



## ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC  
9300 Laurel Cyn., 2<sup>nd</sup> Floor  
Arleta, CA 91331

TELEPHONE: (818) 686-2750  
FAX: (818) 686-2755  
[www.arletanc.org](http://www.arletanc.org)

### **Minutes of the Arleta Neighborhood Council General Board Meeting Tuesday, March 19, 2018**

Vice-President Raymond Duran called the meeting to order at 6:21 p.m.

**Roll Call: Board Members Present:** Raymond Duran, Margaret Shoemaker, Loyce Lacson, Joy Bizar, Gary Gallon, Joshua Duran (left at 7:45 p.m.), Kenneth Nguyen, John Hernandez, Jesse Ramos, Guy Newell, Mary Oberg, Burt Hunter.

**Board Members Absent Excused:** Jaime Gallo

**Board Members Absent:** Drew Fischer, Fernando Moreno,

Vice-President, Raymond Duran led the Pledge of Allegiance.

**President's Message:** Vice-President, Raymond Duran spoke about the "Safe Sidewalk Vending Act Discussion" meeting he attended with Community Improvement/Land Use Chair, Jesse Ramos. He thanked Jesse for all he does for the community and spoke about all the hard work that board members and many community members do to improve the quality of life in our community.

#### **Comments/Announcements from Government Officials:**

**Council District 6** – Lorena Bernal awarded certificates of appreciation to the Arleta Neighborhood Council and Osborne Neighborhood Church for their help with Community Clean-ups. Lorena spoke about the "Pot Hole Blitz" – the rain caused a lot of damage to our streets creating many potholes to be filled. Speed Hump applications open up on May 1, 2019 at 8:00 a.m.

**State Assembly District 39** - Arturo Garcia announced a job fair to be held at L.A. Mission College on April 25, 2019 from 9:00 a.m. – 1 p.m. He spoke about the Freeway Service Patrol – to use free service call 5-1-1. He spoke about "Real I.D." and the documents needed to apply for new I.D. cards.

**Department of Neighborhood Empowerment** – Jose Galdamez announced that there is a new commissioner appointed to represent the North East San Fernando Valley. He talked about neighborhood council training, Empower L.A. Awards, and the neighborhood council elections.

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

**General Public Comments:** Suzanne Prescott from Osborne Neighborhood Church spoke about partnering with the Community Improvement/Land Use committee to create a mural that reflects the history of Arleta.

**Board Business:**

**Motion 1/Seconded/Carried** – Loyce Lason – move to approve the ANC General Board Meeting Minutes dated February 19, 2018. (Second by Jesse Ramos). The motion passed unanimously.

**Motion 2/Seconded/Carried** – Mary Oberg – Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of February 2019. (Second by Margaret Shoemaker). The motion passed unanimously.

**Motion 3/Seconded/Carried** – Guy Newell – Move to approve submitting a community impact statement regarding the **Restaurant Beverage Program Ordinance** that would streamline the permit process for alcohol sale at new restaurants. (Second by Gary Gallon). The motion passed unanimously.

**Motion 4/Seconded/Carried** – John Hernandez – Move to approve that the ANC approve an additional \$.50 per person for a total of \$6.00 for each g-mail account for board members to accommodate an increase in service fees. (Second by Margaret Shoemaker). The motion passed unanimously.

**Motion 5/Seconded/Carried** – John Hernandez – Move that the ANC approve funding for a dedication ceremony at L.A. Fire Station 7 for the “Jaws of Life” that was funded by the ANC. Cost not to exceed \$500.00. (Second by Margaret Shoemaker). The motion passed with a vote of 9 to 1 with Joy Bizar voting no.

**Motion 6/Seconded/Carried** – John Hernandez – Move to approve the purchase of ANC shirts for board members at a cost not to exceed \$1,000.00. (Second by Loyce Lacson). The motion passed unanimously.

**Motion 7/Seconded/Carried** – Loyce Lacson – Move to approve the purchase of business cards for ANC board members. Cost not to exceed \$500.00. (Second by Margaret Shoemaker). The motion passed with a vote of 8 in favor and 2 opposed with Joy Bizar and John Hernandez casting no votes.

**Budget Representative** – Vice-President Raymond Duran 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.

**Committee Reports:**

**Outreach Committee** – Raymond Duran announced that he has had committee members resign and will be asking for volunteers at the next General Board Meeting.

**Community Improvement (CIC)/Land Use Committee**– Jesse Ramos spoke about the meeting that he and Raymond Duran attended – the “Safe Sidewalk Vending Act Discussion” meeting. He encouraged everyone to fill out the online survey – the link to survey: <https://www.surveymonkey.com/r/sidewalkvending>.

**General Public Comment:** Kevin Davis introduced himself as the president of Foothill Trails Neighborhood Council and Budget Advocate. He spoke about his work as a budget advocate.

**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. Jesse Ramos spoke about the negative impact street vending has in our community.

**Candidate Forum:** Raymond Duran introduced candidates for the upcoming Arleta Neighborhood Council Elections on April 27, 2019 at Branford Park from 10:00 a.m. until 3 p.m. Candidates were introduced and answered questions. All candidates were given the opportunity to make a closing statement.

Meeting adjourned at 8:20 p.m.