



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
9300 Laurel Cyn., 2nd Floor
Arleta, CA 91331

TELEPHONE: (818) 686-2750
FAX: (818) 686-2755
www.arletanc.org

**Minutes of the
Arleta Neighborhood Council**

General Board

Meeting

Tuesday, August 15, 2017

Vice-President Jaime Gallo called the meeting to order at 6:33 p.m.

The Pledge of Allegiance was recited.

Roll Call:

Board Members Present:

John Hernandez, Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Raymond Duran, Gary Gallon, Drew Fischer, Joshua Duran, Joy Bizar, Guy Newell, Kenneth Nguyen, Jesse Ramos

Board Members Absent Excused: Max Foster, Eloiza Sanchez

Board Members Absent: Raul Pineda, Fernando Moreno, Kenneth Nguyen,

Comments/Announcements from Government Officials:

Lisa Dachs-Ornelas, the principal of Beachy Elementary School addressed the board and stakeholders, welcoming them back to Beachy Elementary School. This is her second year at Beachy Elementary School

Congressman Tony Cardenas – field deputy, Jackie Serrano distributed a Constituent Guide for California's 29th Congressional District. She stated that if anyone needs assistance with a Federal Agency, contact her at the Panorama City Office located at Plummer and Woodman.

Board Member Raymond Duran (and Outreach Committee Chair) thanked the Congressman for attending National Night Out in Arleta.

Assemblyman Raul Bocanegra – field deputy, Cristina Coria introduced herself as Arleta’s new field deputy. She announced there will be an Annual Health Fair held at Branford Park on Saturday, August 26, 2017 from 10:00 a.m. until 2:00 p.m. She spoke about a Junior Legislative Program and also announced Summer Movie Nights sponsored by Assemblyman Bocanegra, Monica Rodriguez, and the Sunland-Tujunga Neighborhood Council. It will be at the Sunland Recreation Center on Friday, August 18, 2017 at 7:30 p.m.

Council Member Nury Martinez, Council District 6 – Field Deputy, Elizabeth Jimenez thanked the Arleta Neighborhood Council for co-sponsoring the “Movie Night” held at Branford Park on August 10th. Over 300 people attended. Elizabeth gave an update on speed humps – they need 70% of neighbors to approve the speed humps. Two streets were approved in Arleta. Applications will re-open in October 2017.

D.O.N.E. Representative Vanessa Serrano reported that the Congress of Neighborhood Councils will be held on September 9, 2017. RSVPs for the Congress are requested. She stated that the City Clerk wants receipts uploaded in a timely manner – ANC has been fine.

L.A.P.D. – Senior Lead Officer, Tracy Ware announced that LAPD Mission Division is having an Open House and Car Show on August 19, 2017 from 9:00 a.m. until 2:00 p.m. Officer Ware gave a crime update for Basic Car 19A79 (Arleta): Crime is down. **Lock it, Hide it Keep it** program is still in force. Officer Ware recommends not leaving anything in vehicles. Officer Ware’s “back pack giveaway” was a success. 300 pack packs were given away.

General Public Comment –

Mireya Valencia from Pacoima Beautiful announced a monthly Urban Gardening Workshop at the LA Sanitation Lopez Canyon Environmental Education Center. The dates are the 4th Saturday of the month from 9 a.m. until 11 a.m. She distributed information on the events. For information call 818-899-2454 or email info@pacoimabeautiful.org

Rafaela Partida from the Transit Coalition spoke about the Metro Regional Rail Safety.

David Kahen from Arleta Urgent Care spoke about the program which includes OBGYN services and free counseling. Arleta Urgent Care is a “Brand New State of the Art Facility” that is open 7 days a week. He distributed information to board members and stakeholders. It is located at 9700 Woodman Avenue #A-10 in Arleta.

Captain Martinez from the Los Angeles City Fire Department spoke about the importance of a Holmatro (Jaws of Life) at LAFD Station 7. He answered questions from the ANC Board and stakeholders.

Motion 1/ Seconded /Carried – Margaret Shoemaker – move that the Arleta Neighborhood Council authorize the purchase of a Holmatro for LAFD Station 7 stipulating that the Holmatro will belong to Station 7. The cost is not to exceed \$10,000.00. (Second by Guy Newell)
The motion passed. Board members in favor include: Margaret Shoemaker, Loyce Lacson, Raymond Duran, Gary Gallon, Drew Fischer, Jesse Ramos, John Hernandez, and Guy Newell. There was 1 abstention by Joy Bizar.

Board Business:

Motion 2/Seconded/Carried – John Hernandez – move to approve the ANC General Board Meeting minutes dated July 18, 2017. (Second by Loyce Lacson)
Motion passed unanimously.

Motion 3/Seconded/Carried – John Hernandez – move to approve the ANC Special Board Meeting minutes dated July 18, 2017. (Second by Drew Fischer)
Motion passed unanimously.

Motion 4/Seconded/Carried – John Hernandez – move to approve the ANC Monthly Treasurer’s Report including the Monthly Expenditure Report (M.E.R.) for July 2017. (Second by Guy Newell). Motion passed unanimously.

Presentations:

Steffi Siebert from the East Valley Los Angeles Public Library spoke about the Adult Literacy Program being offered at the Panorama City Public Library as well as other public libraries throughout the city of Los Angeles. She distributed a list of Literacy Center Locations which includes information on the program. They are also looking for volunteers to be reading tutors.

Vacancies on the ANC Board:

Vice-President Jaime Gallo announced that there is one vacant seat on the ANC Board – School Representative. He asked if there was anyone interested in applying for the School Representative Seat. There were none.

Possible Motion/Discussion/Vote on a possible board action to appoint a President to the Arleta Neighborhood Council:

Motion 5/Second/Carried – Margaret Shoemaker – move to approve Jaime Gallo as President of the Arleta Neighborhood Council. (Second by Jaime Gallo)
The motion passed unanimously.

Committee Reports:

Executive Committee – the “Welcome to Arleta” sign – as of July 21, 2017, the proper plans have been submitted.

Outreach Committee – Raymond Duran stated that they are looking for 18 locations to place ANC banners. They must be in business or industrial areas. He thanked all for their hard work at the National Night Out event held at Branford Park on August 1, 2017. It was a huge success.

Community Improvement Committee – Jaime Gallo reported that they are working on projects, including the hiring of a Security Company to patrol areas within the boundaries of the Arleta Neighborhood Council.

Board Member Comments:

Joy Bizar requested that people speak up as she has difficulty hearing.

Joshua Duran thanked his father, Raymond Duran for all his work with the Arleta Neighborhood Council and the Arleta community. He added that Jaime Gallo will do a fine job as president.

Raymond Duran commended John Hernandez for all his work. He also feels that Jaime Gallo will do well as president.

Margaret Shoemaker thanked Raymond Duran and John Hernandez for all of their hard work. She stated that for Jaime Gallo to take over as president after John, he will have a tough act to follow. However, she has all the confidence in Jaime that he will step up to the challenge and do a great job. In addition, Margaret wanted to give a special thank you to Drew Fischer for all of his hard work as D.J. at the National Night Out event. He had to get there especially early and stayed far later than everyone to set up and take down all the equipment necessary. His efforts are greatly appreciated.

John Hernandez also thanked Drew Fischer for all of his hard work.

Gary Gallon thanked John Hernandez for his work as president and welcomed Jaime Gallo as the new president of the ANC.

Loyce Lacson thanked stakeholders for coming and giving input to the ANC. She also thanked all who worked on National Night Out.

Jesse Ramos thanked the stakeholders and board members.

Drew Fischer thanked everyone for coming out and working together as a unit. He spoke about the importance of being a voice for the community.

General Public Comment:

A stakeholder thanked the board for reorganizing and making this an ANC board for the community.

Meeting adjourned at 7:47 p.m.