



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, February 18, 2020**

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

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

Roll Call: Board Members Present: Raymond Duran, Margaret Shoemaker, Loyce Lacson, Jose Pumay, Gary Gallon, Jesse Ramos, Burton Hunter, Joshua Duran, Jennifer Punay, Adrian Carrillo, Jaime Gallo (arrived at 6:51 p.m.), Kenneth Nguyen (arrived at 6:57 p.m.). Jesus Torres (arrived at 7:07).

Board Members Absent Excused: Mary Oberg, Barbara Berumen,

II. President's Report: President Raymond Duran thanked everyone that distributed flyers for the Candidate Forum. There were about 1,000 flyers handed out in the past two weeks.

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

L.A.P.D. Officer Alarcon spoke for our Senior Lead Officer Tracy Ware. There was a homicide in Arleta on Valentine's Day. There has been a suspect arrested today. Officer Alarcon gave further updates on reported crimes in Arleta and answered questions from board members and stakeholders.

Council District 6 – Lorena Bernal spoke about the Speed Hump program that opened up on January 29, 2020. The next application program will open on September 14, 2020. In addition, she spoke about street resurfacing and sidewalk repairs, slurry seals, Urban Forestry removing dead trees, and ADA ramps are being completed on Osborne. Ciclavia is returning in August 2020. Lorena answered questions from board members and stakeholders.

State Assembly District 39 – Arturo Garcia spoke about recent Assembly Bills that have been introduced in the State Assembly. He announced an Earned Income Tax Workshop to be held on February 22, 2020. Arturo answered questions from board members and stakeholders.

Department of Neighborhood Empowerment – Karen Hernandez spoke about upcoming workshops, voting registration deadlines. and bylaw amendments are due April 15, 2020.

V. General Public Comment – Michael Guzic is on the March 3rd ballot running against Tony Cardenas for the United States House of Representative for the 29th District

Board Business:

VI. ANC Minutes dated January 15, 2020.

Motion 1/Seconded/Carried – Jaime Gallo – move to approve the ANC General Board Meeting Minutes dated January 15, 2020. (Second by Burt Hunter) The motion passed unanimously.

VII. Monthly Expenditure Report for January 2020.

Motion 2/Seconded/Carried – Margaret Shoemaker– Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of January 2020. (Second by Jaime Gallo). The motion passed with 11 yes votes (2 were ineligible).

VIII. Possible Motion to approve a Community Impact Statement regarding Council File: 20:20047 to oppose Senate Bill 330.

Motion 3/Seconded/Carried – Jesse Ramos - move to approve the ANC send a Community Impact Statement (CIS) regarding Council File: 20-20047 to oppose Senate Bill 330 – Relative to the recently chartered Housing Crisis Act of 2019. (Second by Burt Hunter). The motion passed unanimously.

Captain Martinez from L.A.F.D. Fire Station 7 arrived and spoke to the board and stakeholders. He thanked the ANC for approving purchases such as the “Jaws of Life” and Wildfire Fighting tools. He talked about how important they have been in allowing them to do their job. Captain Martinez offered to answer any questions anyone might have.

IX. Possible Motion to approve a Neighborhood Purpose Grant submitted by L.A.P.D. Mission Station for \$2,500.00 to assist with funding their 3rd Annual Golf Tournament.

Motion 4/Seconded/Carried – Loyce Lacson – move to approve a Neighborhood Purpose Grant submitted by L.A.P.D. Mission Station for \$2,500.00 to assist with funding their 3rd Annual Golf Tournament. Proceeds raised from the tournament are used throughout the year for community events. (Second by Gary Gallon). The motion passed with 5 yes votes, 3 no votes cast by Jaime Gallo, Jose Pumay, and Jesse Torres. Jesse Ramos and Burton Hunter abstained and 1 board member was 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 reminded everyone that the Candidate Forum for Council District 6 is this Saturday, February 22nd from 10:00 a.m. – 12:00 p.m.

He will be e-mailing assignments to board members working at the event. He spoke about the ANC Calendars for 2021.

Community Improvement/Land Use Committee – Jesse Ramos stated that he is continuing to examine bills that affect our community.

Welcome to Arleta Sign update – no update at this time.

XIV. General Public Comments: a stakeholder spoke about Metro Transit Authority.

XV. Board Member Comments: Jesse Ramos encouraged everyone to look into the candidates and issues on the upcoming March 3rd ballot. He asked that we talk to our neighbors and encouraged everyone to read up on the candidates and issues. Jose Pumay hopes to see all candidates at this Saturday's Candidate Forum. Burt Hunter stated that he sent out the approved Community Impact Statement. He announced that the Town Hall scheduled for Saturday, February 29th regarding the State's new Sex Education Program has been cancelled due to incomplete request forms. They hope to resubmit the application for another date. There is a forum regarding the same issue scheduled for Saturday, February 29th in Northridge. Neighborhood councils are not involved. Loyce Lacson encouraged everyone to look at the District Attorney race on the March 3rd ballot as well as the propositions. Gary Gallon encouraged everyone to vote in the March 3rd election. Raymond Duran thanked everyone for coming and thanked all of the volunteers for their outreach efforts.

XVI. Adjournment - Meeting adjourned at 8:03 p.m.