



Minutes of the  
**ARLETA NEIGHBORHOOD COUNCIL (ANC)  
EXECUTIVE COMMITTEE BOARD MEETING  
Tuesday, June 13, 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 7:09 p.m.
  
- b. Committee roll call -- Roll Call was taken by Mr. Hernandez. All four Executive Committee Members were present at the Roll Call: John Hernandez (President), Kelly Magallanes (Vice-President), Margaret Shoemaker (Secretary) and Loyce Lacson (Treasurer). No Committee Members were absent. Board Members Raymond Duran and Jaime Gallo also were present; Mr. Hernandez noted that, as non-Executive Committee Board Members, they may not 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: five 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 reported that the “Welcome to Arleta” sign Permits were issued to start construction.

- b. Members – Ms. Magallanes met for Mr. Hernandez with L.A. City District Six Councilmember Nury Martinez (818-771-0236; Councilmember.Martinez@LACity.org; <http://CD6.LACity.org>), and other Neighborhood Council Presidents. They want to partner on community cleanups. Councilmember Martinez will allocate funds for a CD6 “party car” for Summer and said that she’s “torn on the vending issue.” Homeless people can pitch tents between 8:00 p.m. – 6:00 a.m. “anywhere on City property.” The Councilmember urged to give problem addresses to Police Senior Lead Officers, not to CD6.

#### **IV. PRESENTATIONS**

- a. None

#### **V. ADMINISTRATIVE ITEMS**

- a. Review and Adoption of Minutes

*[This Agenda Item was addressed after Item #VI. 3.]*

**MOTION** (by Ms. Magallanes, seconded by Ms. Lacson): The Arleta Neighborhood Council approves the Minutes of its May 10, 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, Magallanes, Shoemaker and Lacson); zero opposed or abstained.

#### **VI. MOTIONS & RESOLUTIONS**

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

**FUNDING MOTION** (by Ms. Shoemaker, seconded by Ms. Lacson): The Arleta Neighborhood Council Executive Committee recommends that the ANC Board allocate up to \$2,375 to El Rancherito Carniceria & Restaurant to purchase food for National Night Out for up to 500 Stakeholders.

**DISCUSSION:** There was discussion of partnership with other Neighborhood Councils, the LAPD and vendors.

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

2. Discussion and recommendation to the ANC General Board to [see the below Motion].

**FUNDING MOTION** (by Ms. Magallanes, seconded by Ms. Shoemaker): The Arleta Neighborhood Council Executive Committee recommends that the ANC Board allocate up to \$1,374 to purchase refreshments from RaspadoXpress for National Night Out for up to 500 Stakeholders.

**DISCUSSION:** Mr. Hernandez described the vendor's desire to serve the community.

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

3. Discussion and recommendation to the ANC General Board to [see the below Motion].

**FUNDING MOTION** (by Ms. Magallanes, seconded by Ms. Lacson): The Arleta Neighborhood Council Executive Committee recommends that the ANC Board allocate \$275 to Illusions by Allen for entertainment for National Night Out.

**DISCUSSION:** Mr. Hernandez described the entertainment as enjoyed last year.

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

4. Discussion and recommendations of action items for General ANC Board Agenda.

Mr. Hernandez reported that he invited VICA (the Valley Industry and Commerce Association) to present at the next General Board Meeting. Ms. Magallanes noted that \$3,271 in funding is available to allocate. There was discussion of on what and how to allocate this fiscal year's remaining funds. It was noted that \$3,000 could be allocated from the Community Improvement Committee budget for 500 t-shirts. There was extensive discussion about possible outreach offerings at and participation in National Night Out [August 2nd at Branford Park]. Also, the proposed Short-term Rental Ordinance will be considered by the City Council.

## **VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

There were no requests at this time.

## **VIII. ADJOURNMENT**

Mr. Hernandez declared and the Committee agreed to **ADJOURN** the Meeting at 8:01 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>.