

CITY OF LOS ANGELES
CALIFORNIA

**Arleta Neighborhood Council
Executive Committee Members:**

Raymond Duran President
Jaime Gallo Vice President
Margaret Shoemaker Secretary
Loyce Lacson Treasurer



**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

ARLETA NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

Tuesday, September 17, 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.** Possible Motion/Discussion/Vote for the ANC to participate in "Active Shooter Training" to be held on October 5, 2019 at Osborne Neighborhood Church. Cost not to exceed \$25.00. (5 minutes)

- IX.** Possible Motion/Discussion/Vote to approve an additional amount of money for a sound system for the ANC of up to \$1,000.00 (5 minutes)
- X.** Possible Motion/Discussion/Vote to approve partnering with Council District Six to do a Community Clean-up in Arleta in October 2019. Cost not to exceed \$300.00. (5 minutes)
- XI.** Possible Motion/Discussion/Vote to approve partnering with Council District Six to do a Community Clean-up in Arleta in October 2019. Cost not to exceed \$300.00. (5 minutes)
- XII.** Possible Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) for \$5,000.00 submitted by L.A.P.D. Cadet Program. (5 minutes)
- XIII.** Possible Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) to participate as a “Gold” Sponsor at a cost of \$1,000.00 in the L.A.P.D Mission Foot Pursuit to be held on October 27, 2019 at LAPD Davis Academy 12001 Blucher Ave. Granada Hills. This is a 5K Walk/Run for adults and a 1K Walk/Run for Kids; includes outreach opportunities for the Arleta Neighborhood Council. (5minutes)
- XIV.** Possible Motion/Discussion/Vote to approve a Community Impact Statement (CIS) regarding **SB1045** (Stern/Wiener) Conservatorship. (5 minutes)
- XV.** Possible Motion/Discussion/Vote to approve the Arleta Neighborhood Council support the initiative to participate in the City of Los Angeles’ goal to **plant 90,000 trees by 2021.** (5 minutes)
- XVI.** Possible Motion/Discussion/Vote to approve a Community Impact Statement (CIS) where the Arleta Neighborhood Council supports the next phase of the **Metro North San Fernando Valley Bus Rapid Transit Corridor** which is the Environmental Review Phase. (5 minutes)
- XVII.** Possible Motion/Discussion/Vote to launch an investigation into the Arleta Gateway Sign regarding the lack of progress in getting the job completed. (5 minutes)
- XVIII.** Possible Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta Neighborhood Council:
 - a.** Business (1 seat) (5 minutes)
- XIX.** Possible Motion/Discussion/Vote to approve a budget representative to represent the ANC community. (5 minutes)
- XX.** Possible Motion/Discussion/Vote to add committee members (board members and/or stakeholders) to the Outreach and Community Improvement/Land Use Committees. (5 minutes)
- XXI.** Committee Reports: (5 minutes)
 - a.** Outreach
 - b.** Community Improvement/Land Use
 - c.** Welcome to Arleta Sign update
- XXII.** General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)

XXIII. Board Member Comments (1 minute each)

(10 minutes)

XXIV. Adjournment; 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 Canyon., 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.

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ARLETA NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

***Tuesday, September 17, 2019 – 8:30 p.m. or upon
adjournment of General Board Meeting***

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

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Call to Order and Roll Call.

Board Business:

- I. Possible Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) to Southern California Preparedness Foundation for up to \$500.00 in support of the 12th Annual Valley Disaster Preparedness Fair to be held on Saturday, October 12, 2019 at the Northridge Fashion Center's Pacific Theaters parking lot from 9:00 a.m. until 1:30 p.m. (5 minutes)

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

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