

Arleta Neighborhood Council
Minutes of the Executive Committee Meeting

November 7, 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 Comments/Announcements:

President, John Hernandez reported that Jesus Barron resigned from the At-Large position on the ANC Board.

Loyce Lacson stated that the Health Fair scheduled for Saturday, November 12, 2016 is not on the ANC website. She also said that the Executive Committee should organize the ANC's participation in the Pacoima Holiday Parade. The check for the Pacoima parade has been given to President Hernandez. In addition, Loyce suggested that requests for funding should go to all executive committee members prior to the executive committee meeting.

NAPA has a "for lease" sign up...Loyce spoke with Ursula. She is not sure NAPA is renewing their lease.

Der Wienerschnitzel is closer to opening. "Now Hiring" signs are up at the location.

Review and Adoption of minutes: The minutes were reviewed.

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the Executive Committee minutes dated October 10, 2016. (Second by Jaime Gallo). The motion passed with a unanimous vote.

Agenda Items:

There was a request from Dana Katz for Mission Division Police Station's Community Room for the amount of \$1,000.00 in a Neighborhood Purpose Grant (NPG). This would require a budget adjustment since there is currently no monies allotted for NPGs.

Motion 2/Seconded/Carried – Loyce Lacson – move to present to the ANC board the request from Mission Division for a NPG of \$1,000.00 to pay for their community room upgrades at Mission Police Station. (Second by Jaime Gallo). The motion passed unanimously.

Vote: Loyce Lacson: yes, Jaime Gallo: yes, Margaret Shoemaker: yes, John Hernandez: yes

The Executive Committee agreed to meet and organize the Holiday Parade event. President Hernandez has checked with Galpin Ford. It might be possible to use a truck from Galpin Ford for the parade. He will ask for commitments from other board members at the next general board meeting. Loyce Lacson will check Oriental Trading Company for children gifts. We need to order more ANC flashlights and magnets.

A Community Impact Statement was presented for a possible vote at the next general board meeting to submit to the City Council regarding Item # 14-1057-S1. The impact statement would oppose the L. A. City Council's plan to allow homeless encampments in industrial neighborhoods.

Motion 3/Seconded/Carried – Loyce Lacson – move that Jaime Gallo submit a Community Impact Statement regarding Item # 14-1057-S1 to recommend to the ANC Board for approval to submit to City Council. (Second by John Hernandez). The motion passed unanimously.

Vote: Loyce Lacson: yes, Margaret Shoemaker: yes, Jaime Gallo: yes, John Hernandez: yes.

Loyce Lacson suggested we schedule a meeting to go over the 2017 events that ANC might want to participate in so we have all necessary applications and fees ready in time/

There was discussion on the progress of the Community Emergency Response Training (CERT) class in January 2017. The class begins on January 4, 2017 and will be from 6:30 p.m. until 8:30 p.m.

President Hernandez suggested a Pot Luck at the General Board meeting on December 20, 2016.

It was confirmed that Sargent Arocho from Mission Division Police Station will do a presentation regarding the need for improvements in the station's Community Room.

Meeting adjourned at 7:30 p.m.

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