



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, June 15, 2021**

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

President Ray Duran recognized exiting board members, thanking Kenneth Nguyen, Joshua Duran, and Adrian Carrillo for their service to the Arleta Neighborhood Council and to the community.

D.O.N.E. Representative, Adriana Cabrera seated new board members by administering the oath of office.

Roll Call: Members Present: Raymond Duran, Jaime Gallo (arrived at 6:55 p.m.), Margaret Shoemaker, Loyce Lacson, Jose Pumay, Gary Gallon, Jesse Ramos, Burton Hunter, Jesus Torres (arrived at 7:05 p.m.), Brian Patton, Mary Oberg, Marco Valdez, Jennifer Punay, Christianna Hartwell.

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

General Public Comment –

Lorena Bernal, **Council District 6**, gave an update for our community. L.A.D.W.P. is doing weed abatement along Canterbury at the D.W.P. power lines. An encampment was developing but Lorena was able to remove it with D.W.P.'s assistance. COVID restrictions have been lifted. The L.A. City Council is working to address the removal of encampments with new rules of engagement – encampments are not allowed in washes – a motion being submitted by the Council president will give more opportunity for enforcement. In addition, encampments will not be allowed near schools, parks, or churches. Lorena encouraged community members to call into the City Council meeting to voice our opinions. The new City budget includes sidewalk improvement on Woodman from Branford to Community to improve both sides of the street. This makes it a construction zone, allowing the removal of the encampment at Branford and Woodman. She added that the “Welcome to Arleta” sign will be coming in about three weeks. Lorena concluded with talking about community clean-ups.

Art Garcia, **State Assembly District 39**, congratulated the new ANC board members. He stated that the new Public Health Guidance will supersede all former guidelines. He spoke about expansive legislation to “jump start” the economy. The numbers to call to find cooling centers – 211 for L.A. County and 311 for L.A. City.

Jessica Orellano from the County Supervisor's office gave updates – the new COVID regulations have been lifted. L.A. County is aligning with the state. There are free summer lunches at El Cariso Park in Sylmar. The phone number for the park is 818-367-5043. County parks are hiring youth for the summer for ages 14 to 24. The office is still working from home. The office number is 818-901-3831.

A stakeholder asked questions for our elected officials: 1. Are we investing in water reservoirs? 2. Are they working on legislature for conservatorship? 3. How are we going to return homeless back to the state they came from? 4. What is the plan for addressing encampments at freeways, citing the dangers of fire season this summer.

D.O.N.E. representative, Adriana Cabrera spoke about training for board members and neighborhood council funding for the 2021-2022 budget. Unspent funds under \$10,000.00 will be allowed to roll over. She spoke about neighborhood council workshops.

Board Business:

VII. Motion 1/Seconded/Carried – Jaime Gallo – Move to approve the ANC General Board Meeting Minutes dated May 18, 2021. (Second by Loyce Lacson). The motion passed unanimously.

VIII. Motion 2/Seconded/Carried – Jaime Gallo – Move to approve the Monthly Expenditure Report (M.E.R.) for the month of May 2021. (Second by Burt Hunter). The motion passed unanimously.

Motion 3/Seconded/Carried – Margaret Shoemaker – Move to approve the ANC Budget for 2021 – 2022. (Second by Mary Oberg). The motion passed unanimously.

IX. Motion 4/Seconded/Carried – Mary Oberg – Move to approve a Neighborhood Purpose Grant (NPG) submitted by **L.A.P.D. Mission Youth Service Officers** for up to \$5,000.00 to fund a summer youth program for youth in the community. (Second by Jesus Torres). The motion passed unanimously.

X. Motion 5/Seconded/Carried – Jaime Gallo – Move to approve up to \$50.00 to fund an Outreach Booth at the **L.A.P.D. Mission Division Car Show** on Sunday, June 27, 2021. (Second by Mary Oberg). The motion passed unanimously.

XI. Motion 6/Seconded/Carried – Jesus Torres – Move to approve up to \$200.00 to provide water and snacks for the **L.A.P.D. Memorial Bike Ride** event on July 24, 2021. (Second by Brian Patton.) The motion passed unanimously.

XII. Motion 7/Seconded/Carried – Jaime Gallo – Move to approve an expense of up to \$9,000.00 to fund **National Night Out** on August 3, 2021. (Second by Burt Hunter). The motion passed unanimously.

XIII. Motion 8/Seconded/Carried – Jesse Ramos – Move to approve a **Community Impact Statement (CIS) on CARE + Comprehensive Clean-ups (Council File 20-0147)** – Relative to comprehensive cleaning of public right-of-way due to health risks associated with poor sanitary conditions. **The CIS supports Council File 20-0147.** (Second by Brian Patton). The motion passed unanimously

XIV. Motion9/Seconded/Carried – Jesse Ramos – Move to approve a **Community Impact Statement (CIS) on Senate Bill 262** = Relative to *amend* California Penal Code 1269b to require bail to be set at \$0 for all offenses except, among others, serious or violent felonies, violations of specific protective orders, battery against a spouse, sex offenses, and driving under the influence. **The CIS opposes Senate Bill 262.** (Second by Loyce Lacson). The motion passed unanimously.

XV. Possible Motion/Discussion/Vote to select new ANC Officers:

Motion 10/Seconded/Carried – Margaret Shoemaker – Move to approve Raymond Duran as **President of the ANC.** (Second by Gary Gallon). The motion passed unanimously.

Motion 11/Seconded/Carried – Margaret Shoemaker – Move to approve Jaime Gallo as the **Vice-President of the ANC.** (Second by Loyce Lacson). The motion passed unanimously.

Motion 12/Seconded/Carried – Raymond Duran – Move to approve Margaret Shoemaker as the **Secretary of the ANC.** (Second by Jaime Gallo). The motion passed unanimously.

Motion 13/Seconded/Carried – Mary Oberg – Move to approve Loyce Lacson as the **Treasurer of the ANC.** (Second by Jaime Gallo). The motion passed unanimously.

Motion 14/Seconded/Carried – Loyce Lacson – Move to approve Raymond Duran as the **Second Card Holder/Signer.** (Second by Margaret Shoemaker). The motion passed unanimously.

XVI. Possible Motion/Discussion/Vote to appoint new committee chairs:

Motion15/Seconded/Carried – Raymond Duran – Move to approve Marco Valdez as **Outreach Committee Chair.** (Second by Jesse Ramos). The motion passed unanimously.

Motion 16/Seconded/Carried – Loyce Lacson – Move to approve Jesus (Jesse) Ramos as **Community Improvement/Land Use Committee Chair.** (Second by Christianna Hartwell). The motion passed unanimously.

XVII. Possible Motion/Discussion/Vote to appoint new board members to the following vacant seats: 1. Renter Representative and 2. School Representative. There were no volunteers to fill those seats.

XVIII. Adjournment – The meeting adjourned at 9:09 p.m.