



## 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, June 18, 2019**

President Raymond Duran called the meeting to order at 6:34 p.m.

**Roll Call: Board Members Present:** Raymond Duran, Margaret Shoemaker, Loyce Lacson, Gary Gallon, John Hernandez, Jesse Ramos, Joshua Duran, Burt Hunter, Barbara Berumen, Jose Pumay, Jesus Torres (arrived at 6:56 p.m.).

**Board Members Absent Excused:** Jaime Gallo, Mary Oberg

President, Raymond Duran led the Pledge of Allegiance.

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

**State Assembly District 39** – Arturo Garcia gave legislative updates. He spoke about AB16 which provides funding for homeless. He spoke about the “Real I.D.” and answered questions from board members and stakeholders.

**Council District 6** – Alex Garcia gave updates and spoke about AB 516. He urged everyone to contact their State Senator’s Office regarding this bill. He spoke about upcoming events.

**U. S. Census Bureau** – spoke about the upcoming U.S. Census count. They will be hiring part time workers.

**Department of Neighborhood Empowerment** – Jose Galdamez gave updates on Empower L.A. and upcoming training.

**Director of Street Services** – answered questions from board members and stakeholders. He spoke about street maintenance – potholes, safe sidewalks rebate, ADA, etc. In addition, he spoke about Urban Forestry – tree trimming and removal. He introduced Sandra Scott to talk about street vending enforcement.

**General Public Comments** – A stakeholder spoke about the problems with motor home parking and would like to see “no parking” signs go up and more police patrol.

A representative from “New Horizons” spoke about this organization. It is a non-profit that works with Special Needs.

A student from Cal State L.A. stated that she is looking for solutions for cleaning up trash around Branford Park.

A spokesperson for Osborne Neighborhood Church spoke about National Night Out and invited the Arleta Neighborhood Council to cosponsor the event with them. She also spoke about a mural in Arleta that would honor the history of Arleta and asked that pictures be submitted to the Community Improvement Committee for consideration in the mural.

A representative from “Friends of the Family” spoke about “Family Day.”

A stakeholder spoke about concerns for the community such as the hazards of 5G technology and would like to ban these towers in Arleta.

Another stakeholder spoke about a concern for fireworks in Arleta. It has become a big problem and seems to get worse every year.

### **Board Business:**

**Motion 1/Seconded/Carried** – Jesse Ramos– move to approve the ANC General Board Meeting Minutes dated May 21, 2019. (Second by Gary Gallon) The motion passed with 8 yes, 1 ineligible and 1 no vote cast by Jose Pumay.

**Motion 2/Seconded/Carried** – John Hernandez – Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of May 2019. (Second by Margaret Shoemaker). The motion passed with 7 yes, 2 ineligible, and 1 no vote cast by Jose Pumay.

**Motion 3/Seconded/Carried** –John Hernandez – Move to approve a Budget Packet for Fiscal Year 2019-2020 as amended. (Second by Margaret Shoemaker). The motion passed with 8 yes and 2 ineligible.

**Motion 4/Seconded/Carried** – Loyce Lacson – move that the ANC approve a second card holder for the ANC credit card and that the card be issued to President Raymond Duran. (Second by Margaret Shoemaker). The motion passed with 8 yes and 2 ineligible.

**Motion 5/Seconded/Carried** – Jesse Ramos – Move to approve mailing of information packets regarding City Services in efforts to address issues (e.g.: illegal dumping, homeless encampments unsafe/unpermitted street vending, etc.) impacting community stakeholders within a 500 feet radius of subject issue. Cost not to exceed \$500.00 for each issue. (Second by Jose Pumay). The motion passed with 8 yes and 2 ineligible.

**Motion 6/Seconded/Carried** – Loyce Lacson – move to approve a community impact statement (CIS) regarding Council File: 19-0002-S50 on State Assembly Bill 516 (AB516). AB516 “would prohibit peace officers and public employees engaged in traffic regulation from towing or immobilizing vehicles for a number of reasons” including “instances where vehicles have been left in the public right of way for over 72 hours, vehicles with five or more parking citations, and vehicles with expired registrations.” (Martinez, Motion 5/21/2019, Council File 10-0533). (Second by Burt Hunter). The motion passed with 9 yes and 1 ineligible.

**Open ANC Board Seats:** President Raymond Duran asked if there were any interested stakeholders to fill the following ANC Board Seats:

1. Renter Representative (1)
2. Business Representative (1)
3. Youth Representative (1)
4. School Representative (1)

There were no volunteers

**Budget Representative** – Raymond Duran announced that there are two openings for Budget Representatives for the ANC. He stated that this position is open to stakeholders as well as board members. Board member, Burt Hunter volunteered for the position.

**Motion 7/Seconded/Carried** – Loyce Lacson – move to approve Burt Hunter as a Budget Representative for the ANC. (Second by Gary Gallon) The motion passed with 8 yes, and 1 ineligible.

**Possible motion to add committee members** – Stakeholders were invited to participate as committee members in the Outreach and Community Improvement/Land Use Committees.

**Motion 8/Seconded/Carried** – John Hernandez – move to approve stakeholder, Chris Mendez as a member of the Community Improvement/Land Use Committee. (Second by Jesus Ramos). The motion passed with 9 yes and 1 ineligible.

**Committee Reports:**

**Outreach Committee** – Raymond Duran spoke about National Night Out on August 6, 2019. It will begin at 5:30 p.m.

**Community Improvement (CIC)/Land Use Committee**– Jesse Ramos is requesting photos to include in a proposed mural in Arleta. He spoke about SB30 – jury selection wants former convicted felons to be allowed to serve jury duty.

**General Public Comment:** None.

**Board Member Comments:** Board members and stakeholders in attendance were thanked for their participation and we are grateful for the input from stakeholders. Several board members spoke about the concern with fireworks and would like to see a significant increase in fines/penalties for possession and/or use of fireworks.

John Hernandez announced the 8<sup>th</sup> Annual Blood Drive with UCLA Medical Center on July 27<sup>th</sup> at Pacoima City Hall 13520 Van Nuys Blvd. from 9 a.m. – 3 p.m. The goal is 100 pints of blood. He asked that appointments be made by contacting Robert Commacho at 818-430-8554.

Jesse Ramos asked everyone to contact their State Senator regarding AB516.

Meeting adjourned at 8:57 p.m.