



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, September 17, 2019**

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

I. Roll Call: Board Members Present: Raymond Duran, Margaret Shoemaker, Loyce Lacson, Jose Pumay, Gary Gallon, Joshua Duran, John Hernandez, Mary Oberg, Barbara Berumen, Jennifer Punay, Kenneth Nguyen, Jesus Torres (arrived at 6:38, Jaime Gallo (arrived at 6:40),

Board Members absent excused: Jesse Ramos, Burton Hunter, Adrian Carrillo.

President, Raymond Duran led the Pledge of Allegiance

II. President's Report: President Raymond Duran welcomed everyone in attendance.

III. Comments/Announcements from Government Officials:

State Assembly District 39 – Arturo Garcia gave updates and spoke about upcoming events. He offered assistance with State issues.

Council District 6 – Lorena Bernal thanked the Arleta Neighborhood Council and Osborne Neighborhood Church for participating in community clean-ups and distributed certificates of appreciation. She spoke about the “Clean Sweep Team” and a clean-up in Van Nuys this Friday. In addition, she spoke about internships.

Department of Neighborhood Empowerment – Karen Hernandez spoke about upcoming events, training, and some rules for neighborhood council funding.

IV. Report from L.A.P.D. Senior Lead Officer and/or L.A.F.D. Representative – none.

The president and board agreed to consider items XII and XIII at this time to allow Mission Division Cadets to give their presentation and answer any possible questions.

XII. Neighborhood Purpose Grant (NPG) for \$5,000.00 submitted by L.A.P.D. Cadet Program.

Motion 1/Seconded/Carried – Loyce Lacson – move to approve a Neighborhood Purpose Grant (NPG) for \$5,000.00 submitted by L.A.P.D. Cadet Program. (Second by Jaime Gallo). Margaret Shoemaker recused herself because she is a volunteer at L.A.P.D. Mission Station and the Cadet Program. The motion passed unanimously.

Cadets from L.A.P.D. Mission Division spoke on the 5k event, sponsors, and donations.

XII. Neighborhood Purpose Grant (NPG) to participate as a “Gold” Sponsor at a cost of \$1,000.00 in L.A.P.D. Mission Foot Pursuit.

Motion2/Seconded/Carried – Loyce Lacson – move to approve a Neighborhood Purpose Grant (NPG) to participate as a “Gold” Sponsor at a cost of \$1,000.00 in the L.A.P.D. Mission Foot Pursuit to be held on October 27, 2019 at L.A.P.D. Davis Academy 12001 Blucher Ave. Granada Hills. This is a 5K Walk/Run for adults and a 1K Walk/Run for Kids; includes outreach opportunities for the Arleta Neighborhood Council. (Second by Jesus Torres). Margaret Shoemaker recused herself. The motion passed unanimously.

V. General Public Comment – none

Board Business:

VI. ANC Minutes dated August 20, 2019.

Motion 3/Seconded/Carried – Mary Oberg – move to approve the ANC General Board Meeting Minutes dated August 20, 2019. (Second by Gary Gallon) The motion passed unanimously.

VII. Monthly Expenditure Report for August 2019.

Motion 4/Seconded/Carried – Margaret Shoemaker – Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of August 2019. (Second by John Hernandez). The motion passed unanimously.

VIII. Participate in “Active Shooter Training” With Osborne Neighborhood Church.

Motion 5/Seconded/Withdrawn – Jaime Gallo – move to approve the ANC participate in “Active Shooter Training” to be held on October 5, 2019 at Osborne Neighborhood Church. Cost not to exceed \$25.00. Board member Mary Oberg, while answering questions about the event, was stopped by D.O.N.E. representative, Karen Hernandez. She stated that Mary Oberg needs to recuse herself during the vote since she is also a board member at Osborne Neighborhood Church. Margaret Shoemaker and John Hernandez stated that advice from Darren Martinez from the City Attorney’s Office requires recusal to begin prior to discussion. It was stated that the “Active Shooter Training” will go forward without partnering with the Arleta Neighborhood Council. Karen Hernandez was asked to get clarification from the City

Attorney's Office. Osborne Neighborhood Church has partnered with the Arleta Neighborhood Council for several years and it has never been an issue since the church does not benefit. However, the community does.

IX. Approve Additional \$1,000.00 for a Sound System for the ANC.

Motion 6/Seconded/Carried – Barbara Berumen – move to approve an additional amount of money for a sound system for the ANC of up to \$1,000.00. (Second by Jaime Gallon). The motion passed unanimously.

X. ANC Partner with Council District 6 to do a Community Clean-up in Arleta (\$300.00).

Motion 7/Seconded/Carried – Jaime Gallo – move to approve the ANC partnering with Council District Six to do a community clean-up in Arleta in October 2019. Cost not to exceed \$300.00. (Second by Jose Pumay). President Raymond Duran and Vice-President Jaime Gallo stepped down from the Chair so they can speak and vote on the motion. Secretary Margaret Shoemaker took over the Chair. A lengthy discussion ensued. The motion passed 6 to 5. There were 5 no votes cast by Raymond Duran, Jaime Gallo, Gary Gallon, Jesus Torres, and Kenneth Nguyen. There were 2 ineligible. The Chair broke the tie bringing the yes votes to 6.

XI. ANC Partner with Council District 6 to do a Community Clean-up in Arleta (\$300.00).

Motion 8/Seconded/Denied – John Hernandez – move to approve the ANC partnering with Council District Six to do a community clean-up in Arleta in October 2019. Cost not to exceed \$300.00. (Second by Loyce Lascon). The motion failed with 6 votes against, 4 in favor, and 2 were ineligible. The no votes were cast by Raymond Duran, Jaime Gallo, Gary Gallon, Jesus Torres, Mary Oberg and Kenneth Nguyen.

Joshua Duran left at 8:13 p.m.

XIV. Community Impact Statement regarding SB1045 (Stern/Weiner) Conservatorship.

Motion 9/Seconded/Carried – Margaret Shoemaker – move to approve the Arleta Neighborhood Council approve a Community Impact Statement regarding **SB1045** (Stern/Weiner) Conservatorship. (Second by Mary Oberg). The motion passed with 8 yes votes and 2 No votes. The no votes were cast by Loyce Lacson and Jose Pumay.

President Raymond Duran left the room. Jaime Gallo took over the chair.

XV. ANC Support an Initiative to Participate in the City of Los Angeles' Goal to Plant 90,000 Trees by 2021.

Motion 10/Seconded/Carried – Loyce Lacson – move to approve the ANC support an initiative to participate in the City of Los Angeles' goal to **plant 90,000 trees by 2021**. (Second by Gary Gallon). The motion passed with 9 – 1 with the no vote cast by Jose Pumay.

XVI. Community Impact Statement Where the ANC Supports the Next Phase of the METRO NORTH SAN FERNANDO VALLEY BUS RAPID TRANSIT CORRIDOR (Environmental Phase).

Motion 11/Seconded/Carried – Loyce Lacson – move that the ANC approve a Community Impact Statement where the Arleta Neighborhood Council supports the next phase of the **Metro North San Fernando Valley Bus Rapid Transit Corridor** which is the Environmental Review Phase. (Second by Gary Gallon). The motion passed with 9 in favor and 2 against. The no votes were cast by Jaime Gallo and Jose Pumay.

XVII. Possible Motion to Launch an Investigation into the Lack of Progress in Getting the Job Completed

Motion 12/Seconded/Carried – Jaime Gallo – move to launch an investigation into the Arleta Gateway Sign regarding the lack of progress in getting the job completed. (Second by Barbara Berumen). A lengthy discussion ensued with John Hernandez stepping down as the board member working on the project. Some board members stated that the motion was not intended to imply that John was in any way responsible for the delay. It was suggested that the delays began several years ago when the plans submitted for permits did not appear to be the plans voted on by the board at that time. Board Member John Hernandez was not involved in the process at that time. The motion passed with 9 yes and 2 abstentions. Loyce Lacson and John Hernandez abstained.

XVIII. 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.

XIX. 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.

XX. Committee Members. Stakeholders were invited to participate as committee members in the Outreach and Community Improvement/Land Use Committees. There were no volunteers.

XXI. Committee Reports: No reports

XXII. General Public Comment: Diane Chavez from the San Fernando Veteran’s Day Parade asked to be placed on the agenda for next month’s meeting.

XXIII. Board Member Comments: None

XXIV. Adjournment

Meeting adjourned at 9:25 p.m.