

**Minutes of the
Arleta Neighborhood Council
General Board Meeting
Tuesday, December 20, 2016**

President John Hernandez called the meeting to order at 6:47 p.m.

President's Message:

John Hernandez announced that the General Board meetings for the ANC will be held at Beachy Elementary School.

Comments/Announcements from Government Officials:

Elizabeth Jimenez, representing **Councilmember, Nury Martinez**, asked for volunteers to participate in a "homeless count." They will meet at Cavalry Lutheran (Woodman and Montague) on Tuesday, January 24, 2017. She left pamphlets regarding the project and encouraged participation. She wished all a Happy Holiday.

Report from L.A.P.D. Senior Lead Officer:

Senior Lead Officer, Tracy Ware announced there will be a "Coffee with the Captain" on Tuesday, January 10, 2017 at 6:00 p.m. at Denny's on Van Nuys Blvd. and Chase. She left flyers.

Beginning January 7, 2017 in residential areas, sleeping in cars will only be allowed between the hours of 9:00 p.m. and 6:00 a.m. It will not be allowed within one block (500 feet) from schools, licensed preschool or daycare facilities, or parks. The citation (85.02) would be an "infraction." First offenders will pay a fine of \$25.00, second offense would be \$50.00, and \$75.00 for subsequent violations.

Regarding marijuana penalties - hope to get someone from the City Attorney's office at a future meeting to give information.

There was a fire at an encampment near the carwash on Woodman.

Still dealing with the Cal Trans lot at the I-5 freeway.

Officer Ware answered questions from board members and stakeholders.

Roll Call: Board Members Present:

John Hernandez
Jaime Gallo
Margaret Shoemaker
Loyce Lacson
Raymond Duran
Gary Gallon
Drew Fischer
Fernando Moreno
Danna Gutierrez
Kenneth Nguyen
Vanessa Lopez
Elvia Lazalde

Board Members Absent:

Raul Pineda (excused)
Daisy Chavez (3rd consecutive absence)

Public Comments on Items Not Listed on Agenda:

A stakeholder commented on the last board meeting minutes of November 15, 2016. At that meeting, under board member comments, board member, Vanessa Lopez commented on yelling during the meeting. The stakeholder stated that she left the meeting at that time because she felt she would raise her voice as well. She requested that the Department of Neighborhood Empowerment representative, Melvin Canas be reminded that he is there to guide and train and should not be interfering with board business.

Motion/Discussion/vote on approval of ANC Board Minutes:

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the minutes dated November 15, 2016. (Second by Jaime Gallo)

Motion/Discussion/Vote on the Monthly Treasurers Report, including the Monthly Expenditure Report (M.E.R.)

Motion 2/Seconded/Carried – Margaret Shoemaker – move to approve the Monthly Expenditure Report for November 2016. (Second by Gary Gallon)

Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta NC.:

President John Hernandez asked if there were any stakeholders interested in applying for a Renters Representative Seat (2 available seats) and for School Representative seat (1 position available). There were no applicants. President Hernandez stated that next month there will be an opening for Homeowner/Condo Owner Seat.

Motion/Discussion/Vote on possible board action to approve 2016-2017 Budget Changes:

Motion 3/Seconded/Carried – Margaret Shoemaker – move to approve 2016-2017 Budget Change to transfer \$1,000.00 from the Community Improvement Committee to Neighborhood Purpose Grant (NPG). (Second by Elvia Lazalde)

Motion 4/Seconded/Carried – Loyce Lacson – move to approve 2016-2017 Budget Change to transfer \$1,000.00 from Community Improvement Committee to the Outreach Committee. (Second by Margaret Shoemaker)

Motion 5/Seconded/Carried – Raymond Duran – Move to add \$5,000.00 (approved by Los Angeles City Council) to the Outreach Committee. (Second by Loyce Lacson)

Committee Reports:

Executive Committee: President Hernandez reminded all board members of the required training for board members. He announced that there is a revision to the “Code of Conduct.”

Outreach Committee: nothing to report

Community Improvement Committee: CERT training will begin on January 4, 2017 at the Assembly of God on Arleta Avenue. There are seven spots available.

Budget Committee: nothing to report.

Board Member Comments:

Board members wished everyone a Merry Christmas and a Happy Holiday and thanked everyone for their attendance and participating in the Arleta Neighborhood Council.

In addition, Vanessa Lopez reported on a Homeless Liaison Meeting she attended. She feels all neighborhood councils should be involved in this issue.

Raymond Duran thanked everyone who participated in this year's Pacoima Holiday Parade. It was the most successful one yet due to the turnout of volunteers.

John Hernandez stated that the next General Board Meeting will be at Beachy Avenue Elementary School.

Meeting adjourned at 7:20 p.m.