

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL (ANC)
SPECIAL BOARD MEETING
Monday, April 4th, 2011
at Liberty Temple Church, 13821 Osborne St., Arleta 91331

1. Call to Order, Roll Call, Pledge of Allegiance and introductions.

President James Kallas called the Meeting to order at 6:22 p.m. The pledge of Allegiance was said and lead by Vice President John Hernandez. Roll call was taken by Secretary Luisa Chajon.

Board Members Present:

Benny Bernal Sr.	James Kallas	Loyce Lacson
Cyndee Riding	John Hernandez	Luisa Chajon
Guy Dionne	Kelly Magallanes	Saul Perez
Guy Newwill	Lamar Shelby	Sergio Ibarra

Board Members Absent:

Benny Bernal Jr.	Henry Ng
Chris Garcia	Sammy Vazquez

12 Board Members were present. One seat was vacant at this time. A quorum is nine, so the Board could make Motions and take votes. Also attending: 3 Stakeholders and guests.

2. General Public Comment on Items not listed on today's Agenda.

Al Piantanida, stakeholder spoke about Officer Steven Jenkins, Metro K-9 Unit, from Mission Station. Jenkins was unfortunately shot twice earlier today after responding to a domestic violence call. Mr. Piantanida also informed us that a Blood Drive is being held at Providence Holy Cross in Mission Hills and due to this Blood Drive Officer Jenkins and three others lives were saved. Eduardo Gutierrez stakeholder informed the ANC Board Member about the grievance letters he is submitting.

3. Committee Reports: Outreach, Improvement and Budget

Outreach: The Outreach Committee approved the recommendation to purchase Baseball Safety Equipment for Branford Park. Equipment would also contain the Arleta Neighborhood Council Logo.

The Outreach Committee also approved the recommendation to purchase a Jaws of Life and a Picnic Table for the public and school children can sit on during Field trips.

Community Improvement Committee: No comment at this time.

Budget: No comment at this time.

4. Discussion and possible board action on Treasures Report and amended budget and reconciliation of purchase credit card reconciliation. Requires board vote of approval.

No comment at this time

5. **Discussion and possible board action ob bylaws change to remove Parks Representative Position and create an At Large board member position on the board. Application by bylaws change must be submitted by April 15th, 2011.**

MOTION (by John Hernandez, second by Saul Perez) approve change our bylaws by removing the Park Representative position and changing it to a At Large Representative position.

MOTION PASSED 12 with all in favor.

6. **Discussion and possible board action based on the recommendation from the Outreach Committee on the purchase of equipment for the Arleta Fire Station #7, A) Jaws of Life \$10,410.99, B) Picnic Table \$1,106.12.**

MOTION (by Cyndee Riding, second by Benny Bernal Sr.) to purchase the Jaws of Life for Arleta Fire Station #7.

MOTION PASSED 12 with all in favor.

MOTION (by Benny Bernal Sr., second by Cyndee Riding) to purchase a Picnic Table for Arleta Fire Station #7.

MOTION PASSED with 11 in favor, 1 non - favor, and 0 abstaining.

7. **Discussion and possible board action based on the recommendation from the Outreach Committee for the purchase of supplies for National Night Out event in the amount not to exceed \$3,600.**

MOTION (by Loyce Lacson., second by Shelby Lacson) purchase of supplies for National Night Out event in the amount not to exceed \$3,600.

MOTION PASSED with all in favor.

8. **Discussion and possible board action based on the recommendation from the Outreach Committee to purchase safety equipment for the sports program at Branford Park, the equipment includes helmets for the baseball for the youth in the amount to not exceed \$990.00**

MOTION (by Kelly Magallanes, second by John Hernandez) to purchase safety equipment for the sports program at Branford Park. Amount to not exceed \$990.00

MOTION PASSED with 9 in favor, 3 non - favor, and 0 abstaining.

9. **Discussion and possible board action based on the recommendation from the Outreach Committee on the Sponsorship for Arleta High School for the renting of buses for**

Grandnrite in the amount of \$1,500.

MOTION (by James Kallas, second by Guy Newell) for Arleta Neighborhood Council to provide \$1,500 for Arleta High School for the purchase of renting buses to take students to and from Disneyland, money not used must be returned to the Arleta Neighborhood Council.

MOTION DID NOT PASS with 5 in favor, 7 non - favor, and 0 abstaining.

MOTION (by Sergio Ibarra, second by Guy Dionne) to have Benny Bernal Sr. provide a lower bid for the buses so that the ANC can sponsor Arleta High School buses for Grandnrite.

MOTION PASSED with 7 in favor, 5 non - favor, and 0 abstaining.

10. Discussion and possible board action on the creation and establishment of an Adhoc Redistricting Committee and appointing members; the Adhoc committee will be charged with preparing and submitting to the Citizens Redistricting Commission the ANC's position and the "Community of Interest" statement, and to provide public testimony at their hearings in Downtown L.A. and the San Fernando Valley.

MOTION (by Sergio Ibarra, second by Jim Kallas) to create a Adhoc committee with Sergio Ibarra as Chair for the Adhoc. Committee along with Board Members, Lemar Shelby, and Cyndee Riding also volunteer Stakeholders Eduardo Gutierrez., Al Piantanida, Jose Salas, and Marco Valdez.

MOTION PASSED with all in favor.

11. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker).
Stakeholder Eddie Gutierrez would like to if the ANC is allowed to take Board Member seats that have been absent repeatedly, and replace them with stakeholders that are willing to be on the board.

12. Board comment on items not listed on today's Agenda

President Sergio Ibarra stated that in next months meeting the ANC will address in adding or subtracting Board Member to the Outreach, Community Improvement, and Budget Committees.

13. Adjournment

MOTION (by John Hernandez, second by Sergio Ibarra) to Adjourn the Meeting

MOTION PASSED with all in favor.

Sergio Ibarra **Adjourned** the Meeting at 8:36 p.m.