

**Arleta Neighborhood Council (ANC)  
Special Board Meeting Minutes  
Tuesday, September 5, 2023 at 6:30 p.m.**

**Location of meeting:** Osborne Neighborhood Church, Fellowship Hall,  
13501 Osborne St., Arleta, CA 91331

- I. Call to Order**, by Board President, Raymond Duran at 6:43 pm .  
**Roll Call Board members PRESENT:** (10, so we have met quorum) Raymond Duran, Jaime Gallo, Burton Hunter, Gary Gallon, Christianna Hartwell, Jose Pumay, Jesus “Jesse” Ramos, Sandra Sanchez, Jesus “Jesse” Torres, Robert Yaffe  
**Board members ABSENT:** Brian Patton (now resigned from ANC Board due to work assignment)  
The **Pledge of Allegiance** was led by Burton Hunter

- II. President’s Report –**  
Raymond Duran thanked everyone for their attendance at this Special Board meeting and for their community interest.

- III. General Public Comments** on Items Not Listed on Agenda - California State Law (the Brown Act) requires PUBLIC COMMENT to be a **NON-DISCUSSION PERIOD (Two minutes /per Speaker)**

New ANC Board member, **Sandra Sanchez** shared about the programs offered by the non-profit that she is connected with – El Nido Family Centers (Peace & Healing Centers). Workshops for social healing, environmental healing, and economic healing are held in English and in Spanish. A Farmer’s Market will be held this coming Saturday in Pacoima at Van Nuys & Glen Oaks (9:00 am – 2:00 pm). A group provides matching funds from this event’s proceeds to help support the organization’s family centers. Fliers on table.

**Loyce Lacson** mentioned the Mission Division sponsored Carnival this coming weekend in Panorama City. Fliers on table.

**Marcela Quintanilla** – CD-6 field representative for Arleta area mentioned a Community Clean-Up on Saturday, Sept. 16<sup>th</sup>, 8am-10am based at 9120 Woodman Ave (in partnership with CD-6’s Imelda Padilla & the National Health Foundation). Fliers on table.

**Board Business**

- I. Motion #1, Possible Motion/Discussion/Vote to approve to fill each of the following open ANC Board seats** (At Large [2 seats], Senior, School, Youth): **Motion tabled** , since no candidates were presented at meeting.
- II. Motion #2, Possible Motion/Discussion/Vote to re-elect/elect ANC Board Officers**
- A.) for President - **Raymond Duran** -Motioned by Jaime Gallo, Second by- Burton Hunter.  
No other candidate nominations/motions heard. Comments from candidate.  
The Motion **Passed** with **8** yes, **0** no, **1** ineligible, **1** absent.
- B.) for Vice President – **Jaime Gallo** -Motioned by Raymond Duran, Second by Robert Yaffe.  
No other candidate nominations/motions heard. Comments from candidate.  
The Motion **Passed** with **8** yes, **0** no, **1** ineligible, **1** absent.
- C.) for Secretary – **Burton Hunter** -Motioned by Raymond Duran, Second by Jesse Ramos.  
No other candidate nominations/motions heard. Comments from candidate.  
The Motion **Passed** with **8** yes, **0** no, **1** ineligible, **1** absent.
- D.) for Treasurer – **Jesse Ramos** -Motioned by Jesse Ramos, Second by Raymond Duran.  
No other candidate nominations/motions heard. Comments from candidate.  
The Motion **Passed** with **8** yes, **0** no, **1** ineligible, **1** absent.

(continued **Board Business**)

- III. Motion #3, Possible Motion/Discussion/Vote on approval of the **ANC Minutes** for the last General Board Meeting and any other prior meetings not yet approved. (Discussion: August meeting was without quorum, so as it was only a discussion period and a presentation, no Board minutes are presented for August.) Motioned to accept **July Minutes** by – Jaime Gallo 2<sup>nd</sup> by – Gary Gallon  
The Motion to accept July Minutes **Passed** with \_7 yes, \_0 no, \_1 abstain, \_1 ineligible, \_1 absent.
- IV. Motion #4, Possible Motion/Discussion/Vote on approval of any **financial statements**, including the Monthly Expenditure Report (M.E.R.) or other ongoing monthly financial documents prepared by the Treasurer which have not yet been approved.  
4-A. Motioned to accept **June** by – Jaime Gallo 2<sup>nd</sup> by – Gary Gallon.  
The Motion **Passed** with \_8 yes, \_0 no, \_1 ineligible, \_1 absent.  
4-B. Motioned to accept **July** by – Jaime Gallo 2<sup>nd</sup> by – Jesse Torres.  
Discussion: The issue with the MERS report was corrected at that July meeting.  
The Motion **Passed** with \_7 yes, \_0 no, \_1 abstain, \_1 ineligible, \_1 absent.
- V. Motion #5, Possible Motion/ Discussion and possible recommendations to the ANC Board regarding Council File 23-1200-S130 - Amendment to a **letter of support for reconsideration of Jamie York appointment to serve on the City Ethics Commission** for the term ending June 30, 2028.  
Motioned by – \_\_Jesse Ramos 2<sup>nd</sup> by – \_\_Jaime Gallo.  
Presentation by Jesse Ramos. Discussion Christiana Hartwell, Jaime Gallo, Burton Hunter, Loyce Lacson -that Board members subscribe on-line to City Watch as a good information resource.  
The Motion **Passed** with \_8 yes, \_0 no, \_1 ineligible, \_1 absent.  
It was suggested that Jaime Gallo send a copy of our letter of support directly to Jamie York to show our encouragement to her.
- VI. Discussion and possible recommendations to the ANC Board regarding **ACA 1** – Relative to the **State of California Assembly Constitutional Amendment 1** for lowering the voter approval threshold of two-thirds majority of the electors down to a 55% approval threshold in order for a local government or special district to levy a tax.  
Motioned by – \_\_Jesse Ramos 2<sup>nd</sup> by – \_\_Jose Pumay  
Jesse Ramos explained the issue. Discussion by: Loyce Lacson, Raymond Duran, Robert Yaffe, Burton Hunter, Jesse Torres, Gary Gallon, Marcela Quintanilla. More details by Jesse Ramos.  
The Motion **Passed** with \_8 yes, \_0 no, \_1 abstain, \_\_ ineligible, \_1 absent.
- VII. Motion #7, Possible Motion/Discussion/Vote and recommendations to the ANC Board regarding appointment of Burton Hunter as ANC's primary, voting representative to **Los Angeles Neighborhood Council Coalition (LANCC)**.  
Motioned by – \_Gary Gallon 2<sup>nd</sup> by – \_\_Jesse Torres  
Comments from Burton Hunter about LANCC.  
The Motion **Passed** with \_8 yes, \_0 no, \_1 ineligible, \_1 absent.
- VIII. Motion #8, Possible Motion/Discussion and recommendations for ANC to be present and have a community outreach booth present at the **Whiteman Air Fair & Career Day**, on Saturday, October 7<sup>th</sup>, 2023, 10 am – 4 pm. This is a free event, open to the public. There is **no fee** required from us to participate with an easy-up and table at this event.  
Motioned by – \_\_Christiana Hartwell 2<sup>nd</sup> by – \_Gary Gallon  
Discussion by Burton Hunter, Robert Yaffe, Sandra Sanchez, Loyce Lacson, Jaime Gallo, Raymond Duran  
The Motion **Passed** with \_8 yes, \_ no, \_1 ineligible, \_1 absent.  
President, Raymond Duran encouraged all our ANC board members & helpers to show up and help with our booth for whatever portion of this program that they can.

- IX.** Motion #9, Possible Motion/Discussion and recommendations to **approve the spending of up to \$500 to purchase water, candy and snacks for the annual Branford Park family Halloween program** on the date of their event in October 2023. This event is put on for free as an outreach to families in our community.  
Motioned by – Burton Hunter 2<sup>nd</sup> by – Christiana Hartwell  
Discussion from Raymond Duran, Loyce Lacson & others. Event fliers will be emailed after they are received from the City Parks Department.  
The Motion **Passed** with \_8 yes, \_0 no, \_1 ineligible, \_1 absent.
- X.** Motion #10, Possible Motion/Discussion and recommendations to **approve to spend up to \$15,000 for a Community Outreach Event** with a focus to honor our “First Responders”, with a tentative date of **Saturday November 4<sup>th</sup>, 10 a.m.–2:00 p.m.**  
Motioned by – \_\_Raymond Duran 2<sup>nd</sup> by – \_\_Christiana Hartwell to send this event motion back to the Executive Committee for further consideration.  
The **Motion to send this back to committee Passed** with \_8 yes, \_0 no, \_1 ineligible, \_1 absent.
- XI. Committee Reports**  
Jesse Ramos – Community Impact Committee  
Raymond Duran - We will be setting-up new committees groups.
- XII. Announcements**  
Thanks for attending. Fliers on table.
- XIII. Adjournment** at 8:10 pm

**PUBLIC POSTING OF AGENDAS** – ANC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary – 9757 Beachy Ave., Arleta, CA
- Branford Park – 13310 Branford St., Arleta, CA
- <https://lacity.gov/government/calendar/neighborhood-council-meetings#isSearch=true&search=Arleta>
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <https://lacity.gov/government/subscribe-agendas>

The Bylaws are available to be viewed at our Board meetings and on our website [www.arletanc.org](http://www.arletanc.org)