



## ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC  
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### **Minutes of the Arleta Neighborhood Council General Board Meeting Tuesday, April 16, 2019**

Vice-President Jaime Gallo called the meeting to order at 6:40 p.m.

**Roll Call: Board Members Present:** Jaime Gallo, Raymond Duran, Margaret Shoemaker, Loyce Lacson, Gary Gallon, Joshua Duran, John Hernandez, Jesse Ramos, Mary Oberg, Burt Hunter.

**Board Members Absent Excused:** Kenneth Nguyen

**Board Members Absent:** Drew Fischer, Fernando Moreno, Joy Bizar, Guy Newell

President, Jaime Gallo led the Pledge of Allegiance.

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

**Council District 6** – Lorena Bernal spoke about the Fitness Expo at Sharp Elementary School on Tuesday, April 23, 2019 from 1:00 p.m. until 5:00 p.m.

She also gave updates on things happening in our community and answered questions from board members and stakeholders.

**Department of Neighborhood Empowerment** – Jose Galdamez talked about neighborhood council training, council elections, and Leadership Academy for students.

**L. A. School Board District 6** – there will be a “Picnic in the Park” at Branford Park on April 27, 2019. It is a free event.

**Report from L.A.P.D. Senior Lead Officer** – Senior Lead Officer Tracy Ware gave an update on crime in Arleta. She spoke about the signs posted at Woodman and Filmore – it has made a significant improvement in the quality of life at that intersection. Officer Ware answered questions from board members and stakeholders. She introduced two members of the H.O.P.E. Team. They gave an update on the homeless situation and answered questions from board members and stakeholders.

**General Public Comment:** Representatives from “L.A. Vision Zero – LADOT,” “Don’t Waste L.A.,” and “Food and Water Watch” spoke about their organizations.

Glenn Bailey spoke about the Valley Alliance of Neighborhood Councils (VANC). He thanked the Arleta Neighborhood Council for funding the VANC Mixer.

**Introduction of Candidates for upcoming ANC Election** – President, Jaime Gallo introduced Tommy Bui – he is a candidate for the At-Large seat. Tommy spoke about himself and stated that he is interested in joining the ANC to serve his community.

**Board Business:**

**Motion 1/Seconded/Carried** – Loyce Lacson – move to approve the ANC General Board Meeting Minutes dated March 19, 2019 as corrected. (Second by Mary Oberg) 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 March 2019. (Second by Burt Hunter). The motion passed unanimously.

**Motion 3/Seconded/Carried** – John Hernandez – Move to amend the ANC 2018-2019 Budget. (Second by Margaret Shoemaker). The motion passed unanimously.

**Motion 4/Seconded/Carried** – Loyce Lacson – Move that the ANC approve an additional \$200.00 for the “Jaws of Life” presentation at LAFD Station 7. (Second by Raymond Duran). The motion passed unanimously.

**Motion 5/Seconded/Carried** – Margaret Shoemaker – Move to get ANC Board approval for the Arleta Neighborhood Council to work with the Panorama City Neighborhood Council for revitalization of the east side of Woodman Avenue from Branford Street to Roscoe Blvd. (Second by Loyce Lacson). The motion passed unanimously.

**Motion 6/Seconded/Carried** – Raymond Duran – Move to approve mailing petitions to every State Senate Committee member to oppose SB50. **The motion was tabled.**

**Motion 7/Seconded/Carried** – Raymond Duran – Move to get ANC Board approval to purchase 2020 Wall Calendars. Cost not to exceed \$3,000.00. Monies to come from the Outreach budget. (Second by Margaret Shoemaker). The motion passed with a vote of 6 in favor and 2 opposed with Jesse Ramos and Burt Hunter casting no votes.

**Motion 8/Seconded/Carried** – Raymond Duran – Move to approve a Community Impact Statement opposing Measure EE on the Special Election on June 4, 2019. (Second by Loyce Lacson). The motion passed unanimously.

The L. A. School Board Representative for District 6 spoke about Measure EE.

**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.

**Possible motion to add committee members** – Board Members and Stakeholders were invited to participate as committee members in our Outreach and Community Improvement/Land Use Committees. There were no volunteers.

**Committee Reports:**

**Outreach Committee** – Raymond Duran announced the Jaws of Life presentation at L.A.F.D. Station 7 Saturday, May 4, 2019 from 10:00 a.m. – 12:00 p.m.

He also spoke about Earth Day 2019 at Woodley Park.

**Community Improvement (CIC)/Land Use Committee**– Jesse Ramos stated that the committee met and discussed Measure EE, SB 50, and another tax increase measure for the November 2020 ballot. The committee is considering Community Impact Statements for future board approval.

**General Public Comment:** Bill Halor spoke about SB 946 (the bill that legalized street vending).

**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 and for speaking out on issues that affect our community. Raymond Duran spoke on behalf of the C.A.T.S. Walk this Saturday. Loyce Lacson mentioned that participants in the C.A.T.S. Walk must register prior to the event.

Meeting adjourned at 9:15 p.m.