



#### ARLETA NEIGHBORHOOD COUNCIL

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

## Minutes of the Arleta Neighborhood Council General Board Meeting September 21, 2021

**I. Call to Order**: Vice-President Jaime Gallo called the meeting to order at 6:33 p.m.

**Roll Call: Board Members Present:** Raymond Duran (arrived at 7:30, Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Jose Pumay, Gary Gallon, Jesse Ramos, Burton Hunter (arrived at 6:42 p.m.), Jesus Torres, Brian Patton, Mary Oberg, Marco Valdez (arrived at 7:24 p.m.), Christianna Hartwell.

**Board Members Absent Excused**: Jennifer Punay

The **Pledge of Allegiance** was led by Jaime Gallo.

**II. Vice-President President Jaime Gallo** announced that, per President Raymond Duran's request, he will be chairing tonight's meeting.

# III. Report from L.A.P.D. Senior Lead Officer, and Report from Government Officials:

**Council District 6** – Lorena Bernal spoke about redistricting (there is a redistricting meeting going on now). Lorena spoke about homeless encampments and clean-ups in Arleta. She spoke about resolutions that will be introduced to City Council. Street light vandalism continues to be a problem in our communities. In addition, Lorena announced that there was a food drive at the CD 6 office yesterday; there was a clean-up a couple of weeks ago and there are plans for another clean-up in Arleta. There was a discussion and discontent about proposed redistricting plans – dividing Arleta with half of Arleta going to Council District 7 and the other half staying with Council District 7.

**State Assembly District 39** – Miguel Morales spoke about a clean-up in Sun Valley at Interstate 5. He spoke about bills waiting to be signed by the governor and bills passed that the ANC opposed – Assemblywoman declined to support SB 8 and 9 even though she supported them in committee.

**L.A.U.S.D. School Board** President stated that schools are back to on-campus learning. They have launched a search for a superintendent. An online survey is available until October 1st to give input into choosing a superintendent. By October 15<sup>th</sup>, all employees must be vaccinated. By January 10th, all students 12 years of age and up, must be vaccinated.

**M.E.N.D.** – Samantha Verganza and Mary Ochoategui spoke about M.E.N.D. and COVID-19. **D.O.N.E.** – Adrianna Cabrera spoke about the Congress of Neighborhood Councils, Cornerstone Credentials, and the Core Institute.

**IV. General Public Comment:** Caroline Menjivar introduced herself as a State Senate, District 18 candidate.

### **Board Businesss:**

<u>V. Motion 1</u>/Seconded/Carried – Loyce Lacson – Move to approve the ANC General Board Meeting Minutes dated August 24, 2021. (Second by Mary Oberg). The motion passed with 9 yes, 1 ineligible. There were 3 absent board members. Jesus Torres announced that he has been unable to get proof of completion of required trainings and stated that the D.O.N.E. representative has not helped him to accomplish this. Adrianna Cabrera checked and stated that she cannot find his training certificates so he is ineligible to vote at this meeting. Adriana said she will help Jesus so he will be eligible to vote at the next ANC meeting.

<u>VI. Motion 2</u>/Seconded/Carried – Burt Hunter – Move to approve the Monthly Expenditure Report (M.E.R.) for the month of August 2021. (Second by Margaret Shoemaker). The motion passed with 9 yes, 1 ineligible. There were 3 board members absent.

<u>VII. Motion 3</u>/Seconded/Carried – Jesse Ramos – Move to approve a Community Impact Statement (CIS) **opposing Council File 21-0407** and the Report of the Arts, Parks, Health. Education, and Neighborhood Council election rules and systems. (Second by Loyce Lacson). The motion passed with 10 yes, 1 ineligible, and 1 abstention. There was 1 board member absent.

VIII. Report from the Budget Advocate: There was no Budget Advocate available to report.

### **IX. Committee Reports:**

**Outreach Committee** – Marco Valdez reported that he is posting on Instagram and reaching out to Arleta High School. There is an Outreach Committee Meeting scheduled for Monday, September 27, 2021 at 6:30 p.m.

**Community Improvement Committee** – Jesse Ramos spoke about construction projects in Arleta

Arleta Gateway Sign – Jaime Gallo gave an update on the "Welcome to Arleta" sign.

Burt Hunter stated that the L.A.D.W.P. project along Arleta Avenue, installing new trunk lines, has not begun and there has been no update from L.A.D.W.P.

The meeting adjourned at 7:47 p.m.