announced some of the Assembly Bills being submitted by the assemblywoman. Arturo answered questions from board members and stakeholders.

Department of Neighborhood Empowerment – Jose Galdamez gave an update on the funding program. He spoke about the upcoming neighborhood council elections and stated that a list of

certified candidates will be available next week. Jose answered questions from board members and stakeholders.

Report from L.A.P.D. Senior Lead Officer – none.

General Public Comments: Ronnie Veliz spoke on behalf of the San Fernando Valley Community Mental Health Center regarding bullying and school violence.

Imelda Padilla spoke about Partner for Youth College and Career for “Adelante Hombre” Latino Youth Summit.

Board Business:

Motion 1/Seconded/Carried – Loyce Lason – move to approve the ANC General Board Meeting Minutes dated January 15, 2018. (Second by John Hernandez). 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 January 2019. (Second by Guy Newell). The motion passed unanimously.

Motion 3/Seconded/Carried – Guy Newell – Move to approve a community impact statement regarding street vending as amended. (Second by Burt Hunter). The motion passed 10 yes, 1 abstention with Joy Bizar abstaining.

Motion 4/Seconded/Carried – Ray Duran – Move to approve that the ANC approve a “Candidates Forum” to introduce candidates for the upcoming ANC elections. (Second by Guy Newell). The motion passed unanimously.

Motion 5/Seconded/Carried – Loyce Lacson – Move that the ANC approve sponsoring National Night Out on August 6, 2019. Cost not to exceed \$12,000.00. (Second by Burt Hunter). The motion passed unanimously.

Motion 6/Seconded/Carried – Raymond Duran – Move to approve purchasing replacement banners to advertise the ANC in our community. Cost not to exceed \$8,000.00. The motion passed unanimously.

Motion 7/Seconded/Carried – Raymond Duran – move to approve a flyer informing the public about the Los Angeles Municipal Code Section 28.04 – Hand-Bills, Signs – Public Places and Objects and “Good Neighbor Laws – Building Better Neighborhoods.” The goal is to mail flyers when these postings are left and there is an address to send to. Cost not to exceed \$200.00. The motion passed unanimously.

Motion 8/Seconded/Carried – Raymond Duran – Move to approve purchase of outreach material such as (but not limited to) magnets, pens, etc. Cost not to exceed \$5,000.00. (Second by Guy Newell). The motion passed with 9 yes and one no with Joy Bizar casting the “no” vote.

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 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 the committee attended the Town Hall meeting regarding a new Restaurant Alcohol permit process meeting which would reduce the permit processing of alcohol permits to two weeks resulting in no public notification and/or input to these businesses serving alcohol coming into neighborhoods.

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 all their help and for hosting ANC meetings. Board members also thanked all who attend ANC meetings and functions.

Raymond Duran thanked Council District 6, Osborne Neighborhood Church, and fellow board member Jesse Ramos for being on top of quality of life issues in our community.

Loyce Lacson attended the Town Hall meeting on Council File 17-0981 regarding streamlining the permit process for new businesses applying for permits to sell alcohol. She stated that, at the meeting, there were people that have waited over a year and spent thousands of dollars while applying for a permit. She thinks the whole process should be changed to expedite the process without reducing the permit process to two weeks.

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

Joy Bizar is against more restaurants getting liquor licenses.

Burt Hunter thanked Lorena Bernal and CD 6 for all they do for our community. He also thanked Jose Galdamez for his assistance and guidance.

Jesse Ramos attended the Town Hall meeting regarding Council File 17-0981, regarding creation of an administrative process for issuing over-the-counter on-site Conditional Use Permits that would reduce the processing time to two weeks to acquire permits to sell alcohol.

President Jaime Gallo thanked everyone for their participation.

Meeting adjourned at 8:17 p.m.

