



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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Minutes of the Arleta Neighborhood Council General Board Meeting Tuesday, October 15, 2019

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

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

President, Raymond Duran led the Pledge of Allegiance

II. President's Report: President Raymond Duran welcomed everyone in attendance. He explained the speaker card process and asked that anyone wishing to speak, to fill out a speaker card.

III. Comments/Announcements from Government Officials:

Council District 6 – Lorena Bernal spoke about the importance of Los Angeles Municipal Code 41.18. In addition, she spoke about an emergency motion regarding rent control, the “Mayor’s Homeless Care Program,” copper theft, parking enforcement, and other issues that are of concern to stakeholders. She announced a Community Clean-up scheduled for October 26 at Walgreen’s.

She stated that Osborne Street (between Arleta Ave. and Laurel Canyon) is to be resurfaced October 26, 2019.

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

Department of Neighborhood Empowerment – Karen Hernandez stated that they are looking for Census Liaisons. She spoke about upcoming events, training, and a home sharing ordinance going into effect November 1, 2019

The Gas Company – a representative from the Gas Company gave a report on what they are doing to reduce the Carbon Footprint and California Clean Energy.

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

V. General Public Comment – Bill Hallerr spoke about getting more trees in Arleta through the City of Los Angeles' Goal to Plant 90,000 Trees by 2021.

Board Business:

VI. ANC Minutes dated September 17, 2019.

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the ANC General Board Meeting Minutes dated September 17, 2019 and the Special Board Meeting Minutes dated September 17, 2019. (Second by Jaime Gallo) The motion passed with 11 yes votes and 3 abstentions.

VII. Monthly Expenditure Report for September 2019.

Motion 2/Seconded/Carried – Margaret Shoemaker – Move to approve the Monthly Treasurer's Report (M.E.R.) for the month of September 2019. (Second by Mary Oberg). The motion passed with 12 yes votes (2 were ineligible).

VIII. Discussion on a Community Impact Statement (CIS) regarding Los Angeles

Municipal Code 41.18, Council File 19-0602-S1 – Relative to a request for an ordinance to amend Los Angeles Municipal Code (LAMC) 41.18 to conform to the U.S. 9th Circuit decision in the Martin v Boise case. – There was a lengthy discussion including board members and stakeholders considering LAMC 41.18 with and without changes for the CIS.

IX. 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. President Duran asked if there were any interested stakeholders to fill the **At-Large** seat on the board. No one volunteered.

X. 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.

XI. Committee Members. Stakeholders were invited to participate as committee members in the Outreach and Community Improvement/Land Use Committees. Board member Kenneth Nguyen volunteered to join the Outreach Committee.

Motion 3/Seconded Carried – Margaret Shoemaker – move to approve Kenneth Nguyen as a member of the Outreach Committee. (Second by Jaime Gallo). The motion passed unanimously.

XII. Committee Reports:

Outreach Committee – Raymond Duran spoke about the Disaster Preparedness Fair. It was a great success. He thanked all who came to help at the ANC Outreach Booth.

Community Improvement/Land Use Committee – Jesse Ramos spoke about LAMC 41.18 and a sign ordinance that addresses distracted drivers. The committee will be addressing these issues at their meeting on the first Tuesday of November 2019.

Welcome to Arleta Sign update – Jaime Gallo reported that he has been talking with Jorge Quezada and Lorena Bernal to gather information.

XIII. General Public Comment: Bill Halor stated that he has attended 55 meetings in Council District 6. He is announcing his candidacy for Council District 6 and vows to continue attending meetings after he is elected.

XIV. Board Member Comments: Mary Oberg thanked Jesse Ramos for all his work as the Community Improvement/Land Use Chair. Burton Hunter spoke about the importance of pushing forward. Board members thanked Osborne Neighborhood Church for their participation in the community and allowing ANC to hold meetings here. President Raymond Duran thanked everyone for their work and announced that Jaime Gallo will be working toward completing the “Welcome to Arleta Sign” project.

XV. Adjournment - Meeting adjourned at 8:32 p.m.