

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., 2<sup>nd</sup> Floor  
Arleta, CA 91331

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***ARLETA NEIGHBORHOOD COUNCIL***

***GENERAL BOARD MEETING AGENDA***

***Tuesday, November 19, 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 – California State Law (the Brown Act) requires PUBLIC COMMENT to be a **NON-DISCUSSION PERIOD**. Please fill out a speaker card. Two minutes per Speaker. (10) minutes

**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 to approve a Community Impact Statement (CIS) regarding **Los Angeles Municipal Code 41.18**, Council File 19-0602-S1 –

- Relative to a request for an ordinance to amend Los Angeles Municipal Code (LAMC) 41.18 to conform to the U. S. 9<sup>th</sup> Circuit decision in the Martin v Boise case. (5 minutes)
- IX.** Possible Motion/Discussion/Vote to approve a Community Impact Statement (CIS) on the **Sign Ordinance**, Council File 11-1705 – Digital and static billboards. (5 minutes)
  - X.** Possible Motion/Discussion/Vote to approve a Community Impact Statement (CIS) regarding **State Assembly Bill 68** – State Law’s impact upon single-family dwelling units. (5 minutes)
  - XI.** Possible 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. (5 minutes)
  - XII.** Possible Motion/Discussion/Vote to approve ANC Wall Calendars. Cost not to exceed \$3,000.00. Monies to come from Outreach budget. (5 minutes)
  - XIII.** Possible Motion/Discussion Vote to approve a Neighborhood Purpose Grant for the ANC to participate in the “Victory for Victims” C.A.T. Walk/Run event to be held Saturday, April 25, 2020. Cost not to exceed \$4,000.00 (5 minutes)
  - XIV.** Possible Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) for L.A.F.D. Station 7 to provide wildfire fighting tools and other needed equipment. Cost not to exceed \$1,000.00. (5 minutes)
  - XV.** Possible Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta Neighborhood Council:
    - a.** Business (1 seat)
    - b.** At-Large (1 seat)
 (5 minutes)
  - XVI.** Possible Motion/Discussion/Vote to approve a budget representative to represent the ANC community. 5 minutes)
  - XVII.** Possible Motion/Discussion/Vote to add committee members (board members and/or stakeholders) to the Outreach and Community Improvement/Land Use Committees. (5 minutes)
  - XVIII.** Committee Reports: (5 minutes)
    - a.** Outreach
    - b.** Community Improvement/Land Use
    - c.** Welcome to Arleta Sign update
  - XIX.** General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)
  - XX.** Board Member Comments (1 minute each) (10 minutes)
  - XXI.** 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](mailto: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](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 Raymond Duran, Board President, at email [rduran@arletanc.org](mailto: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](http://www.arletanc.org).