

Minutes of the
ARLETA NEIGHBORHOOD COUNCIL
SPECIAL MEETING
Board Meeting
Saturday, February 25th, 2012

Fire Station 7
14123 Nordhoff Street
Arleta, Ca 91331

1. Call to Order, Roll Call.

President Sergio Ibarra called the Meeting to order at 10:00 a.m. Roll call was taken by Secretary Luisa Chajon.

Board Members Present:

Cyndee Riding	Kelly Magallanes	Luisa Chajon
James Kallas	Lamar Shelby	Saul Perez
John Hernandez	Loyce Lacson	Sergio Ibarra

Board Member Excused for tonight's Meeting:

Guy Dionne	Henry Ng
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11 Board Members were present. One A quorum is nine, so the Board could make Motions and take votes. Also attending: 7 Stakeholders and guests.

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

No comments were made at this time.

3. Approval of minutes for the meeting of November 15th, and December 20th, 2011.

MOTION (Loyce Lacson, second by Lamar Shelby) To approve the minutes for November 15th, and December 20th, 2011.

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

4. Discussion and possible board action on Treasurer's reconciliation of purchase credit card reconciliation for the months of September 2011 – December 2011. Requires board vote of approval.

MOTION (by Cyndee Riding, second by Lamar Shelby) to accept the Treasurer's reconciliation of purchase credit card reconciliation for the months of September 2011 – December 2011.

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

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

No comments were made at this time.

6. Adjournment

MOTION (by Cyndee Riding, second by Kelly Magallanes) to Adjourn the Meeting.

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

Sergio Ibarra **Adjourned** the Meeting at 10:15 a.m.