



Minutes of the
**ARLETA NEIGHBORHOOD COUNCIL (ANC)
JOINT EXECUTIVE COMMITTEE -- BOARD MEETING
Tuesday, May 10, 2016**

at First Assembly of God Church/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 -- Chair John Hernandez called the Meeting to order at 6:30 p.m.
- b. Committee roll call -- Roll Call was taken. All four Executive Committee Members were present at the Roll Call: John Hernandez, Loyce Lacson, Kelly Magallanes and Margaret Shoemaker. Board Member Jaime Gallo also were present and, per the rules, was requested not to speak during this Meeting. This ANC Committee 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: four 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 had no comments at this time.
- b. Members -- There were no comments at this time.

IV. PRESENTATIONS

- a. None

V. ADMINISTRATIVE ITEMS

- a. Review and Adoption of Minutes

MOTION (by Ms. Lacson, seconded by Ms. Magallanes): The Arleta Neighborhood Council approves the Minutes of its April 7, 2016 Executive Committee Meeting as written.

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

VI. MOTIONS & RESOLUTIONS

1. Discussion and recommendations of action items for General ANC Board agenda.

Mr. Hernandez reported that the Gas Company wants to present about energy efficiency and savings; it was agreed to Agendize this and inviting the LAPD Captain to speak. The ANC could collaborate with another group(s) on the August National Night Out Police appreciation event at Branford Park; there was discussion of parking, organization and participation. This will be Agendized. Stakeholder Dianne Hand urged identifying as soon as possible what staffing and resources are needed and dividing event workload among groups. Ms. Magallanes reminded about budget constraints and guidelines. Mr. Hernandez will Agendize approval of the Monthly Expenditure Report. Ms. Shoemaker urged the ANC to get business cards for Board Members; there was discussion of which printer to use, the costs and what to print on the cards.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

See above Item #VI.

VIII. ADJOURNMENT

Mr. Hernandez declared and the Committee agreed to **ADJOURN** the Meeting at 7:13 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>.