



Minutes of the
**ARLETA NEIGHBORHOOD COUNCIL (ANC)
JOINT EXECUTIVE COMMITTEE -- BOARD MEETING
Tuesday, August 11, 2015**

at Beachy Ave. Elementary School – Auditorium, 9757 Beachy 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

Vice-President Veronica DeLara called the Meeting to order at 6:50 p.m.

b. Committee roll call

Roll Call was taken by the Secretary. Three of the four Executive Committee Members were present at the Roll Call: Veronica DeLara, Mark Lopez and Kelly Magallanes. One Committee Member was absent: John Hernandez (excused). The ANC 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: three Stakeholders and Guests.

c. Self-Introductions of guests – No introductions were needed.

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Hand reported that the new Interim Senior Lead Officer is Robert Beaty (LAPD Mission Division; office 818-838-9800; 36574@LAPD.LACity.org; http://www.LAPDOnline.org/Mission_Community_Police_Station).

III. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

a. President

Ms. DeLara reported for Mr. Hernandez that the August 4th "National Night Out was a success." Mr. Lopez reported that "around 420 attended" and that the El Ranchero and Raspado Express food was well-liked. He recommended that, in the future, the audience seating area be located in the shade.

b. Members -- There were no comments at this time.

c. ANC Committee Chairpersons Reports -- There were no reports at this time.

IV. ADMINISTRATIVE ITEMS

a. Review and Approved Executive Committee Minutes May 12, 2015 and July 14, 2015.

MOTION (by Ms. DeLara, seconded by Mr. Lopez): The Arleta Neighborhood Council approves the Minutes of its May 12, 2015 Executive Committee Meeting as written.

MOTION PASSED unanimously by a roll call vote of the three eligible voters present with all three in favor ("Yes" or "Aye") (DeLara, Lopez and Magallanes); zero opposed; zero abstained.

The following corrections to the July 14, 2015 Special Joint Executive Committee -- Board Meeting Minutes were requested:

Page one, Item #1. c.: "Diane Hand" should read "Dianne Hand."

Page four, Item #7: "Stakeholder Irene Hand" should be "Stakeholder Dianne Hand."

MOTION (by Ms. Magallanes, seconded by Mr. Lopez): The Arleta Neighborhood Council approves the Minutes of its July 14, 2015 Special Joint Executive Committee -- Board Meeting as corrected.

MOTION to CALL FOR THE QUESTION (by Mr. Lopez); there was no opposition.

MOTION PASSED unanimously by a roll call vote of the three eligible voters present with all three in favor ("Yes" or "Aye") (DeLara, Lopez and Magallanes); zero opposed; zero abstained.

V. MOTIONS & RESOLUTIONS

1. Discussion and possible recommendation to purchase a bulletin board for posting ANC business and community events an amount not to exceed 1500.

It was reported that Beachy Elementary School Principal Dr. Stephen Bluestein requested that ANC Agendas not be posted on the School's newly-painted wall. There was extensive discussion of whether and how to post at that location to have the best visibility, durability and responsibility. It was agreed to Agendize this issue for Board consideration. Ms. Magallanes encouraged inviting Dr. Bluestein to discuss this at a Board Meeting.

FUNDING MOTION (by Ms. Magallanes, seconded by Mr. Lopez): The Arleta Neighborhood Council Executive Committee recommends that the ANC Board purchase a bulletin board for posting ANC business and community events in an amount not to exceed \$1,500.

DISCUSSION: There was extensive discussion of the above considerations.

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

2. Discussion and possible recommendation to purchase name plates for board members on an amount not to exceed 500.

Stakeholder Margaret Shoemaker was concerned about purchasing name plates this long after the last election. There was discussion of whether to have Board Members’ names or only Seat names on name plates.

MOTION (by Ms. DeLara, seconded by Mr. Lopez): The Arleta Neighborhood Council Executive Committee recommends that the ANC Board purchase name plates for Board Members in an amount not to exceed \$500.

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

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were no requests at this time.

VII. ADJOURNMENT

MOTION (by Ms. Magallanes, seconded by Mr. Lopez): to **ADJOURN** the Meeting.

MOTION PASSED unanimously by a roll call vote of the three eligible voters present with all three in favor (“Yes” or “Aye”) (DeLara, Lopez and Magallanes); zero opposed; zero abstained.

Ms. DeLara declared and the Committee agreed to **ADJOURN** the Meeting at 7:39 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>.