

CITY OF LOS ANGELES
CALIFORNIA



**ARLETA NEIGHBORHOOD
COUNCIL**

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

***ARLETA NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING AGENDA***

Tuesday, August 20, 2019 – 6:30 p.m.

**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 Report (5 minutes)
- III.** Comments/Announcements from Government Officials. (10 minutes)
- 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)
- 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.** Motion/Discussion/Vote to approve an amended budget due to a rollover of funds of \$8,189.96. (5 minutes)
- IX.** Motion/Discussion/Vote to re-approve up to \$8,000.00 for replacement of ANC Banners to advertise the Arleta Neighborhood Council in our community.
- X.** Motion/Discussion/Vote to re-approve the purchase of a P.A. sound system, Cost not to exceed \$1,000.00. (5 minutes)
- XI.** Possible Motion/Discussion/Vote to approve partnering with Council District Six to do a Community Clean-up in Arleta on Sept. 7, 2019. Cost not to exceed \$300.00. (5 minutes)

- XII.** Possible Motion/Discussion/Vote to approve the ANC purchase don't litter yard signs. Cost not to exceed \$1,500.00. (5 minutes)
- XIII.** Possible Motion/Discussion/Vote to approve a Community Impact Statement regarding **State Senate Bill 310**. This bill would delete the prohibition relative to persons who have been convicted of a felony from being qualified to be a trial juror, and instead prohibit persons while they are incarcerated in any prison or jail. A draft Community Impact Statement may be considered. (5 minutes)
- XIV.** Possible Motion/Discussion/Vote to approve a Community Impact Statement regarding **State Senate Bill 946** – State law's impacts upon our community and surrounding areas regarding sidewalk vending; correspondence to be drafted and forwarded to State legislators and/or other elected officials or agencies. Draft Community Impact Statement may be considered. (5 minutes)
- XV.** Possible Motion/Discussion/Vote to approve a Community Impact Statement regarding **City of Los Angeles' Sidewalk Vending Program** – Current adopted rules and regulations (Ordinance No. 185900) have excluded other considerations that impact safety, health concerns, and protection to both public and private property and they are set to be implemented starting January 1, 2020. Draft Community Impact Statement may be considered. (5 minutes)
- XVI.** Possible Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta Neighborhood Council:
 - a.** Business (1 seat) (5 minutes)
- XVII.** Possible Motion/Discussion/Vote to approve a budget representative to represent the ANC community. (5 minutes)
- XVIII.** Possible Motion/Discussion/Vote to add committee members (board members and/or stakeholders) to the Outreach and Community Improvement/Land Use Committees. (5 minutes)
- XIX.** Committee Reports: (5 minutes)
 - a.** Outreach
 - b.** Community Improvement/Land Use
 - c.** Welcome to Arleta Sign update
- XX.** General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)
- XXI.** Board Member Comments (1 minute each) (10 minutes)
- XXII.** Adjournment and Next General Board Meeting to be announced.

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. Raymond Duran, Board President, at email rduran@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 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 Raymond Duran, Board President, at email rduran@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.