

Minutes of the  
**ARLETA NEIGHBORHOOD COUNCIL (ANC)**  
Special Meeting of the ANC Board  
Tuesday, March 13, 2014  
at Beachy Ave. Elementary School, 9757 Arleta Ave., Arleta

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

The meeting began at 7:12pm. Roll Call was taken by Kelly Magallanes.  
Pledge of Allegiance was led by President Sergio Ibarra

Board Members Present:

Sergio Ibarra	John Hernandez	Henry Ng
Daniel Orozco	Kelly Magallanes	Cyndee Riding
Maria Diaz-Tran	James R. Kallas	Luis E. Sencion
Sammy Vazquez	Celia Vasquez	

11 board members present and a quorum.

Board Members Absent: Christian Guerra, Paul Lindblad, Max Foster, Mark Lopez

**2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)**

None

**3. Motion/Discussion/Vote on a possible board action for funding in the amount not to exceed \$900 for a Community Clean up in Arleta to be held in April 2014 in coordination with of the Office of Councilman Nury Martinez's office. The funds will be used to purchase clean up supplies, food for volunteers, printing of fliers, reusable grocery bags and outreach materials and other equipment for volunteers and the clean-up event.**(10 min)

**MOTION** (by John Hernandez, Second by Luis Sencion) to allocated funds for the Community Clean-Up in April 2014 not to exceed \$900.00

**MOTION PASSED** 9 in favor, 0 non - favor, 0 abstaining, 2 Ineligible

**9-yes:** Sergio Ibarra, John Hernandez, Kelly Magallanes, Henry Ng, Maria Diaz-Tran, James R. Kallas, Cyndee Riding, Sammy Vazquez, Celia Vasquez

**0-No' s,**

**2-ineligible:** Luis E. Sencion, Daniel Orozco

**4. Motion/Discussion/Vote on possible board action to amend the Arleta NC budget to fund the Chrysalis Business District Clean-up project in the amount of \$4,760 for the months of April 2014-June 2014. The project is used to clean up the business district every other week of trash and debris and to outreach to the Business Community about the work the Arleta NC is doing to improve the community.**

**MOTION** (by Cyndee Riding, Second by Henry Ng) to allocated funds for the Chrysalis Business District Clean-Up Project not to exceed \$4,760 for the Months of April 2014-June 2014.

**MOTION PASSED** 9 in favor, 0 non - favor, 0 abstaining, 2 Ineligible

**9-yes:** Sergio Ibarra, John Hernandez, Kelly Magallanes, Henry Ng, Maria Diaz-Tran, James R. Kallas, Cyndee Riding, Sammy Vazquez, Celia Vasquez

**0-No' s,**

**2-ineligible:** Luis E. Sencion, Daniel Orozco

**5. Motion/Discussion/Vote on a possible board action to amend the Arleta NC budget to fund an application for a Neighborhood Purposes Grant (NPG) application from Arleta High School for an Opera Training Class for students. The NPG amount requested is not to exceed (\$1329.00) and a transfer of \$560.00 is need from Fund 200-Outreach to Fund 400-Neighborhood Purposed Grant to complete the grant request.** (5 min.)

At 7:35pm- Celia Vasquez, Luis Sencion recuse themselves from the discussion of the item and leave the room.

**MOTION** (by Cyndee Riding, Second by John Hernandez) to allocated funds for the application for a Neighborhood Purposes Grant (NPG) application from Arleta High School for an Opera Training Class for students in the amount of \$1,329.

**MOTION FAILED** 2 in favor, 6 non - favor, 0 abstaining, 1 Ineligible

**2-yes:** Sergio Ibarra, Sammy Vazquez

**6-No' s,** Mark Lopez, John Hernandez, Kelly Magallanes, Henry Ng, Maria Diaz-Tran, James R. Kallas, Cyndee Riding

**1-ineligible:** Daniel Orozco

7:39: Celia Vasquez, Luis Sencion came back into the room  
Roll call was taken again, 11 board members present and a quorum.

**6. Motion/Discussion/Vote on a possible board action to amend the Arleta NC Budget to purchase Arleta NC office equipment in the amount of \$5000.00 for the purchase of a Laser printer/all in one, desktop computer and software, lockable cabinet, chairs, office table, office supplies, and a wireless router.**

**MOTION** (by John Hernandez, Second by Cyndee Riding) to allocated funds for purchase of office equipment in the amount not to exceed \$5000.00.

**MOTION PASSED** 9 in favor, 0 non - favor, 0 abstaining, 2 Ineligible

**9-yes:** Sergio Ibarra, John Hernandez, Kelly Magallanes, Henry Ng, Maria Diaz-Tran, James R. Kallas, Cyndee Riding, Sammy Vazquez, Celia Vasquez

**0-No' s,**

**2-ineligible:** Luis E. Sencion, Daniel Orozco

**7. Motion/Discussion/Vote on possible board action to fund the following Outreach Events:**

A. National Night Out in the amount not to exceed \$5,200.00

**MOTION** (by Maria Diaz-Tran, Second by John Hernandez) to allocated funds for National Night Out Event in the amount not to exceed \$5200.00.

**MOTION PASSED** 9 in favor, 0 non - favor, 0 abstaining, 2 Ineligible

**9-yes:** Sergio Ibarra, John Hernandez, Kelly Magallanes, Henry Ng, Maria Diaz-Tran, James R. Kallas, Cyndee Riding, Sammy Vazquez, Celia Vasquez

**0-No' s,**

**2-ineligible:** Luis E. Sencion, Daniel Orozco

B. Community Clean up event in June in the amount not to exceed \$500.00

**MOTION** (by Cyndee Riding, Second by Maria Diaz-Tran) to allocated funds for a Community Clean up in June the amount not to exceed \$500.00.

**MOTION PASSED** 9 in favor, 0 non - favor, 0 abstaining, 2 Ineligible

**9-yes:** Sergio Ibarra, John Hernandez, Kelly Magallanes, Henry Ng, Maria Diaz-Tran, James R. Kallas, Cyndee Riding, Sammy Vazquez, Celia Vasquez

**0-No' s,**

**2-ineligible:** Luis E. Sencion, Daniel Orozco

C. Halloween Harvest Festival in the amount of \$1,200.00

**MOTION** (by John Hernandez, Second by Maria Diaz-Tran) to allocated funds for Halloween Harvest Festival Event in the amount not to exceed \$1,200.00.

**MOTION PASSED** 9 in favor, 0 non - favor, 0 abstaining, 2 Ineligible

**9-yes:** Sergio Ibarra, Mark Lopez, John Hernandez, Kelly Magallanes, Henry Ng, Maria Diaz-Tran, James R. Kallas, Cyndee Riding, Sammy Vazquez, Celia Vasquez

**0-No' s,**

**2-ineligible:** Luis E. Sencion, Daniel Orozco

**8. Adjournment** :The meeting Special Meeting of the board was adjourned at 8:11p.m.