ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, August 20, 2019

President Raymond Duran called the meeting to order at 6:36 p.m.

Roll Call: Board Members Present: Raymond Duran, Margaret Shoemaker, Loyce Lacson, Mary Oberg, Gary Gallon, Jesse Ramos, John Hernandez, Joshua Duran, Burt Hunter, Barbara Berumen, Jose Pumay, Jesus Torres, Jennifer Punay, Adrian Carrillo (arrived at 6:45 p.m.), Jaime Gallo (arrived at 6:48), Kenneth Nguyen (arrived at 7:35 p.m.).

President, Raymond Duran led the Pledge of Allegiance

President's Report: President Raymond Duran thanked everyone for coming to National Night Out. There were approximately 400 in attendance (386 hamburgers served). The entertainment was enjoyed by many. A special thank you to Joanne Gallon for her volunteerism and her commitment to the ANC Board and the community. President Duran asked committee members and stakeholders to come up with ideas to improve our community. Community Improvement/Land Use chair, Jesse Ramos puts many hours into community impact statements President Duran spoke about the need to enforce our laws. It was announced that former board member, Guy Newell passed away.

Comments/Announcements from Government Officials:

Council District 6 – Lorena Bernal congratulated the Arleta Neighborhood Council and Osborne Neighborhood Church for a successful National Night Out event. She stated that there has been vandalism on light poles. She encouraged all to call 311 to report to Bureau of Street Services if there are light poles not working. She stated that Osborne will be resurfaced in 2020. She will bring Street Services in September to explain the process. The problem with homeless and SB1045 was discussed.

State Assembly District 39 – Arturo Garcia spoke about Freeway Services free to motorists. Call 511 and you will get assistance to get your vehicle off the freeway. He spoke about general

constituent programs, Depart of Consumer Affairs, and Caltrans. He congratulated the Arleta Neighborhood Council and Osborne Neighborhood Church and distributed certificates for a successful National Night Out event.

Department of Neighborhood Empowerment – Karen Hernandez introduced herself as the ANC's new representative from D.O.N.E. She announced upcoming events and training. Treasurer Loyce Lacson asked for the responsibilities of Budget Advocate and Homeless Laisons. She asked that it be given in writing so we can forward to interested stakeholders.

General Public Comments – A stakeholder spoke about Metro North San Fernando Valley Transit Corridor.

Jeff Daniel, Assistant Principal of Arleta High School, introduced himself. He would like to develop a relationship with the Arleta Neighborhood Council. He stated that students will be community contributors.

Board Business:

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the ANC General Board Meeting Minutes dated, July16, 2019 as corrected. (Second by Burt Hunter) The motion passed with 12 yes, 2 no votes. The no votes were cast by Jaime Gallo and John Hernandez.

Motion 2/Seconded/Carried – John Hernandez – Move to approve the Monthly Treasurer's Report (M.E.R.) for the month of July 2019. (Second by Jesse Ramos). The motion passed with 10 yes, 1no, 1 abstention, and 2 were ineligible. The no vote was cast by Jaime Gallo; Burt Hunter abstained.

Motion 3/Seconded/Carried – Margaret Shoemaker – move to approve an amended budget due to a rollover of funds of $8,189.96. (Second by Jaime Gallo) The motion passes with 10 yes, 1 no, 1abstention, 2 were ineligible. Jaime Gallo cast the no vote; Barbara Berumen abstained.

Motion4/Seconded/Carried – Gary Gallon – move to re-approve up to $8,000.00 for replacement of ANC Banners to advertise the Arleta Neighborhood Council in our community. (Second by Loyce Lacson) The motion passed with 12 yes, 1 no, and 2 were ineligible. The no vote was cast by Jose Pumay.

Motion 5/Seconded/Carried – Mary Oberg – move to re-approve the purchase of a P.A. Sound System. Cost not to exceed $1,000.00. (Second by Jaime Gallo) The motion passed unanimously.

Motion 6/Seconded/Carried – Jesse Ramos – move to partner with Council District 6 to participate in a community clean-up in Arleta on September 7, 2019. Location to be determined. Cost not to exceed $300.00. (Second by Margaret Shoemaker) The motion passed with 12 yes, 1 no and 2 were ineligible. The no vote was cast by Jaime Gallo.

Motion 7/Seconded/Carried – Jesse Ramos – move to approve the purchase of Do Not Litter yard signs. Cost not to exceed $1,000.00 (Second by Jesus Torres) The motion passed with 11 yes, 1 no, 1 abstention, and 2 were ineligible. The no vote was cast by Jose Pumay and Jaime Gallo abstained.

Motion 8/Seconded/Carried – Jesse Ramos – move to approve a Community Impact Statement regarding **State Senate Bill 310**. This bill would delete the prohibition relative to persons who have been convicted of a felony from being qualified to be a trial juror, and instead prohibit persons while they are incarcerated in any prison or jail. (Second by Mary Oberg) The motion passed with 10 yes votes and 4 voting no. The no votes were cast by John Hernandez, Barbara Berumen, Jose Pumay, and Jennifer Punay.

Motion 9/Seconded/Carried – Margaret Shoemaker – move to approve a Community Impact Statement regarding **State Senate Bill 946** – State law's impacts upon our community and surrounding areas regarding sidewalk vending; correspondence to be drafted and forwarded to State legislators and/or elected officials or agencies. The motion was amended to CC State Officials and the Chief of Police. (Second by Gary Gallon) The motion passed with 13 yes and 1 no with Jose Pumay casting the no vote.

Motion 10/Seconded/Carried – Loyce Lacson – move to approve a Community Impact Statement regarding the **City of Los Angeles' Sidewalk Vending Program** – current adopted rules and regulations (Ordinance 185900) have excluded other considerations that impact safety, health concerns, and protection to both public and private property and they are set to be implemented starting January 1, 2020. (Second by Margaret Shoemaker) The motion passed unanimously.

Open ANC Board Seats: President Raymond Duran asked if there were any interested stakeholders to fill the **Business Representative** seat on the board. No one volunteered.

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.

Board members and stakeholders were invited to participate as committee members in the Outreach and Community Improvement/Land Use Committees. There were no volunteers.

Committee Reports:

Outreach Committee – Raymond Duran spoke about National Night Out that was held on August 6, 2019 and thanked all who worked the event.

Community Improvement (CIC)/Land Use Committee– Jesse Ramos wants to discuss Conservatorship (SB1045) in committee.

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

General Public Comment: Bill Haler spoke about the 90,000 Trees the City wants to plant by 2021. He would like the Arleta Neighborhood Council to get on the top of the list to get trees for Arleta.

Board Member Comments: Board members thanked everyone for coming to our meetings and for their comments and input. In addition, board members thanked Osborne Neighborhood Church for their participation and for supplying a room for our meetings.

John Hernandez thanked everyone that donated blood at the Blood Drive. He also stated that Foothill Division is having an Open House and invited all to attend the free event.

Jaime Gallo suggested we e-mail our Community Impact Statements to the media

Mary Oberg asked everyone to spread the word about our meetings to get more interested stakeholders.

Raymond Duran thanked Jesse Ramos for e-mailing Community Impact Statements in advance.

Meeting adjourned at 9:17 p.m.