



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, January 15, 2020**

President Raymond Duran called the meeting to order at 6:31 p.m.

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

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

Board Members Absent Excused: Margaret Shoemaker, Joshua Duran

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

Secretary of State Alex Padilla – spoke about the importance of the census. He also spoke about vote by mail – sample ballots are going to be delivered on February 4, 2020. He explained the new voting procedures, including fraud. He answered questions from board members and stakeholders.

Congressman Tony Cardenas – spoke about the possibility of a detention center opening in Arleta and answered questions.

Council District 6 - Marcos Sanchez spoke about a resolution introduced by Nury Martinez to pause any opening of a detention center. He spoke about their annual toiletry drive. In addition, he gave an update on the street resurfacing project.

SLO Tracy Ware – Thanked the ANC for participating in the 5K Walk/Run and presented ANC with a certificate of appreciation. She spoke about upcoming events including a golf tournament on 04/13/2020 at Knollwood Park. Officer Ware answered questions from board members and stakeholders.

Empower L.A. – Rachel Beltran reminded the board of the deadline for bylaws amendment. Karen Hernandez spoke and gave documentation to board members.

Public Comment:

Michael R. Guzik introduced himself and announced that he is running for Congress against Tony Cardenas. He stated that he represents LGTB and justice for children.

Bill Haller introduced himself and announced he is a candidate for Council District 6.

A stakeholder introduced herself as a mother and a teacher. She thanked the ANC for putting the town hall meeting (regarding the new sex education policy in our schools) on the agenda. She spoke against the new sex education plan.

Board Business:

VI. Possible Motion/Discussion/Vote on approval of minutes for the last General Board Meeting and any other prior minutes not yet approved.

The minutes for ANC Special Board Meeting dated December 26, 2019 was approved with a unanimous vote.

The minutes for ANC General Board Meeting dated November 19, 2019 was approved with 10 yes votes and 2 no vote, with Jaime Gallo and Adrian Castillo casting the no votes.

VII. Possible Motion/Discussion/Vote on approval of any financial statements including the Monthly Expenditure Report (M.E.R.) or other ongoing monthly financial documents prepared by the Treasurer which have not yet been approved.

The Monthly Treasurer's Report (M.E.R.) for the months of November 2019 and December 2019 were approved unanimously.

VIII. Possible Motion/Discussion/Vote for the Arleta Neighborhood Council (ANC) to approve co-sponsoring a Town Hall meeting regarding sex education. Cost not to exceed \$2,000.00.

The motion passed with 11 yes votes, 1 no vote cast by Barbara Berumen,

IX. Possible Motion/Discussion/Vote to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement regarding new sex education plan for schools (in the State of California) to all city representatives.

The motion passed with 11 yes votes and 1 no vote cast by Barbara Berumen.

X. Possible Motion/Discussion/Vote to approve sending a Community Impact Statement regarding Constitutional Amendment 1 (SCA-1).

The motion passed with 11 yes votes and 1 no vote cast by Jose Pumay.

XI. Possible Motion/Discussion/Vote to approve reconfirming an expense of up to \$10,000.00 for ANC replacement banners.

Motion not addressed because it was already approved in a recent prior meeting.

XII. Possible Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta Neighborhood Council:

- a. Business (1 seat)
- b. At-Large (1 seat)

There were no volunteers.

XIII. Possible Motion//Discussion/Vote to approve a budget representative to represent the ANC community.

There were no volunteers.

XIV. Possible Motion/Discussion/Vote to add committee members (board members and stakeholders) to the Outreach and Community Improvement/Land Use Committees:

There were no volunteers.

XII. Committee Reports:

Outreach Committee – Raymond Duran gave an update on ANC Calendars and ANC Replacement Banners.

Community Improvement/Land Use Committee – no report.

Welcome to Arleta Sign update – Jaime Gallo gave an update.

XIII. General Public Comment: None

XIV. Board Member Comments: None

Minutes submitted by Vice-President Jaime Gallo