

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
Meeting of the ANC Board
Facilitated by the Department of Neighborhood Empowerment
Tuesday, September 24th, 2013
at Beachy Elementary School 9757 Arleta Ave., Arleta

1. Call to Order, Roll Call, Pledge of Allegiance and introductions.

The meeting began at 6:41. Roll Call was taken by secretary Kelly Magallanes. Pledge of Allegiance was led by President Sergio Ibarra

Board Members Present:

Sergio Ibarra	Maria Diaz-Tran	Luis E. Sencion	Cyndee Riding
Celia Vasquez	Jack Lindblad	Mark Lopez	Christina Guerra
Kelly Magallanes	James Kallas	Daniel Orozco	Henry Ng
Max Foster	John Hernandez		

Board Members Absent: Sammy Vasquez

The meeting was led by D.O.N.E project coordinator Melvin Cañas. He led funding training. He informed new members about their duties as council members. Two city attorneys were in attendance.

Quorum, Votes,

If a quorum in the ANC is 9 The magic number for a vote to pass is 5

On Committees

The executive committee approves the agenda. If only $\frac{3}{4}$ of committee members are present and 3 board members are attending as guests, those 3 members can talk amongst themselves and decide which of the 3 can fill the 4th seat. Board members who are not in committees but attend committee meetings must not inadvertently participate in a meeting.

James Kallas asked how can he introduce a suggestion to a committee if he has to stay quiet at the meetings. Melvin suggested he present his suggestion to the committee chair or present it to the board to send it to committee. A one man committee is acceptable.

Potential Conflict of Interest

Anyone that may have a conflict of interest will need to recuse themselves from the item discussion and seek advice from the city attorney.

On the Brown Act

The Brown Act is about giving notice to the people. It Deals with how meetings are conducted. Instructs on how to post meeting notices. Informs on how to constitute a meeting. All meetings are public. Violation of the Brown Act can result in criminal civil penalties. The Brown Act Supersedes the by-laws. Melvin acknowledged the ANC by-laws need to be amended

Public Comments

Speaker: Robert Rouge - There are always challenges. He encouraged everyone to know the by-laws and the standing rules.

Speaker: Dianne Hand - She believes the ANC is a benefit in the community. She feels as if the board has its own agenda and tells its stakeholders to "jump in the lake".

Board Member Comments

Speaker: Jack Lindblad - Chair and President need to be defined better in the by-laws. He defended the work he has done as community improvement committee chair.

Adjournment

Meeting adjourned at 9:35pm