

Arleta Neighborhood Council
Special Meeting of the Board
Topic: Proposed Bylaws changes
Saturday, February 7, 2015
9:00 a.m. - 11:30 a.m.

Location: Arleta 1st Assembly of God Church
9757 Arleta Avenue
Arleta, CA 91331

President Sergio Ibarra called the Meeting to order at 9:11 a.m.
The Pledge of Allegiance was led by John Hernandez
Roll call was taken by Minute Taker Irving Sandoval

Board Members Present

Sergio Ibarra	Jaime Gallo	Saul Perez
Kelly Magallanes	John Hernandez	Julian Ramirez
Mark Lopez	James Kallas	Max Foster

Board Members Absent

Raymond Duran	Veronica DeLara	Marc Ruelas
Luis Sencion	Faviola Saucedo	Maria Mejia

9 board members present. Also attending are 3 stakeholders.

At 9:17 Raymond Duran enters the meeting. 10 board members present.

At 9:32 Luis Sencion enters the meeting. 11 board members present.

Changes that need to be made to the Proposed Bylaws

Article III Boundaries

Better definition of the ANC boundaries on all directions.

Article V Governing Board,

Section 5: Duties and Powers Item B. Change may to will. "ANC Audio recordings of General Board meetings **WILL** be placed on ANC website when available."

Article V Governing Board

Section 5: Duties and Powers Item C. Change the wording to state that anyone from the ANC who attends other board meetings is speaking on their own behalf.

At 11:04 Luis Sencion exits the meeting. 10 board members present.

Article V Governing Board

Section 10: Resignation. Separate into 10a and 10b. Add that a board member may resign verbally or submit a written letter.

Article VI Officers

B. Vice-President. Do not include the proposed sentence.

C. Secretary. Add **DATA** in front of records.

Article VII Committees and Their Duties

Section 1: Standing. All standing Committees are required to meet quarterly or as needed

B. Budget Committee. The Committee will be comprised of the standing committee chairs.

Adhoc committee chairs can serve as alternates in place of an absent committee chair.

C. Community Improvement Committee. Merge Planning and Land Use with the CIC (to be discussed by the board)

Article VIII Meetings

Section 3: Notification/Postings. Changed the number of posting locations from 1 to 2 and have one posted in North and South Arleta. Do not include the last sentence in that paragraph.

Article XII Parliamentary Authority

“Where bylaws remain silent, Robert’s Rules prevail”

Max Foster made a motion to Adjourn the meeting.

Meeting adjourned at 11:57 a.m.