



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, October 20, 2020**

President Raymond Duran called the meeting to order at 6:35 p.m.

I. Pledge of Allegiance – led by Burt Hunter.

Roll Call: Board Members Present: Raymond Duran, Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Jose Pumay, Gary Gallon, Jesse Ramos, Burton Hunter, Joshua Duran, Jesse Torres, Mary Oberg, Jennifer Punay, Adrian Carrillo, Kenneth Nguyen

Board Members Absent Excused: Adrian Carrillo

Board Members Absent: Barbara Berumen

II. President's Report – President Raymond Duran welcomed all attendees.

III. General Public Comment – Art Garcia spoke on behalf of **State Assembly District 39** – he gave updates on AB1845 and EDD.

L.A. Council District 6 – Lorena Bernal gave updates on services returning to the City such as parking enforcement. Citing and towing will be enforced for vehicles left 72 hours or longer, time limits, and colored curbs. The Conservation Cops is only taking four requests a month for weed abatement. In addition, Lorena spoke about distance clean-ups, the City Truck for CD6, and traffic signal at Woodman and Fillmore.

Los Angeles Unified School District (LAUSD) – John Rome, Community of Schools Administrator, gave an update on changes in LAUSD reorganization and how they are organizing schools in hopes they are being more responsive to the communities surrounding the

schools. He gave his e-mail: John,Rome@lausd.net. He introduced Seth Avery who spoke about Magnet enrollment. They are accepting applications until November 13th.

Famaraz Nahavi spoke about the **Final Environmental Impact Report** for **Metro's East Valley Rail**. He spoke about the importance for stakeholders to express their opinions..

Board Business

I. ANC General Board Minutes dated August 18, 2020:

Motion 1/Seconded/Carried –Mary Oberg – Move to approve the ANC Special Board Meeting Minutes dated August 18, 2020. (Second by Loyce Lacson). The motion passed unanimously.

II. Monthly Expenditure Reports:

Motion 2/Seconded/Carried –Mary Oberg – Move to approve the Monthly Expenditure Report (M.E.R.) for the month of August 2020. (Second by Burt Hunter) The motion passed unanimously.

Motion 3/Seconded/Carried – Margaret Shoemaker – Move to approve the Monthly Expenditure Report (M.E.R.) for the month of September 2020. (Second by Gary Gallon). The motion passed unanimously.

III. Motion 4/Seconded/Carried — Jesse Ramos – move to approve amendment to Community Impact Statement to Los Angeles Municipal Code 63.41. Council File 20-0190 to include that in “in support.” (Second by Loyce Lacson). The motion passed unanimously.

Motion 5/Seconded/Carried – Loyce Lacson – Move to approve that the ANC send a Community Impact Statement (CIS) regarding Council File 20-0190 in support of the safety of Park Rangers, an authorization that Park Rangers be armed while on duty as authorized by California Municipal Code 830.31(b). (Second by Jaime Gallo). The motion passed unanimously.

IV. Motion 6/Seconded/Carried – Gary Gallon – Move to approve that the ANC send a Community Impact Statement/Correspondence to the Mayor's Office regarding afflictions that continue to impact our neighborhoods: Homeless Encampments, Relaxed Parking Enforcement, and Unpermitted Street Vending as it relates to Public Health. (Second by Jaime Gallo). The motion passed unanimously.

V. Bylaw Update – Jasmine Elbarbary (Department of Neighborhood Empowerment) gave an update on administrative bylaw changes the L.A. City Council has imposed on neighborhood councils which include community representatives, age requirements, stakeholder definition, and minimum voting age. It was questioned why the Arleta Neighborhood Council's most recent bylaws were not approved as submitted. There was no explanation from the Department of Neighborhood Empowerment (D.O.N.E.) as to why these changes voted on by the ANC board

were not approved and/or included in our current bylaws. There were concerns expressed about how D.O,N.E. interacts with the neighborhood council.

Jasmine Elbarbary also gave an update on the new policy from the Board of Neighborhood Commissioners regarding Social Media and neighborhood council board members. Questions were asked and answered. A lengthy discussion ensued.

VI. Committee Reports:

Outreach Committee – Raymond Duran reported that because of COVID, there are no community events planned. Loyce Lacson stated that she is taking a class regarding events during a pandemic. She will give an update to Ray after she takes the class.

Community Improvement/Land Use Committee – Jesse Ramos gave a presentation regarding a proposed “Adopt-A-Median” at the north corner of Woodman and Fillmore. The committee continues to work on this project to submit to the ANC Board at a future date.

Raymond Duran spoke about the upcoming elections for neighborhood councils in 2021. ANC elections are to be held on April 20, 2021.

Glenn Bailey stated that the deadline for public comment regarding Metro’s East Valley Light-Rail Project has been extended to November 17, 2020.

VII. Adjournment The meeting adjourned at 8:57 p.m.