### 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. 2<sup>nd</sup> Floor Arleta, CA 91331 TELEPHONE: (818) 686-2750 FAX: (818) 686-2755 www.arletanc.org

### Arleta Neighborhood Council General Board Meeting Agenda Via Zoom Tuesday, January 19, 2021 at 6:30 p.m.

When: Jan 19, 2021 06:30 PM Pacific Time (US) Topic: General Monthly Meeting for ANC via Zoom

Please join the meeting webinar via this link: https://us02web.zoom.us/j/83715429719

Or iPhone one-tap: US: +16699006833, 83715429719# or +13462487799 Or Toll Free Telephone: 833 548 0282 or 877 853 5257 or 888 475 4499

Webinar ID: 837 1542 9719

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. Possible Motion/Discussion/Vote to approve submitting a Community Impact Statement regarding: **Senate Bill 9** – Relative to *proposed* California Government Code § 65852.21 in matters of two residential units within a single-family home defined as ministerial developments and not subject to discretionary review by a local agency.

(5 minutes)

VII. Possible Motion/Discussion/Vote to approve submitting a Community Impact Statement regarding: Senate Bill 10 – Relative to *proposed* California Government Code § 65913.5 which allows a local government to pass an ordinance to zone a parcel for up to 10 units of residential density per parcel and in transit-rich areas.

(5 minutes)

VIII. Possible Discussion that the ANC Board consider parking permit districts in Arleta – Existing bus lines intersections and forthcoming Metro light-rail transit stations, both major transit stops, define a "transit-rich area" as *any parcel within a one-half mile of a major stop* as defined in California Public Resources Code § 21064.3. Proposed California state laws seek to override local control on parking.

(5 minutes)

IX. Possible Motion/Discussion/Vote to approve a Neighborhood Purpose Grant for up to \$5,000.00 in support of the Center for Assault Treatment Services (C.A.T.S.) for their 19<sup>th</sup> Annual Victory for Victims Walk/Run

(5 minutes)

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- **X.** Possible Motion/Discussion/Vote to appoint board members to the following open board positions:
  - 1. At-large (term ending in 2023)
  - 2. At-large (term ending in 2021)
  - 3. Business Seat (term ending in 2023)

(5 minutes)

**XI.** Possible Motion/Discussion/Vote to approve a budget representative to represent the ANC community.

(5 minutes)

**XII.** Report from Budget Advocate.

(5 minutes)

XIII. ANC Committee Reports.

(10 minutes)

XIV. Adjournment

(5 minutes)

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: <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>

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 <a href="mailto:rduran@aletanc.org">rduran@aletanc.org</a>

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: <a href="www.arletanc.org">www.arletanc.org</a> 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 <a href="mailto:rduran@arletanc.org">rduran@arletanc.org</a>

**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 <a href="www.arletanc.org">www.arletanc.org</a>.

## **Monthly Expenditure Report**



Reporting Month: December 2020 Budget Fiscal Year: 2020-2021

NC Name: Arleta Neighborhood Council

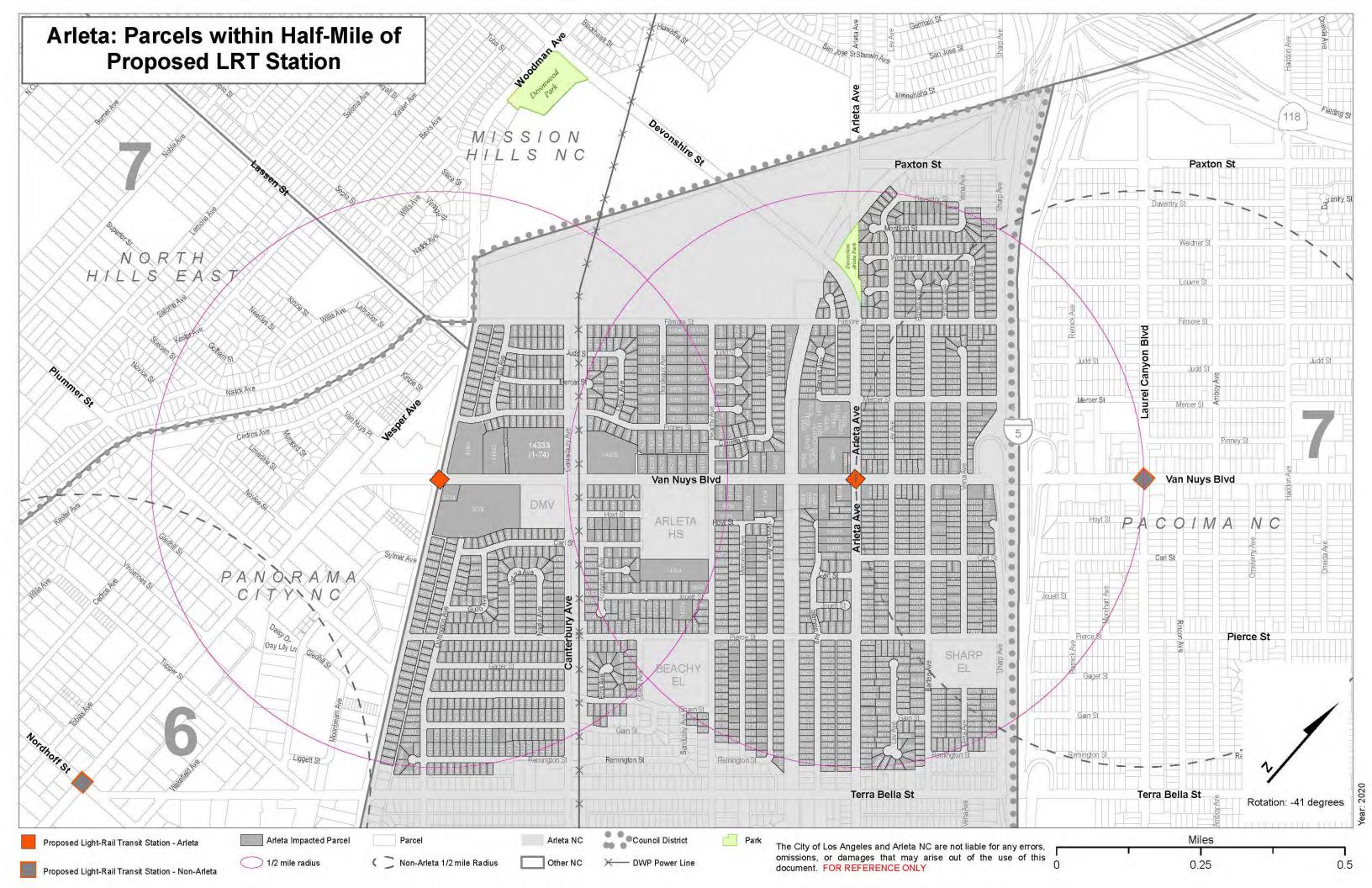
		Monthly Cash R	econciliation			
Beginning Balance	Total Spent	Remaining Outstanding		Commitments	Net Available	
\$37463.99	\$2441.21	\$35022.78	\$0.00	\$150.00	\$34872.78	

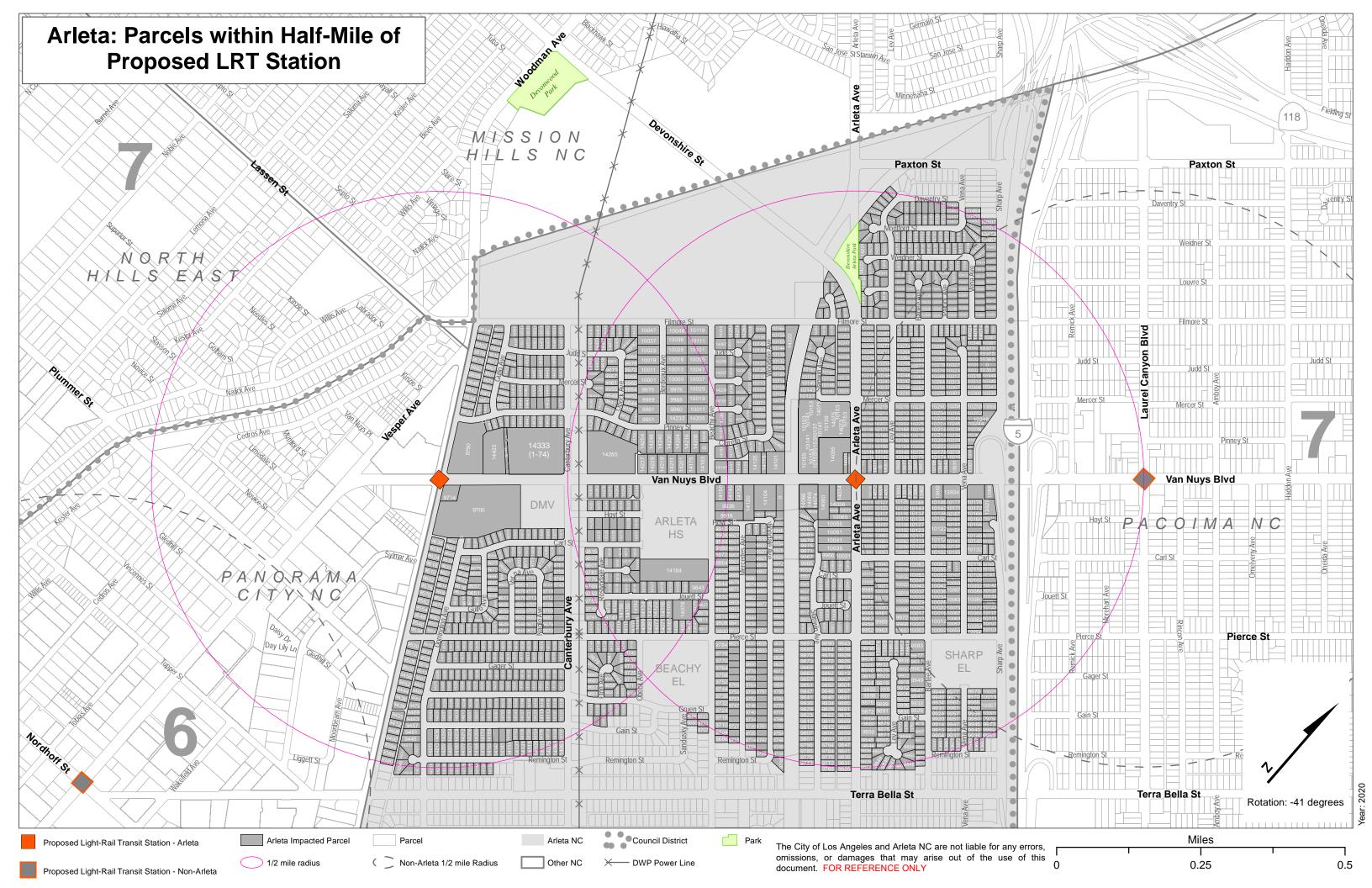
Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1115.22 \$0		\$0.00		
Outreach	\$32000.00	\$1325.99	\$1325.99 \$25618.90	\$0.00	\$25618.90	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Neighborhood Purpose Grants	\$9403.88	\$0.00	\$9403.88	\$0.00	\$9403.88	
Funding Requests Und	der Review: \$0.00	Encumbran	oes: \$150.00	Previous Expen	ditures: \$3939.89	

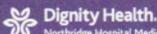
Expenditures							
#	Vendor	Date	Description	Budget Category	Sub-category	Total	
1	GOOGLE GSUITE_arletan	12/02/2020	Nov. 2020 charge for ANC emails	General Operations Expenditure	Office	\$96.00	
2	STAPLES 00104802	12/03/2020	Office supplies. Ink and paper	General Operations Expenditure	Office	\$353.65	
3	STAPLES 00104802	12/04/2020	To approve up to \$5,000 for monthly outreach to stakeholders for 4 months documents attached	General Operations Expenditure	Outreach	\$859.72	
4	VONS #3161	12/04/2020	TO PROVIDE REFRESHMENTS FOR VOLUNTEERS AT THE LAPD MISSION STATION TOY GIVEAWAY	General Operations Expenditure	Outreach	\$8.58	
5	ORO'S PIZZA AND BAKERY	12/10/2020	To provide pastries for volunteers that worked at LAPD toy drive Dec. 13, 2020 BAC attached	General Operations Expenditure	Outreach	\$60.00	
6	HOLIDAY BURGERS	12/10/2020	To provide refreshments for the volunteers at the LAPD-MISSION STATION Toy giveaway on Dec. 13, 2020	General Operations Expenditure	Outreach	\$360.69	

	Subtotal:	ototal:				
10	AARON SHEPHERD DEVANDY	12/09/2020	Dec. 2020 charge for website maintenance, creation and hosting	General Operations Expenditure	Office	\$150.00
9	SPL ARLETA SELF STORAG	12/19/2020	Monthly rent payment for storage/office unit	General Operations Expenditure	Office	\$480.00
8	STAPLES 00104802	12/10/2020	Office supplies, hanging files and folders	General Operations Expenditure	Office	\$35.57
7	WESTERN BAGEL TOO #12	12/10/2020	COFFEE for the LAPD toy drive on December 13 ,2020	General Operations Expenditure	Outreach	\$37.00

			Outstanding Expendi	tures		
#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding	g				\$0.00







rthridge Hospital Medical Center Center for Assault Treatment Services

## REGISTER NOW!



8:00 a.m.

9:30 a.m.

1-Mile Mile Friendly Dog Walk

10:15 a.m.

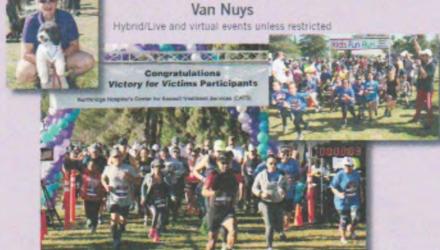
Benefitting

The Center for Assault Treatment Services

C·A·T·S

SATURDAY, April 24, 2021

Woodley Park 6350 Woodley Ave. (Site 1) Van Nuys



Fun. Fast. Flat Courses

Together-Apart, Join the Movement: Help Break the Silence and Stop the Abuse!

Hybrid/Live and virtual events unless restricted

Proceeds Benefit



# Dignity Health. Northridge Hospital Medical Center

Center for Assault Treatment Services

The Center for Assault Treatment Services (C-A-T-S), is a program of Dignity Health - Northridge Hospital, C-A-T-S is the only 24-hour/7-day-per-week program in the San Fernando and Santa Clarita Valley's providing forensic medical evidentiary examinations and interviews at no cost to victims of sexual assault, human trafficking and domestic violence.

#### The Dollars Raised Support These Victims' Services

- > \$50 Provides New Clothing Items
- > \$150 Child Abuse Reporting Workshop
- > \$550 One Follow-up Medical Exam
- > \$750 One Domestic Violence Interview or One Child Maltreatment Interview
- \$2,000 One Sexual Assault Evidence Exam and Interview

For more information: runsignup.com/v4v2021 818.718.5922





