



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, November 19, 2019**

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

I. Pledge of Allegiance – led by President Raymond Duran.

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, Jennifer Punay, Kenneth Nguyen, Adrian Carrillo.

Board Members Absent Excused: Barbara Berumen

II. President's Report: President Raymond Duran thanked ANC board members for all they do, recognizing the time and effort they spend to improve their community. He spoke about the importance of board members attending D.O.N.E. training to learn more about rules and regulations for neighborhood councils. It was noted that there needs to be more training in the San Fernando Valley.

III. & IV. Comments/Announcements from Government Officials:

L.A.P.D. Senior Lead Officer Ruelas (Senior Lead from Panorama City) gave an update on crime in Arleta. Main problems are residential vehicle break-ins.

Council District 6 – Lorena Bernal thanked the ANC board for their participation and partnering in the October clean-up at Walgreen's. She reported on streets in Arleta getting slurry seals and the vandalizing of streetlights. She spoke about rent relief. She talked about the LADWP property along Canterbury and that there are no current plans for the space.

State Assembly District 39 – Arturo Garcia spoke about the new DMV office at 11623 Glenoaks in Pacoima. He invited all to attend the 2nd annual Holiday Party on December 5th at 5:00 p.m. at the Laurel Canyon Office. He spoke about the Freeway Service Patrol – dial 511. He has been asked about AB68 and if Luz Rivas voted in favor. He stated that she did. A lengthy discussion ensued. Arturo was asked if we could get advance notice of State Bills to be voted on so the ANC can submit Community Impact Statements prior to the vote on these issues.

L.A.U.S.D. Michael Menivar introduced himself as the new deputy for School Board District 6. He spoke about Student “Wandering” and Random Searches – the policy has been dropped. A lengthy discussion ensued with concerns for student safety being voiced.

Department of Neighborhood Empowerment – Karen Hernandez stated that the Legislative Report is out. She announced upcoming training and encouraged participation in the Demographic Survey. She spoke about Homeless, City Planning, and bylaw amendments are due April 15, 2020.

Mayor’s Office – announced that she is the East Valley Representative. She spoke about **AB68**, the home sharing ordinance. She gave a report on the Mayor’s “New Sanitation Strategy for Los Angeles.” She answered questions and a lengthy discussion ensued.

V. General Public Comment –

Dave Brown from the Southern California Preparedness Foundation spoke about the success of the Preparedness Fair held last month. He talked about an Emergency Preparedness Alliance that meets the 4th Saturday of the month and encouraged participation. They are working on a neighborhood council Emergency Plan to provide a template for neighborhood councils.

A stakeholder expressed concern about the Board of Education’s plan for a new Sex Education curriculum. He proposes a Town Hall to address Sex Ed, LBGTQ, and Non-Binary Gender Ideology in California Public Schools vs. Parental Rights and Religious Freedom. He hopes neighborhood councils will work together to create a town hall to address this issue.

A stakeholder announced that she is circulating a petition to recall Mayor Garcetti. She spoke about actions that prompted this petition and stated she will be at the table with information and be available if anyone wishes to sign the petition.

Board Business:

VI. ANC Minutes dated October 15, 2019.

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the ANC General Board Meeting Minutes dated October 15, 2019. (Second by Mary Oberg) The motion passed unanimously.

VII. Monthly Expenditure Report for October 2019.

Motion 2/Seconded/Carried – Mary Oberg – Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of October 2019. (Second by Margaret Shoemaker). The motion passed with 11 yes votes (2 were ineligible).

VIII. Motion 3/Seconded/Carried – Loyce Lacson - move to approve 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.
Second by Gary Gallon. Motion passed with 11 yes and 1 Abstention by Jennifer Punay.

Motion 4/Seconded/Carried – Loyce Lacson – move to approve a Community Impact Statement (CIS) on the **Sign Ordinance, Council File 11-1705** – Digital and static billboards. Second by Gary Gallon. Motion passed unanimously.

Motion 5/Second/Carried – Loyce Lacson – move to approve a Community Impact Statement (CIS) regarding AB 68 – State Law’s impact upon single-family dwelling units.
Second by Jaime Gallo. Motion passed unanimously.

Motion 6/Second/Carried – Loyce Lacson – move to re-approve up to \$8,000.00 for replacement of ANC Banners to advertise the ANC on our community.
Second by Jaime Gallo. Motion passed 9 yes, 1 no cast by Jose Pumay, and 1 ineligible.

Motion 7/Seconded/Carried – Jaime Gallo – move to approve ANC Wall Calendars. Cost not to exceed \$3,000.00. Second by Margaret Shoemaker.
Motion passed with 10 yes, 1 no vote cast by Burton Hunter, and 1 ineligible.

Motion 8/Second/Carried – Jaime Gallo – move to approve a Neighborhood Purpose Grant (NPG) for L.A.F.D. Station 7 to provide wildfire fighting tools and other needed equipment. Cost not to exceed \$1,000.00. Second by Loyce Lacson. Motion passed with 10 yes, 1 no vote cast by Jose Pumay, and 1 ineligible.

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.

X1. Committee Members. Stakeholders were invited to participate as committee members in the Outreach and Community Improvement/Land Use Committees. There were no volunteers.

XII. Committee Reports:

Outreach Committee – Raymond Duran stated that the committee is working on ANC Calendars and on choosing locations for ANC Banners.

Community Improvement/Land Use Committee – Jesse Ramos announced that there will be no CIC Meeting in December.

Welcome to Arleta Sign update – Jaime Gallo reported that there was a conference call with Jorge Qezada and the Executive Committee. Some project documents have been received and Loyce Lacson is working with Jeff Brill to get more documents regarding funds already spent.

XIII. General Public Comment: None

XIV. Board Member Comments: None

XV. Adjournment - Meeting adjourned at 9:43 p.m.