



**ARLETA NEIGHBORHOOD  
COUNCIL**

Attention: Arleta NC  
9300 Laurel Cyn., 2<sup>nd</sup> Floor  
Arleta, CA 91331

TELEPHONE: (818) 686-2750

FAX: (818) 686-2755

[www.arletanc.org](http://www.arletanc.org)

**Minutes of the  
Arleta Neighborhood Council  
General Board Meeting  
Tuesday, May 16, 2017**

President John Hernandez called the meeting to order at 6:37 p.m.

**Roll Call:**

Board Members Present:

Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Raymond Duran, Gary Gallon, Fernando Moreno, Joshua Duran, Kenneth Nguyen, Max Foster, Eloiza Sanchez, John Hernandez.

Board Members Absent:

Drew Fischer, Vanessa Lopez, Raul Pineda.

**President's Message:**

President John Hernandez thanked all for coming. He asked all board members to log in and begin using the new e-mail addresses.

**Comments/Announcements from Government Officials:**

**L.A.U.S.D. Board Member Monica Ratliff** – Julio Anleu announced that the L.A.U.S.D School Board voted to include a vegan option in the school menus. He spoke about enrichment programs and the L.A.U.S.D. Service App., where the community can let the district know of problems they observe at or around school sites. The current term for school board member ends on June 30, 2017. The newly elected school board member begins on July 1, 2017.

**Department of Neighborhood Empowerment (D.O.N.E.)** – Vanessa Seranno spoke about Ethics Training for board members. It must be over two hours long or will not be accepted as completed. Two board members need to complete the training. There is a live Ethics Training coming up in Encino. D.O.N.E. personnel have been trained by the mayor in “Know Your Rights” training to train illegal immigrants on what to do if they are approached by I.C.E.

**Report from L.A.P.D. Senior Lead Officer** – S.L.O. Tracy Ware with Sgt. Arocho, L.A.P.D, Mission Division reported that “Coffee with the Captain” will be held on Monday, May 22, 2017 from 5:30 p.m. to 7:00 p.m. at the American Legion, 13553 Reedley Street, Panorama City 91402. They are still taking orders for “WE WATCH, WE CARE, WE CALL POLICE” signs. Contact Officer Ware with the number of signs requested. There is a new “crime map” with year to date and weekly figures. A crime report was given. Grand Theft Auto (GTA) and Burglary Theft From Motor Vehicle (BTFV) are up in Arleta. Officer Ware stated that these are crimes of opportunity and urged us to lock our vehicles and remove our belongings from our vehicles. There was a question on “vehicle tampering,” that these are not responded to when reported. Sgt. Arocho was concerned and will follow up on police calls not being responded to. National Night Out – S.L.O. Tracy Ware is working on getting the Cadets from L.A.P.D. Mission Division for the event. In addition, she is working on getting the Color Guard, Static Displays, L.A.P.D. Divers, and a fly-over. Crime Statistics will be posted on Facebook and the Arleta Neighborhood Council website.

**Board Business:**

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

**Motion 1/Seconded/Carried** – Loyce Lacson – Move to approve the minutes dated April 18, 2017. (Second by Gary Gallon) Motion passed unanimously.

**Motion/Discussion/Vote on the Monthly Treasurer’s Report, including the Monthly Expenditure Report (M.E.R.):**

**Motion 2/Seconded/Carried** – Jaime Gallo – Move to approve the Monthly Treasurer’s Report, including the Monthly Expenditure Report (M.E.R.) for April 2017. (Second by Max Foster) Motion passed unanimously.

**Announcement:** President John Hernandez announced that Board member, Elvia Lazalde has resigned, vacating a Senior Seat.

**Motion/Discussion/Vote of possible board action to purchase E-Z UP accessories from International E-Z UP, Inc. to be used at various community outreach events in the amount of \$2,624.51.**

**Motion 3/Seconded/Carried** – Max Foster – Move to approve the purchase of E-Z UP accessories from International E-Z UP, Inc. to be used at various community outreach events minus the light kit and flag blades not to exceed \$2,000.00. (Second by Aloiza Sanchez) Motion passed unanimously.

**Motion/Discussion/Vote on possible board action to purchase 500 flexi-flyers (fan/frisbee) to be used at various community outreach events not to exceed \$1,000.00.**

**Motion4/Seconded/Carried** – Loyce Lacson – Move to approve the purchase of 500 flexi-flyers to be used at various community outreach events not to exceed \$1,000.00. (Second by Jaime Gallo) Motion passed unanimously.

**Motion/Discussion/Vote of possible board action to approve a Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections.**

Three options were discussed and voted on.

**Motion 5/Seconded/Carried** – Max Foster – Move to approve option 2 – extend current board terms up in 2018 by one (1) year and conduct elections in 2019. The staggered terms will be shortened by one (1) year to 2019 at which time the entire board will be up and would have to re-stagger with two (2) and four (4) terms. (Second by Raymond Duran) Motion passed unanimously.

Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta Neighborhood Council.

- a. Home/Condo Representative (1 seat)
- b. Senior Seat (1 seat)
- c. School Representative (1 seat)

**Motion 6/Seconded/Carried** – Margaret Shoemaker – Move to approve Joy Bizar as a Home/Condo representative on the Arleta Neighborhood Council. (Second by Gary Gallon) Motion passed unanimously.

**Motion 7/Seconded/Carried** – Loyce Lacson – Move to approve Guy Newell as a Senior representative on the Arleta Neighborhood Council . (Second by Fernando Moreno. (Motion passed unanimously)

### **Committee Reports:**

Executive Committee – President John Hernandez talked about the required training for board members.

Outreach Committee – Raymond Duran announced that the committee is working on pole banners, the locations have been sent in. Hoot Suite has raised their prices so will have to be brought back to the committee and the board. In addition, Raymond reported on National Night Out – a magician is confirmed; working on food, presence of armed forces, and contacting Branford Park.

Community Improvement Committee – Jaime Gallo reported that a meeting was held – still working on possible security company to help us with crime.

Budget Committee – Loyce Lacson stated there will be a meeting soon to approve budget for next fiscal year.

**Board Member Comments:**

Board members welcomed back new board members, Joy Bizar and Guy Newell. New board members stated they are happy to be back on the Arleta Neighborhood Council board. In addition, stakeholders were thanked for their contributions.

Ray Duran suggested more committees be formed.

Jaime Gallo and John Hernandez reported that they attended the Wine and Food Festival at Mission College – it was a great event.

**Adjournment** – meeting adjourned at 8:09 p.m.