



Minutes of the
**ARLETA NEIGHBORHOOD COUNCIL (ANC)
JOINT EXECUTIVE COMMITTEE -- BOARD MEETING
Tuesday, September 8, 2015**

at Arleta Assembly of God – Kids Korner – 9757 Arleta Ave, Arleta, CA 91331

ANC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks (“ ”) at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. WELCOMING REMARKS

a. Call to Order -- President John Hernandez called the Meeting to order at 6:38 p.m.

b. Committee roll call

All four Executive Committee Members were present at the Roll Call: Veronica DeLara, John Hernandez, Mark Lopez and Kelly Magallanes. No Committee Members were absent. Board Members Raymond Duran, Jaime Gallo, Julian Ramirez and Marsha Tostevan also were present. The ANC quorum (the minimum number of Executive Committee Members needing to be present to take binding votes on Agendized Items) is three (see <http://www.ArletaNC.org/wp-content/uploads/2014/03/ANC-Bylaws-Amendments-012614SD.pdf>), so the Executive Committee could take such votes. All four Executive Committee Seats were filled (by election or appointment). No Executive Committee Seats were vacant. Also attending: three Stakeholders and Guests.

c. Self-Introductions of guests – No introductions were needed.

II. General Public Comment on Non-Agenda Items

There were no comments at this time.

III. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

a. President

Mr. Hernandez announced that long-time Arleta resident and former ANC Board Member Al Pientaneda passed away.

b. Members -- There were no comments at this time.

c. ANC Committee Chairpersons Reports

Mr. Ramirez wanted the ANC to write an anti-illegal dumping letter; Mr. Hernandez agreed that the City Attorney should review it. Mr. Ramirez passed around sample yard signs and will request \$1,800 in funding for them. Ms. Magallanes reminded to give those funding request documents to Mr. Duran, who clarified the funding would purchase 100 signs. There was discussion and agreement that the signs would include the ANC logo. Mr. Ramirez recommended that the ANC write a letter of support for the greenhouse on the DWP property for their application for a five-year renewal of their Permit. He reported that the Committee voted three to one in favor to support licensing of sidewalk vending. He read aloud a draft Community Impact Statement (CIS) about it. There was extensive discussion of CIS writing, formatting and the approval process. Neighborhood Watch signs were installed. Mr. Duran, Mr. Gallo and Mr. Ramirez are verifying the installations. Mr. Hernandez requested a Facebook post that 30 Neighborhood Watch signs are still available. There was discussion of the Liability/Hold Harmless form. Mr. Duran encouraged participating in the October 25th LAPD Mission Division Run/Walk; entry is \$25. There was discussion of organizing the ANC storage locker after receiving inventory bar code stickers; Ms. Magallanes noted the stickers were purchased last year.

IV. PRESENTATIONS

a. None.

V. ADMINISTRATIVE ITEMS

a. Review and Adoption of Minutes

MOTION (by Ms. Magallanes, seconded by Mr. Lopez): The Arleta Neighborhood Council approves the Minutes of its August 11, 2015 Executive Committee Meeting as written.

MOTION to CALL FOR THE QUESTION (by Mr. Hernandez); no objection.

MOTION PASSED by a voice vote of the four voters present with three in favor ("Yes" or "Aye") (DeLara, Lopez and Magallanes); zero opposed; one abstained (Hernandez).

VI. MOTIONS AND RESOLUTIONS

1. Discussion and recommendation to [see the below Motion].

Mr. Hernandez received a \$126.71 quote from Anderson Printing of North Hollywood. He passed around a sample badge. There was discussion that it is not necessary to have the ANC logo on the badges since the City seal would be on them, and of the appearance and use of the badges.

FUNDING MOTION (by Mr. Hernandez, seconded by Mr. Magallanes): The Arleta Neighborhood Council Executive Committee recommends that the ANC Board purchase name badges for Board Members not to exceed \$200.

DISCUSSION: Stakeholders expressed support.

MOTION to CALL FOR THE QUESTION (by Mr. Hernandez); no opposition.

FUNDING MOTION PASSED unanimously by a roll call vote of the four eligible voters present with all four in favor (“Yes” or “Aye”) (DeLara, Hernandez, Lopez and Magallanes); zero opposed; zero abstained.

2. Discussion and recommendation on office supplies that needs to be purchased.

There was extensive discussion regarding the kiosk at Beachy Elementary School. Principal Dr. Stephen Bluestein had concerns about the location, liability and more. Ms. DeLara reported that Dr. Bluestein agreed to address the Board and answer questions. Ms. Magallanes clarified that the kiosk would be owned by the ANC, not the School, so no Neighborhood Purposes Grant is needed and only the ANC would use it. Mr. Hernandez agreed to invite Dr. Bluestein to an ANC Board Meeting.

3. Discussion and recommendation of action items for General ANC Board agenda.

Mr. Lopez reported that CicLAVia (213.355.8500; Info@CicLAVia.org; www.CicLAVia.org; @CicLAVia) is working to have an event in the northeast San Fernando Valley in 2016, possibly on Van Nuys Blvd. from Panorama City through Arleta to Pacoima. They may want to present to the ANC. Ms. Magallanes reminded that event funding requests need to be submitted at least 30 days in advance to DONE (the L.A. Dept. of Neighborhood Empowerment; 213-978-1551; www.EmpowerLA.org). Mr. Hernandez reminded that the At Large (2), Business, Home/Condo Owner, Seniors, and Youth (2) Board Seats are available. He encouraged recruiting candidates. Ms. DeLara announced the October 3rd 9:00 a.m. – 12:00 p.m. Arleta High School (www.http://www.arletahigh.net) 10th anniversary celebration

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Stakeholder Jim Kallas requested for the ANC to Agendize discussion of the disposition of Fire Station Seven, which currently is fenced. He urged trying to have L.A. City District Six Councilmember Nury Martinez (office 818-771-0236; <http://CD6.LACity.org>) take action on it. He also requested for the ANC to Agendize discussion of Joint Committee/Board Meetings, especially regarding Board Member absences. Mr. Hernandez and Ms. Magallanes explained the need, per Darren Martinez, L.A. Supervising City Attorney, Neighborhood Council Advice Division (213-978-8132; Darren.Martinez@LACity.org; http://atty.LACity.org/Community_Services/Neighborhood_Councils/index.htm), to label such Meetings as “Joint” to avoid violating the Brown Act and so that Committee Chairs can speak at Executive Committee Meetings.

VIII. Adjournment

Mr. Hernandez declared and the Committee agreed to **ADJOURN** the Meeting at 8:15 p.m.

Minutes written by DL, possibly edited by ANC. *The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.* The ANC Minutes page is <http://www.ArletaNC.org/Board-minutes-and-agendas>.