CITY OF LOS ANGELES

CALIFORNIA

ARLETA NEIGHBORHOOD COUNCIL

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





Minutes of the Arleta Neighborhood Council General Board Meeting Tuesday, July 31, 2023

I. Call to Order: President Raymond Duran called the meeting to order at 6:46 p.m.

Roll Call: Board Members present: Raymond Duran, Jaime Gallo, Margaret Shoemaker, Sandra Sanchez, Gary Gallon, Jesse Ramos, Burton Hunter, Jesus Torres (arrived at 6:50 p.m.), Brian Patton, Christianna Hartwell

Board Members Absent: Jose Pumay

The Pledge of Allegiance was led by Burt Hunter

II. President's Report - President Raymond Duran welcomed new board member Sandra Sanchez

III. General Public Comment: None

Board Business:

Arleta Neighborhood Council

Raymond Duran, President

Burton Hunter, Vice-President

Brian Patton, Treasurer

Margaret Shoemaker, Secretary

Sandra Sanchez, Renter 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

- I. Motion 1/Seconded/Carried Burton Hunter Move to approve the ANC Minutes dated June 20, 2023, Second by Gary Gallon. The motion passed with 8 yes, 0 no, 1 ineligible, 1 absent.
- II. Motion 2/Second/Carried Jaime Gallo Move to approve the Monthly Expenditure Report (M.E.R.S.) for the month of June 2023. Second by Jesse Ramos. The motion passed with 8 yes, O no, 1 ineligible, 1 absent.
- III. Motion 3/Seconded/Carried Brian Patton Move to approve the amended ANC 2023-2024 Budget. Second by Jaime Gallo. The motion passed with 8 yes, 0 no, 1 ineligible, 1 absent.
- IV. Possible Motion/Discussion/Vote to approve to fill each of the following open ANC Board Seats:
 - A.) At-Large representative
 - B.) Senior Representative
 - C.) School Representative
 - D.) Youth Representative

There was no interest from stakeholders to fill any of the positions. This item is tabled until the next ANC Board meeting.

V. Motion 4/Seconded/Carried - Christianna Hartwell - Move to approve a Community Impact Statement (C.I.S.) on Metro's East San Fernando Valley Light Rail Transit Project - Relative to parking along Van Nuys Blvd. and surrounding neighborhoods in the community. Second by Gary Gallon. The motion passed with 8 yes, 0 no, 1 ineligible, 1 absent. The ANC requests that the plan be amended to include parking.

