



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
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**Minutes of the Arleta Neighborhood Council
General Board Meeting
Tuesday, June 19, 2018**

President Jaime Gallo called the meeting to order at 6:35 p.m.

Roll Call:

Board Members Present: Jaime Gallo, Margaret Shoemaker, Loyce Lacson, Gary Gallon, John Hernandez, Guy Newell, Fernando Moreno, Raymond Duran, Joshua Duran, Joy Bizar, Drew Fischer, Kenneth Nguyen

Board Members Absent Excused: Mary Oberg, Jesse Ramos

President, Jaime Gallo led the Pledge of Allegiance.

President's Message: President, Jaime Gallo thanked all who attended the "Harry Williams Square" dedication honoring long time community advocate, Harry Williams. It was a successful event and a well-deserved honor for Harry. President Gallo also thanked everyone who attended the Movie Nights last Friday evening at Branford Park. Both events were co-sponsored with Nury Martinez, Council District 6 and the Arleta Neighborhood Council. Both events were a success.

Comments/Announcements from Government Officials:

Congressman Tony Cardenas – Nigel Sanchez introduced himself as our new field representative for the Arleta Community. He spoke about two events:

1. Veteran Workforce Development Workshop at Las Palmas Park, 505 S. Huntington St., San Fernando, CA 91340 on Saturday, July 7, 2018 from 10:00 a.m. to 2:00 p.m. Free resources include Professional Attire, Resume Workshops, Mock Interviews, VA Claim Assistance, VA Benefits, Linked-in tutorial, and haircuts.

2. Free Immigration Workshop on Saturday, August 4, 2018 from 9:00 a.m. to 1:00 p.m. Immigration Experts and Lawyers will be available to answer questions.

Council member Nury Martinez – Elizabeth Jimenez thanked the Arleta Neighborhood Council for their assistance with accomplishing “Harry Williams Square” and for the contribution of water at Movie Night at Branford Park. She announced that the CD6 Strike Team will be servicing Arleta on Thursdays and encouraged anyone observing a need for trash pick-up to contact her. In addition, she gave updates on speed humps being installed in Arleta as well as the Sidewalk Improvement Accessibility Program. She announced that Ciclavia will be this Sunday, June 24, 2018 from 9:00 to 4:00 p.m. and Valley Pride on Saturday, June 29, 2018 at the Van Nuys Civic Center 14410 Sylvan Street in Van Nuys from 6:00 p.m. – 10:00 p.m. Elizabeth answered questions from board members and stakeholders.

Jose Galdamez, representative from the **Department of Neighborhood Empowerment (D.O.N.E.)** gave updates on the Election Stipulation Worksheets for the 2019 Neighborhood Council Elections. Board action is required to confirm the information on the worksheet and must be returned to the City Clerk by August 1, 2018. Jose spoke about the timelines...the San Fernando Valley will be in early May. In addition, he gave an update on the Subdivision Elections in Korea Town. Lastly, Jose spoke about L.A. City Council File 18-0467. The L.A. City Council wants to hear from neighborhood councils. Some of the items under consideration include \$10,000 roll-over in funds and by-laws. Community Impact Statements (CIS) are due within 90 days.

L.A.P.D. Senior Lead Officer, Tracy Ware gave an update on “Safe Parking LA.org.” Two locations have been chosen as Safe Parking locations for the homeless: Melrose, Hollywood and 5300 Tujunga in North Hollywood. There will be supervision by a security company and no more than 30 vehicles will be allowed to park there for overnight parking. They must leave in the morning.

Officer Ware introduced Lt. Joe Kalyn, commanding officer for detectives. He gave a crime update for Mission Station. Overall, Mission Area is doing well. However, violent crime and robberies are going up. Arleta is doing well. However, Grand Theft Autos (GTA) and Burglary Theft From Motor Vehicles (BTFV) continue to be a problem in the Basic Car 19A79 area. The problem with fireworks was discussed. There will be a Press Conference regarding fireworks on June 28, 2018. Lt. Kalyn answered questions from board members and stakeholders.

General Public Comments: There were none.

Board Business:

Motion 1/Seconded/Carried – Loyce Lacson – move to approve the ANC minutes for May 15, 2018. (Second by Gary Gallon). The motion passed unanimously.

Treasurer’s Report:

Motion 2/Seconded/Carried – John Hernandez – Move to approve the Monthly Treasurer’s Report (M.E.R.) for the month of May 2018. (Second by Drew Fischer). The motion passed unanimously.

Motion 3/Seconded/Carried – Raymond Duran – Move to approve up to \$8,000.00 to fund National Night Out to be held on Tuesday, August 7, 2018. (Second by Guy Newell). The motion passed unanimously.

Motion 4/Seconded/Carried – Guy Newell – Move to approve a contract for a webmaster for the ANC website. Cost not to exceed \$200.00 per month. (Second by Drew Fischer).
MOTION/ISSUE TABLED UNTIL DETAILED CONTRACT CAN BE SUBMITTED.

Motion 4/Seconded/Carried – John Hernandez – move to approve Joy Bizar as a Budget Representative for the ANC. (Second by Loyce Lacson). The motion passed unanimously.

Motions/Votes to elect new officers for the Arleta Neighborhood Council (ANC):

Office of President of the ANC: Margaret Shoemaker nominated Jaime Gallo and he accepted the nomination. There were no other nominations or self-nominations.

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

Office of Vice-President: John Hernandez nominated Raymond Duran and he accepted the nomination. There were no other nominations or self-nominations.

Motion 6/Seconded/Carried – John Hernandez– move to approve Raymond Duran as the Arleta Neighborhood Council (ANC) Vice-President. (Second by Loyce Lacson). The motion passed unanimously.

Office of Secretary: John Hernandez nominated Margaret Shoemaker as Secretary of the Arleta Neighborhood Council (ANC) and she accepted the nomination. There were no other nominations or self-nominations.

Motion 7/Seconded/Carried – John Hernandez – move to approve Margaret Shoemaker as the Secretary of the Arleta Neighborhood Council (ANC). (Second by Joy Bizar). The motion passed unanimously.

Office of Treasurer: Margaret Shoemaker nominated Loyce Lacson as Treasurer of the Arleta Neighborhood Council (ANC) and she accepted the nomination. There were no other nominations or self-nominations.

Motion 8/Seconded/Carried – John Hernandez – move to approve Loyce Lacson as Treasurer of the Arleta Neighborhood Council (ANC). (Second by Margaret Shoemaker). The motion passed unanimously.

ANC Board Vacancies:

President, Jaime Gallo announced that there are three vacancies on the ANC Board. He asked if anyone was interested in filling the following board seats:

School Representative Seat (1 seat) – an application is still pending letter of authorization from Principal of Canterbury Elementary. There were no other applicants.

Renters Seat (2 seats) – There were no applicants.

General Public Comments:

A stakeholder spoke and gave updates on the **East San Fernando Valley Transit Project** (Sylmar to Orange Line) and the **Sepulveda Pass Project** (Orange Line to LAX).

Committee Reports:

Outreach Committee – Raymond Duran – is looking into sponsoring a Boy Scout Troop

Community Improvement Committee (CIC) – no report.

Board Member Comments:

Drew Fischer thanked the ANC Officers. He thanked all for attending and is looking forward to National Night Out.

Joy Bizar congratulated the Executive Board and would like to see all homeless off the streets.

John Hernandez thanked the ANC Officers and announced that he is sponsoring a Blood Drive on August 18, 2018 at Pacoima City Hall.

Loyce Lacson thanked Osborne Neighborhood Church for their continued partnership with the Arleta Neighborhood Council.

Margaret Shoemaker thanked Osborne Neighborhood Church for their support and hard work with the Arleta Neighborhood Council. She noted that every month we walk into this room already set up for our meetings.

Ray Duran, Fernando Moreno, Kenneth Nguyen, Gary Gallon, and Guy Newell all joined other board members in thanking Osborne Neighborhood Church and stakeholders for their help and participation.

The meeting adjourned at 8:18 p.m.