



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
9300 Laurel Cyn., 2nd Floor
Arleta, CA 91331
www.arletanc.org

**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, May 18, 2021**

I. Call to Order: President Raymond Duran called the meeting to order at 6:33 p.m.

Roll Call: Members Present: Raymond Duran, Jaime Gallo (arrived at 6:48 p.m.), Margaret Shoemaker, Loyce Lacson, Jose Pumay (arrived at 6:37 p.m.), Gary Gallon, Jesse Ramos, Burton Hunter, Joshua Duran, Mary Oberg, Jennifer Punay (arrived at 6:37 p.m.), Marco Valdez, Christianna Hartwell, Brian Patton.

Board Members Absent Excused: Kenneth Nguyen

The **Pledge of Allegiance** was led by Burton Hunter.

President's Report: President Raymond Duran welcomed new board members and announced that there will be a swearing in ceremony at our June meeting. The Department of Neighborhood Empowerment will begin the meeting and turn it back over to the board after the newly elected board members are seated. New executive officers will be voted on by the board at that meeting as well.

III. General Public Comment –

Lorena Bernal, **Council District 6**, gave an update on Covid-19 Vaccinations. There have been spot clean-ups at homeless encampments at Woodman and Van Nuys and at Reedley. Street lighting continues to be a problem with wire theft and vandalism. She continues to work with the Bureau of Street Lighting.

Art Garcia, **State Assembly District 39**, spoke about the State Budget and announced some of the funding distribution such as stimulus checks, utility relief, funding for homeless, wildfire and emergency preparedness, a universal meal program, small business relief, and emergency broadband monthly discounts for qualified individuals.

A stakeholder stated that, to fix our state, we need to recall Governor Gavin Newsom. Another stakeholder asked for an update on the "Welcome to Arleta" sign. She stated that trees have been planted at the location and asked if they had permits to plant them.

A stakeholder from the non-profit, “Climate Resolve” spoke about the upcoming ‘ninety days of extreme heat’. He spoke about the resources offered at L.A.D.W.P. and asked about who to contact at the ANC to request further time to speak about his organization.

Board Business:

IV. Motion 1/Seconded/Carried – Loyce Lacson – Move to approve the ANC General Board Meeting Minutes dated April 20, 2021. (Second by Burt Hunter). The motion passed unanimously.

V. Motion 2/Seconded/Carried –Jaime Gallo – Move to approve the Monthly Expenditure Report (M.E.R.) for the month of April 2021. (Second by Margaret Shoemaker). The motion passed unanimously.

VI. Motion 3/Seconded/Carried – Loyce Lacson – Move to approve up to \$2,000.00 to purchase a laptop computer for secretary duties. (Second by Jesus Torres). The motion passed unanimously.

VII. Motion 4/Seconded/Carried – Loyce Lacson – Move to approve an administrative update to adopted January 2021 Community Impact Statement regarding: Senate Bill 9 – Relative to proposed California Government Code 65852.21 in matters of: two residential units within a single-family home defined as ministerial developments and not subject to discretionary review by a local agency. Updated with Council File Number 21-0002-S18. (Second by Jaime Gallo). The motion passed unanimously.

VIII Motion 5/Seconded/Carried – Burt Hunter – Move to approve an administrative update to adopted January 2021 Community Impact Statement regarding: Senate Bill 10 – Relative to proposed California Code 65913.5 which allows a local government to pass an ordinance to zone a parcel for up to 10 units of residential density per parcel and in transit-rich areas. Update with Council File 21-0002-S21. (Second by Margaret Shoemaker). The motion passed unanimously.

IX. Report from Budget Advocate – Budget Advocate not present.

President Raymond Duran announced that this is the last meeting for Kenneth Nguyen and Joshua Duran. He thanked them for their service in the Arleta Neighborhood Council as well as for their participation and hard work at all the community events.

XIV. Adjournment The meeting adjourned at 7:17 p.m.