

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 Canyon, 2nd Floor
Arleta, CA 91331

TELEPHONE: (818) 686-2750
FAX: (818) 686-2755
www.arletanc.org

**Arleta Neighborhood Council
General Board Meeting Agenda
Tuesday, May 26, 2020 at 6:30 pm**

Please click the link or copy and paste in your browser to join the webinar:

<https://zoom.us/j/95505474396>

Or iPhone one-tap: US: +16699006833, 95505474396# or +12532158782, 95505474396#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or

+1 312 626 6799 or +1 929 205 6099 Webinar ID: 955 0547 4396

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. General Public Comments on Items Not Listed on Agenda – California State Law (the Brown Act) requires PUBLIC COMMENT to be a **NON-DISCUSSION PERIOD**. Two minutes per Speaker. (10 minutes)

Board Business:

- IV. Possible 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)
- V. 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)
- VI. Motion/Discussion/Vote to approve ANC Amended Budget. (5 minutes)
- VII. Motion/Discussion/Vote to approve the expense for hand sanitizer for Emergency Responders allowed by the "Emergency Order." Cost of \$1,433.51. (5 minutes)
- VIII. Possible Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) submitted by the **Southern California Preparedness Foundation** to participate in the 13th Annual Valley Preparedness Fair on or about October 10, 2020. Cost not to exceed \$1,000.00. (5 minutes)
- IX. Possible Motion/Discussion/Vote to approve up to \$2,500.00 for Arleta Neighborhood Council 2021 Wall Calendars. (5 minutes)
- X. Possible Motion/Discussion/Vote to approve up to \$4,000.00 for outreach materials. (5 minutes)

- XI. Possible Motion/Discussion/Vote to approve up to \$1,000.00 for the “North Valley Caring Services” located at 15453 Rayen St. in North Hills. (5 minutes)
- XII. Possible Motion/Discussion/Vote to approve up to \$1,000.00 for Salvation Army. (5 minutes)
- XIII. Possible Motion/Discussion/Vote to approve the proposed changes to the Arleta Neighborhood Council Bylaws. (5 minutes)
- XIV. Possible Motion/Discussion/Vote to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement (CIS) to oppose **Assembly Bill 725** which seeks to amend Section 65583.2 of the Government Code relating to land use to supposedly address affordable housing for the middle class at the expense of single-family zoned neighborhoods. (5 minutes)
- XV. Possible Motion/Discussion/Vote to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement (CIS) to oppose **Senate Bill 902** – Relative to a *proposed* California Code 65913.3 in matters of: transit-rich areas, jobs-rich areas, and urban infill sites. (5 minutes)
- XVI. Possible Motion/Discussion/Vote to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement (CIS) regarding **Assembly Bill 1279** – Relative to *proposed* California Government Code 65913.6.5 in matters of: density increase, high resource area designations, use by right, and residential developments of 10 feet or fewer unit. (5 minutes)
- XVII. Possible Motion/Discussion/Vote to approve the Arleta Neighborhood Council (ANC) send a Community Impact Statement (CIS) regarding: **Assembly Bill 3173** – Relative to *proposed* California Government Code 65852.250 in matters of: habitable rooms defined as microunits no greater than 80 square feet. (5 minutes)
- XVIII. 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 - ANC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary – 9757 Beachy Ave., Arleta, CA
- Branford Park - 13310 Branford St., Arleta, CA
- 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.