

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
www.arletanc.org

**Arleta Neighborhood Council
General Board Meeting Agenda Via Zoom
June 15, 2021 at 6:30 p.m.**

When: June 15, 2021 06:30 PM Pacific Time (US)

Topic: General Monthly Meeting for ANC

Please join the meeting via this link: <https://us02web.zoom.us/j/81282673565>

Or One tap mobile: US: +16699006833 or +13462487799

Or Toll Free: 888 475 4499, 833 548 0276, or 833 548 0282 or 877 853 5257

Webinar ID: 812 8267 3565

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.

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| I. Call to Order, Welcome | (5 minutes) |
| II. Seating of new Arleta Neighborhood Council Board Members | (5 minutes) |
| III. Roll Call, and Pledge of Allegiance | (5 minutes) |
| IV. Recognition of exiting Board Members | (5 minutes) |
| V. President's Report | (5 minutes) |
| VI. 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:

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| VII. 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) |
| VIII. 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) |
| IX. Possible Motion/Discussion/Vote to approve Neighborhood Purpose Grant (N.P.G.) submitted by L.A.P.D. Mission Youth Service Officers for up to \$5,000.00 to fund a summer program for youth in the community. | (5 minutes) |
| X. Possible Motion/Discussion/Vote to approve up to \$50.00 to fund an outreach booth at the L.A.P.D. Mission Division Car Show on Sunday, June 27, 2021. | (5 minutes) |
| XI. Possible Motion/Discussion/Vote to approve up to \$200.00 to provide water and snacks for the LAPD Memorial Bike Ride event on July 24, 2021. | (5 minutes) |
| XII. Possible Motion/Discussion/Vote to approve and expense of up to \$9,000.00 to fund National Night Out on August 3, 2021. | (5 minutes) |
| XIII. Possible Motion/Discussion/Vote to approve a Community Impact Statement on CARE + Comprehensive Clean-ups Council File 20-0147 – Relative to comprehensive cleaning of public right-of-way due to health risks associated with poor sanitary conditions. | (5 minutes) |

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- XIV.** Possible Motion/Discussion/Vote to approve a Community Impact Statement on **Senate Bill 262** – Relative to *amend* California Penal Code 1269b to require bail to be set at \$0 for all offenses except, among others, serious or violent felonies, violations of specific protective orders, batter against a spouse, sex offenses, and driving under the influence. (5 minutes)
- XV.** Possible Motion/Discussion/Vote to select new ANC Officers:
1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
 5. Second Card Holder/Signer
- (5 minutes)
- XVI.** Discussion and Possible Action to appoint new committee chairs:
1. Community Improvement/Land Use Committee
 2. Outreach Committee
- (5 minutes)
- XVII.** Possible Motion/Discussion/Vote to appoint new board members to the following vacant seats: Renter Representative and School Representative. (5 minutes)
- XVIII.** 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: <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.