

CITY OF LOS ANGELES
CALIFORNIA

Executive ANC Members

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



Arleta Neighborhood Council

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, August 18, 2020 at 6:30 pm**

Please copy this link to join the webinar: <https://zoom.us/j/91619973532>

Or iPhone one-tap : 16699006833, 91619973532, 91619973532

Or Telephone Toll Free: 833 548 0276 ; 833 548 0282 ; 877 853 5257 ; 888 475 4499

Webinar ID: 916 1997 3532

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:

- I. 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)
- II. 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)
- III. Motion/Discussion/Vote to approve amending the ANC budget to include the rollover from last year's budget in the amount of \$9,403.88. (5 minutes)
- IV. Motion/Discussion/Vote to approve entire executive committee be authorized signatures on Board Action Requests. (5 minutes)
- V. Possible Motion/Discussion/Vote to approve \$237.50 for masks purchased by the president. (5 minutes)
- VI. Possible Motion/Discussion/Vote to approve a Community Impact Statement/correspondence regarding: Fireworks – illegal fireworks activity and impacts on: public safety, quality of life, people's health, wildlife, and pets. (5 minutes)
- VII. Possible Motion/Discussion/Vote to approve the ANC send a Community Impact Statement regarding **Senate Bill 217** – Relative to the amendment of existing state law of Division 13, Part 2.4, of the Health and Safety Code regarding camps and outdoor youth activities with social, spiritual, educational, or recreational objectives and add a State imposed \$1,250.00 fee to be collected by a local agency. (5 minutes)
- VIII. Adjournment

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Time allocation for agenda items are approximate and might 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.