

CITY OF LOS ANGELES  
CALIFORNIA



**ARLETA NEIGHBORHOOD  
COUNCIL**

Attention: Arleta NC  
9300 Laurel Cyn., 2<sup>nd</sup> Floor  
Arleta, CA 91331  
[www.arletanc.org](http://www.arletanc.org)

*ARLETA NEIGHBORHOOD COUNCIL*

General Board Meeting Agenda  
Tuesday May 15, 2018 – 6:30 PM – 9:00 PM

**Location: Osborne Neighborhood Church  
13501 Osborne Street Arleta, CA 91331**

The City's Neighborhood Council system enables civic participation for all Angelinos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us. In keeping with the ANC bylaws, the chair does not vote unless it affects the outcome.

- I. Call to Order, Roll Call, and Pledge of Allegiance (5 minutes)
- II. President's Message (5 minutes)
- III. Comments/Announcements from Government Officials, including (10 minutes)
  - a. Congressman Tony Cardenas
  - b. Councilmember Nury Martinez
  - c. Los Angeles County Supervisor Sheila Kuhl
  - d. L.A.U.S.D Board MemberOther Government Agencies
- IV. Report from L.A.P.D Senior Lead Officer and/or L.A.F.D Representatives (10 minutes)
- V. General Public Comments on Items Not Listed on Agenda. (10 minutes)  
(Please submit a Speaker Card. 2 minutes per speaker)

**Board Business:**

- VI. Motion/Discussion/Vote on approval of the ANC minutes for the last General Board Meeting and any other prior meetings not yet approved. (5 minutes)

**Treasurer's Report:**

- VII. Motion/Discussion/Vote on the approval of any financial statements including the Monthly Expenditure Report (M.E.R.) or other ongoing monthly financial documents prepared by the Treasurer which have not yet been approved. (5 minutes)

- VIII.** Possible Motion/Discussion/Vote to authorize the treasurer to reissue a returned check from LAUSD for the amount of \$148.48 for a check that was returned to them October 17, 2017 due to account being closed. (5 minutes)
- IX.** Possible Motion/Discussion/Vote to purchase an Apple I-Pad to enable the Treasurer to more easily complete her duties. Expense not to exceed \$2,000.00 (5 minutes)
- Presentations:**
- Presentation by **Lee Consulting Group** to request approval of a Self-Storage Facility on Paxton Street in Arleta. (10 minutes)
- X.** Possible Motion/Discussion/Vote to approve the proposed Self-Storage Facility at 14201 Paxton Street, Arleta 91331. (5 minutes)
- XI.** Possible Motion/Discussion/Vote to approve \$300.00 to promote the negative impacts of street vending (10 minutes)
- XII.** Possible Motion/Discussion/Vote to approve the ANC obtain a Post Office Box at a cost of up to \$400.00 for six months.
- XIII.** Possible Motion/Discussion/Vote to approve a \$500.00 Grant to be used for the Emergency Preparedness Fair to be held at Northridge Mall on September 29, 2018. (10 minutes)
- XIV.** Possible Motion/Discussion/Vote to authorize a board member to negotiate a contract for web services per D.O.N.E. guidelines.
- XV.** Possible Motion/Discussion/Vote to approve that the ANC circulate a petition to change L.A. Municipal Code. 85.02 that currently permits vehicle dwelling in residential Streets that intersect Canterbury Ave. from Filmore St. to Tonopah St. from green zones (Vehicle dwelling allowed) to yellow zones (No vehicle dwelling overnight between 9:00 p.m. – 6:00 a.m.) (10 minutes)
- XVI.** Possible Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta Neighborhood Council:  
     **a.** School Representative (1 seat)  
     **b.** Renter Seat (2 seats) (5 minutes)
- XVII.** Committee Reports: (5 minutes)  
     **a.** Outreach  
     **b.** Community Improvement/Land Use
- XVIII.** General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)
- XIX.** Board Member Comments (1 minute each) (10 minutes)
- XX.** Adjournment and Next General Board Meeting June 19, 2018.

Time allocation for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes action on an item. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - PNC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary–9757 Beachy Ave Arleta
- Branford Park-13310 Branford St Arleta
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. Jaime Gallo, Board President, at (818) 693-2889 or email [jgallo@arletanc.org](mailto:jgallo@arletanc.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 9300 Laurel Cyn., Arleta, California, at our website: [www.arletanc.org](http://www.arletanc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jaime Gallo, Board President, at (818) 693-2889 or email [jgallo@arletanc.org](mailto:jgallo@arletanc.org)

#### **RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the ANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ANC Bylaws. The Bylaws are available at our Board meetings and our website [www.arletanc.org](http://www.arletanc.org).

#### **SERVICIOS DE TRADUCCION**