



**ARLETA NEIGHBORHOOD  
COUNCIL**

Attention: Arleta NC  
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**Minutes of the  
Arleta Neighborhood Council  
General Board Meeting  
Tuesday, April, 18, 2017**

President John Hernandez called the meeting to order at 6:37 p.m.

The Pledge of Allegiance was recited.

**Roll Call:** Board Members Present:

John Hernandez  
Margaret Shoemaker  
Loyce Lacson  
Raymond Duran  
Joshua Duran  
Gary Gallon  
Fernando Moreno  
Kenneth Nguyen  
Elvia Lazalde  
Drew Fischer  
Jaime Gallo

Board Members Absent:

Raul Pineda  
Vanessa Lopez  
Max Foster

**President's Message** – Commitments – President John Hernandez thanked board members for completing the necessary training.

**Comments/Announcements from Government Officials:**

**Assemblyman Raul Bocanegra, 39<sup>th</sup> Assembly District** – Field Deputy Franklin Ochoa announced that there will be a Job Fair at the North Valley Occupational Center on Friday, April 28, 2017 from 10:30 a.m. to 1:30 p.m.

There will be an Armenian Genocide Remembrance CANDLELIGHT VIGIL on Friday, April 21, 2017 beginning at 7:00 p.m.

Mr. Ochoa spoke about Assembly Bill 332 (AB332). This bill amends current law to allow local governments to vacate a street or alley where persistent illegal dumping has been occurring. In addition, the 2017 Legislative Package was distributed for board members and stakeholders.

**City Councilwoman, Nury Martinez, Council District 6** – Field Deputy Elizabeth Jimenez informed us about two upcoming events:

1. A community clean-up and planting will be held at the East San Fernando Valley Nature Parkway on Saturday, April 22, 2017. Volunteers are to meet at Devonwood Park 14758 Devonshire Blvd. at Woodman Avenue.
2. Cottonwood Urban Farm is hosting an OPEN FARM DAY at 8380 Ventura Canyon Ave. in Panorama City. This will be a “Plant and Produce” sale. The event starts at 11:00 a.m. and ends at 2:00 p.m.

Elizabeth answered questions and took suggestions from board members and stakeholders.

President, John Hernandez introduced Vanessa Serrano, our new field representative from the Department of Neighborhood Empowerment (DONE). Ms. Serrano made announcements including that the Board of Neighborhood Commissioners (BONC) will be meeting in Canoga Park on May 2, 2017. She asked that we save the date of the Congress of Neighborhood Councils on September 9, 2017. An e-mail went out about Budget Day scheduled for June 24<sup>th</sup>.

**Report from L.A.P.D. Senior Lead Officer** – Senior Lead Officer, Tracy Ware along with Sgt. Arocho stated that Los Angeles Police Department Mission Area Neighborhood signs are available to those interested. The signs read: WE WATCH, WE CARE, WE CALL POLICE. A crime update for Arleta was given. Officer Ware has been working on homeless encampments. There has been a recent clean-up at Sharp – there were 9 arrests for various warrants. Officer Ware spoke about property crimes, theft from motor vehicles, and Grand Theft Auto (GTA). GTAs are up in the whole division, including Arleta. Car registrations and paperwork are being stolen from automobiles.

There will be a “gun buy back” at Facey Medical on Sepulveda Blvd. on Saturday, May 13, 2017. The buyback will be for \$50.00 to \$100.00 gift cards to a local grocery store. Officer Ware and Sgt. Arocho answered questions from board members and stakeholders.

**Public Comments:**

Imelda Padilla, LAUSD School Board Candidate spoke to board members and stakeholders asking for their votes. Campaign literature was distributed.

**Board Business:**

**ANC Board Minutes:**

**Motion1/Seconded/Carried** – Loyce Lacson – move to approve the ANC Board Minutes dated March 21, 2017. (Second by Elva Lazalde) The motion passed unanimously.

**Monthly Treasurer’s Report including the Monthly Expenditure Report (M.E.R.)**

**Motion 2/Seconded/Carried** – Jaime Gallo – Move to approve the Monthly Treasurer Report (M.E.R.) for March 2017. (Second by Gary Gallon)  
The motion passed unanimously.

**Motion 3/Seconded/Carried** – Raymond Duran – move to increase the allocation for the storage rental from \$460.00 to \$470.00 a month effective May 1, 2017. (Second by Fernando Moreno).  
The motion passed unanimously

**Motion 4/Seconded/Carried** – Raymond Duran – move to purchase sixty (60) Arleta Neighborhood Council (ANC) Flag Pole Banners to be hung throughout the ANC boundaries including installation not to exceed \$11,000.00. (Second by Loyce Lacson). The motion passed unanimously.

**Motion5/Seconded/Carried** –Jaime Gallo – move to co-sponsor the Fifteenth Annual Food and Wine Festival at Los Angeles Mission College on Saturday, May 13, 2017 (from 4 p.m. until 8 p.m.) in the amount of \$2,500.00 (Second by Raymond Duran). The motion passed with 9 yes and 1 no, Loyce Lacson voting no.

**Motion 6/Seconded/Carried** – Drew Fischer – move to purchase e-mail addresses for each board member at a cost of \$50.00 per board member to be used exclusively for Arleta Neighborhood Council business. (Second by Jaime Gallo). The motion passed unanimously.

**Motion 7/Seconded/Carried** – Loyce Lacson – move to collaborate with Councilwoman Nury Martinez’s office for a beautification project (mosaic art) adjacent to Sharp Tunnel near Sharp Elementary School. (Second by Drew Fischer). The motion passed unanimously.

**Motion 8/Seconded/Carried** – Margaret Shoemaker – move to approve the changes to the Arleta Neighborhood Council Bylaws proposed by the Bylaws Ad hoc Committee. (Second by Loyce Lacson).

**Open Board Seats –**

Open Board Seats were offered to stakeholders:

- a. Home/Condo Representative (1 seat)
- b. Renters (1 seat)
- c. School Representative (1 seat)

**Motion 9/Seconded/Carried** – Loyce Lacson – move to approve Aloisa Sanchez as a board member filling the Renter Seat. (Second by Fernando Moreno). The motion passed unanimously

**Committee Reports:**

**Executive Committee** – John Hernandez spoke about the importance of board members completing the required training.

**Outreach Committee** – Raymond Duran reported that the committee is working on an Arleta Neighborhood Council newsletter. The committee is also working on National Night Out to be held on August 1, 2017. The CATS Walk/Run is this Saturday, April 22, 2017 at Balboa Park. Board members that are going to be helping at the outreach booth need to be there between 6:00 a.m. and 7:00 a.m.

**Community Improvement Committee (CIC)** – Jaime Gallo announced that the CIC will be holding a meeting on Monday, April 24, 2017 at Kids Korner, 9757 Arleta Avenue at 7:00 p.m.

**Budget Committee** – Loyce Lacson stated that the deadline for the credit card is June 9, 2017. Loyce requested that everything be submitted by June 2, 2017.

**Board Member Comments:**

Board members welcomed new board member, Eloiza Sanchez.

**General Public Comments:**

A stakeholder asked about outreach material to inform stakeholders about the Arleta Neighborhood Council and its meetings. It was suggested putting outreach banners on the chain link fence at Branford Park.

The meeting adjourned at 8:35 p.m.