



**ARLETA NEIGHBORHOOD COUNCIL**

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

President Raymond Duran called the meeting to order at 6:35 p.m.

**Roll Call: Board Members Present:** Raymond Duran, Margaret Shoemaker, Loyce Lacson, Mary Oberg, Gary Gallon, Jesse Ramos, Joshua Duran, Burt Hunter, Barbara Berumen, Jose Pumay, Jesus Torres.

**Board Members Absent Excused:** Jaime Gallo, John Hernandez.

President, Raymond Duran led the Pledge of Allegiance.

**President's Report:** President Raymond Duran invited everyone to stay for cupcakes after the meeting in appreciation for everyone's participation in the Arleta Neighborhood Council and to celebrate that today is board member, Gary Gallon's birthday. He announced that we have a "special guest" and introduced State Assembly Member, Luz Rivas.

**Comments/Announcements from Government Officials:**

**State Assembly District 39** – Assembly Member Luz Rivas reviewed Legislative highlights. She has introduced bills to benefit the homeless as well as AB2 which gives free community college to students. She was asked if free community college is available only to students transitioning from high school or is it for constituents of all ages. Ms. Rivas did not know but promised to check and get back to us. She stated that the budget for public schools is \$81 billion. The amount from the Lottery is \$1 billion. She was asked if the amount from the Lottery is deducted from or added to the budget for schools. She did not know but will find out and let us know. Some of the bills she has sponsored include AB2, AB16, AB1702, and AB67. She serves on the following committees: Revenue and Taxation, Legislative Budget, Sub Committee No. 3 on Resources and Transportation, Labor and Employment, Jobs, Economic Development, and the Economy, Local Government.

**Council District 6** – Lorena Bernal gave an update on Bureau of Street Services and the plans to resurface Osborne Street and the off-ramps. She spoke about abandoned vehicles and encouraged everyone to report them through 311 or LADOT.

**Congress, 29<sup>th</sup> District** – Leah Gonzalez announced a job fair this Friday at Church on the Way. She also stated that the office is always available to assist with federal agencies. In addition, she introduced caseworker, Osvaldo Ramirez. Osvaldo stated that he is available to connect constituents with a federal agency.

**Department of Neighborhood Empowerment** – Jose Galdamez asked for feedback on the neighborhood council elections. He gave updates on Empower L.A. and upcoming training. In addition, he informed us that the “rollover” funds will be available in August 2019. The bylaw amendments deadline has been extended to April 15, 2019. He spoke about the Homeless Liaison meeting to be held on July 30<sup>th</sup> downtown. It is open to board members and stakeholders.

**General Public Comments** – A stakeholder spoke about the problems in his neighborhood where cars are being broken into, at least 4 to 5 cars that he knows of. In addition, people have been trespassing into homeowners’ back yards. It was reported that Mission Police Department was not interested in filing police reports, leaving the victims feeling helpless. They felt that the police department doesn’t care because the officer said that they can’t do anything about it anyway, so no point in filing a report. This happened in the area of Terra Bella and Arleta.

### **Board Business:**

**Motion 1/Seconded/Carried** – Loyce Lacson – move to approve the ANC General Board Meeting Minutes dated June 18, 2019. (Second by Mary Oberg) 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 June 2019. (Second by Jesse Ramos). The motion passed with 9 yes and 1 ineligible.

**Motion 3/Seconded/Carried** –Loyce Lacson – move to reconfirm Board Action from February 19, 2019 that approved a budget of \$12,000.00 for National Night Out: **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 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)

**Motion 4/Second/Carried** – Mary Oberg – move to approve Adrian Carrillo to fill the Renter Seat on the Arleta Neighborhood Council. (Second by Margaret Shoemaker). The motion passed unanimously.

2. Business Seat (1) – There were no volunteers.
3. Youth Seat (1)

**Motion 5/Seconded/Carried** – Loyce Lacson – move to approve Jennifer Punay to fill the Youth Seat on the Arleta Neighborhood Council. (Second by Margaret Shoemaker). The motion passed unanimously.

4. School Representative (1)

**Motion 6/Seconded/Carried** – Margaret Shoemaker – move to approve Kenneth Nguyen to fill the School Representative Seat on the Arleta Neighborhood Council. (Second by Loyce Lacson). The motion passed unanimously.

**Budget Representative** – Raymond Duran announced that there is one opening for Budget Representative for the ANC. This is open to board members and stakeholders. There were no volunteers.

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

**Motion 7/Seconded/Carried** – Jesse Ramos – move to approve board member , Barbara Berumen as a member of the Community Improvement/Land Use Committee. (Second by Gary Gallon). The motion passed unanimously.

**Motion 8/Seconded/Carried** – Loyce Lacson – move to approve board member Adrian Carrillo as a member of the Outreach Committee. (Second by Margaret Shoemaker). The motion passed with 8 yes and 2 no votes. The no votes were cast by Gary Gallon and Joshua Duran.

**Committee Reports:**

**Outreach Committee** – Raymond Duran spoke about National Night Out on August 6, 2019. It will begin at 5:30 p.m. He spoke about the outreach efforts that have been in place – mailing, posting, and distributing flyers. He encouraged all to continue to pass out flyers to their neighbors and assist with outreach.

**Community Improvement (CIC)/Land Use Committee**– Jesse Ramos spoke about SB592 and SB 330. He added that the committee will be looking into SB 310 which allows former convicted felons to serve on jury duty.

**General Public Comment:** None.

**Board Member Comments:** Board members thanked everyone for coming to our meetings and for their comments and input. New board members and new committee members were welcomed. New board members and new committee members expressed their enthusiasm at being seated and look forward to working together. In addition, board members thanked Osborne Neighborhood Church for their participation and for supplying a room for our meetings. Everyone was reminded to pass out flyers for National Night Out on Tuesday, August 6, 2019

Meeting adjourned at 8:19 p.m.

