



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
January 18, 2022**

I. Call to Order: President Raymond Duran called the meeting to order at 6:32 p.m.

Roll Call: Board Members Present: Raymond Duran, Jaime Gallo (arrived at 6:34 p.m.), Margaret Shoemaker, Loyce Lacson, Jose Pumay (arrived at 6:34 p.m.), Jesse Ramos, Burton Hunter, Brian Patton, Mary Oberg, Marco Valdez, Christianna Hartwell.

Board Members Absent Excused: Gary Gallon, Jennifer Pumay, Jesus Torres.

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

II. President's Report: Raymond Duran reported that all of the ANC board members have completed all of the Department of Neighborhood Empowerment's required trainings.

III. Report from L.A.P.D. Senior Lead Officer, and Report from Government Officials: Representative from the California Congressional District 29, Lilia Monterrosa – reported that there will be a virtual zoom webinar for the Tax Season 2022 on Wednesday, January 9th at 5 p.m. She spoke about the small plane crash near Whiteman Airport and that the congressman has requested an investigation into the accident. President Raymond Duran asked if the congressman will be honoring the L.A.P.D. officers for their bravery (they pulled the pilot from the plane as a train was within minutes of hitting it). Jesse Ramos informed Ms. Monterrosa that the Arleta Neighborhood Council is opposed to the closure of Whiteman Airport. ANC Treasurer, Loyce Lacson, asked for an update on the Woodman Ave. improvement project – the congressman has committed to funding the project to improve both sides of the street from Roscoe to Branford. Ms. Monterrosa is not prepared to speak on the project at this time. L.A.U.S.D. Board requested that Kelly Gonez be allowed to speak when she arrives.

IV. Public Comment – Caroline Menjivar re-introduced herself as a candidate for State Senate District 20.

It was announced that there will be a Blood Drive on Saturday, February 19th from 9 a.m. until 3 p.m. at Osborne Neighborhood Church 13501 Osborne Street in Arleta. The event will be posted on the ANC website.

Board Business:

V. Motion 1/Seconded/Carried – Jaime Gallo – Move to approve the ANC General Board Meeting Minutes dated November 16, 2021. (Second by Mary Oberg). The motion passed unanimously. The motion passed unanimously. (10 yes, 3 absent).

VI. Motion 2/Seconded/Carried – Margaret Shoemaker – Move to approve the Monthly Expenditure Report (M.E.R.) for the month of November 2021. (Second by Burt Hunter). The motion passed unanimously. (10 yes, 3 absent).

VI. Motion 3/Seconded/Carried – Mary Oberg – Move to approve the Monthly Expenditure Report (M.E.R.S.) for the month of December 2021. (Second by Margaret Shoemaker). The motion passed unanimously. (10 yes, 3 absent).

VII. Motion 4/Seconded/Carried – Loyce Lacson – Move to approve a Community Impact Statement (CIS) on **Council File 21-0002-S196** – relative to the reinstatement of cash bail for misdemeanor and some minor felony offenses. (Second by Brian Patton). The motion passed unanimously. (10 yes, 3 absent). The ANC supports Councilmember Joe Bascuino’s resolution (**Council File 21-0002-S196**) to **oppose** the ending of cash bail system in the State of California.

VIII. Motion 5/Seconded/Carried – Margaret Shoemaker – Move to approve a Community Impact Statement (CIS) on **SCA-2** (Senate Constitutional Amendment 2) **Council File 21-0002-S165** – Proposal to repeal Article 34 from the state’s constitution relating to public housing projects. Article 34 of the State’s Constitution requires public approval (by vote) of a development, construction, or acquisition of a low-rent housing project in a city, town, or county. (Second by Loyce Lacson). The motion passed unanimously (10 yes, 3 absent).

Given the preponderance of the evidence, unanswered questions, and conditions of the state of affairs for working California taxpayers, the ANC cannot support the repeal of Article XXXIV of the State of California Constitution. The City of Los Angeles must maintain local control of its territory and prohibit the State of California from treading over the rights of Angelenos and their voices.

X. ANC Committee Reports:

Outreach Committee – No report

Community Improvement/Land Use Committee – Jesse Ramos reported that the committee is looking into other properties regarding homeless. Los Angeles City Controller, Ron Galperin, released a list of city-owned properties that may be used for homeless. Jesse is looking into this and asked for help with this research as it is very time-consuming.

The L.A.U.S.D School Board member and D.O.N.E. representative asked to speak even though the agenda item has passed several items ago. President Duran said he will allow them to speak at this time. However, it will not be allowed in future meetings in order to keep with the order of our agenda. It is noted that stakeholders expect these updates at a certain time in our meeting and would not be allowed to hear or make comments if they chose to leave the meeting early. The individuals left the meeting and did not make their reports.

The meeting adjourned at 8:03 p.m.

