

CITY OF LOS ANGELES

CALIFORNIA

Arlēta Neighborhood Council
Raymond Duran, President
Burton Hunter, Vice-President
Brian Patton, Treasurer
Margaret Shoemaker, Secretary
Marco Valdez, At-Large Rep
Christianna Hartwell Business Rep
Gary Gallon, Home/Condo Rep
Jaime Gallo, Home/Condo Rep
Jose Pumay, Home/Condo Rep
Jesse Ramos, Home/Condo Rep
Jesus Torres, Community Based Rep



ARLETA NEIGHBORHOOD COUNCIL

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

Minutes of the Arleta Neighborhood Council **General Board Meeting** **Tuesday, June 20, 2023**

I. Call to Order: President Raymond Duran called the meeting to order at 7:21 p.m.

Roll Call: Board Members present: Raymond Duran, Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Gary Gallon, Jesse Ramos, Burton Hunter, Jesus Torres, Brian Patton
Board Members Absent Excused: Jose Pumay, Christianna Hartwell
Board Members Absent: Marco Valdez
The **Pledge of Allegiance** was led by Burt Hunter

II. President's Report – President Raymond Duran stated that this is Loyce Lacson's last meeting as a board member. Her term ends on June 30th. President Duran recognized Loyce for her commitment and dedication to our community.

III. Report from L.A.P.D. Senior Lead Officer and Report from Government Officials: (With a lack of quorum to call the meeting to order at the scheduled time, reports were given prior to the meeting.) L.A.F.D. Battalion 12, Station 19 reported that there was a brush fire today at Hansen Dam. Fire season is on, fuel is dry. It was recommended to clear dry brush. Insurance is more difficult to get in fire areas. It was noted that drownings have been a problem this season. Questions were answered from board members and stakeholders. Senior Lead Officer Tracy Ware announced that there is an anonymous fireworks buy-back. She reported on crime in our community and answered questions from board members and stakeholders. Council District 6 – Sun Valley office is closed. Lorena continues to represent our community. State Assembly 43rd District – legislative updates were given. Nine bills have passed and gone to the Senate. A report on upcoming events were given and questions were answered from board members and stakeholders. It was stated that Luz Rivas should attend our meeting to explain why she voted on some of the more controversial bills. Jesse Leon from L.A. Metro announced a community meeting in Pacoima on June 29th. He answered questions and concerns from board members and stakeholders.

General Public Comment – It was announced that the Board of Neighborhood Commissioners' meeting has been cancelled. The importance of involvement in different community organizations was stressed.

Board Business:

- I. Motion 1/Seconded/Carried** – Loyce Lacson – Move to approve the ANC Minutes dated May 16, 2023. Second by Jesus Torres. The motion passed with 7 yes, 1 abstention, 3 absent.
- II. Motion 2/Second/Carried** – Jesus Torres – Move to approve the Monthly Expenditure Report (M.E.R.S.) for the month of May 2023. Second by Burton Hunter. The motion passed with 7 yes, 0 no, 1 abstention, 3 absent.

III. Motion 3/Seconded/Carried – Jesus Torres – Move to approve the ANC 2023-2024 Budget. Second by Jesse Ramos. The motion passed with 7 yes, 0 no, 1 abstention, 3 absent.

IV. Motion 4/Seconded/Carried – Burton Hunter – Move to re-approve holding and funding of up to \$15,000.00 for a National Night Out event on August 1, 2023. Funds to come from the Outreach Budget. Second by Jesus Torres. The motion passed with 7 yes, 0 no, 1 abstention, 3 absent.

V. Motion 5/Seconded/Carried – Jesse Ramos – Move to elect Brian Patton as the new ANC Treasurer to take office effective July 1, 2023. Second by Loyce Lacson. The motion passed with 7 yes, 0 no, 1 abstention, 3 absent.

VI. Committee Report: Community Improvement Committee – Jesse Ramos spoke about AB957, AB665, and possible correspondence to L.A. Metro. **Outreach Committee** – President Duran spoke about current ANC Board openings including 1 At-Large seat, 1 Senior Representative, 1 School Representative

VII. Announcements – Nature Reserve in Chatsworth will be holding an Open House event on Earth Day.

VIII. Adjournment – The meeting adjourned at 8:19 p.m.