

Arleta Neighborhood Council  
Minutes of the Executive Committee Meeting

October 10, 2016

First Assembly of God/Kids Korner

9757 Arleta Avenue

Arleta, CA 91331

The meeting was called to order at 6:33 p.m. by President John Hernandez.

**Roll Call:**

Committee Members Present:         John Hernandez (President)  
  Jaime Gallo (Vice-President) arrived at 6:36 p.m.  
  Margaret Shoemaker (Secretary)  
  Loyce Lacson (Treasurer)

There was one stakeholder present.

**General Public Comment:** none

**Committee Member Comment:** President, John Hernandez stated that the checks have gone out for the Arleta Gateway Sign.

In addition, the artwork for the E Z Up canopies has been sent.

**Review and Adoption of minutes:** The minutes were reviewed.

**Motion 1/Seconded/Carried – Loyce Lacson – move to approve the Executive Committee minutes dated September 15, 2016. (Second by Margaret Shoemaker). The motion passed with a unanimous vote.**

**Agenda Items:**

The Pacoima Holiday Parade was discussed. It will be held on Saturday, December 10, 2016.

The application fee is \$75.00. It was suggested that the ANC order magnetic signs and possibly rent a convertible to drive in the parade.

**Motion 2/Seconded/Carried – Loyce Lacson – move to recommend expenses up to \$1,000.00 to participate in the Pacoima Holiday Parade. (Second by Jaime Gallo)**

Vote count: Margaret Shoemaker – yes, Jaime Gallo – yes, Loyce Lacson – yes

Captain Marino (Mission Division Police Department) and the neighborhood prosecutor from the City Attorney's Office are to give a presentation at the next ANC General Board Meeting. The committee decided to allow 30 minutes for this presentation.

The Valley Alliance of Neighborhood Councils (VANC) has requested \$500.00 for two upcoming events.

One will be held on November 10, 2016 and another on March 9, 2017.

**Motion 3/Seconded/Carried** – Jaime Gallo – move to recommend the expense of \$500.00 for VANC Outreach and Education events for neighborhood councils: the Resource Board Planning Forum to be held on November 10, 2016 and the VANC mixer to be held March 9, 2017. The check to be made payable to “JCS Catering Company.” (second by Margaret Shoemaker)

Vote count: Jaime Gallo – yes, Loyce Lacson – yes, Margaret Shoemaker – yes.

There has been a request by Brian Gavidia from the Mayor’s Office of Public Engagement. He wants to report on the progress of the Mayor Garcetti’s “Back to Basics” agenda and collaborative opportunities moving forward. The committee allowed 15 minutes for this presentation.

VICA presentation by Alex Davis was allowed 10 minutes.

The issue of a possible increase for the cost of a minute taker from \$17.50 to \$18.50 per hour was agreed to be presented to the ANC board.

Board Opening – Vanessa Lopez submitted an application for the “At-Large” position.

Meeting adjourned at 7:40 p.m.