

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
August 24, 2021 at 6:30 p.m.**

Please use the following link below to join the webinar: <https://us02web.zoom.us/j/87684470573>
Or One tap mobile : +16699006833, 87684470573# or +13462487799, 87684470573#
Or Toll Free Telephone: 888-475-4499 or 833-548-0276 or 833-548-0282 or 877-853-5257
Webinar ID: 876 8447 0573

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
- III. Presentation from Andrew Soto, Partnership Specialist at the LA Regional Census Bureau (5 minutes)
- IV. 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:

- V. 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)
- VI. 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)
- VII. Possible Motion/Discussion/Vote to approve a Community Impact Statement (CIS) regarding property at 12906 Branford St. [ZA-2021-3139-CUB](#) – Relative to an application for a Conditional Use Permit for the sale and service of a full-line of alcohol for offsite consumption in conjunction with a mini market. (5 minutes)
- VIII. Possible Motion/Discussion/Vote to approve a Community Impact Statement (CIS) on [Senate Bill 300](#) – Relative to repeal of California Penal Code 1385.1 that prohibits a judge from striking or dismissing any special circumstance which is admitted by plea or found true by jury or court, as specified. (5 minutes)
- IX. Possible Motion/Discussion/Vote to oppose the draft revision of the City of Los Angeles Neighborhood Council Code of Conduct Policy that was proposed on July 19, 2021, by Raquel Beltran, General Manager of the Department of Neighborhood Empowerment (DONE), for adoption by the Board of Neighborhood Commissioners (BONC). In addition, this motion shall include a Community Impact Statement (CIS) adopting a resolution of a vote of no confidence in Raquel Beltran, General Manager of the Department of Neighborhood Empowerment. (5 minutes)
- X. Possible Motion/Discussion/Vote to approve a Community Impact Statement (CIS) regarding L.A. City Council File 21-0878-19 / Vaccination Requirement / Eligible Individuals / Indoor Spaces / Vax Up LA. (5 minutes)

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- XI.** Possible Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) submitted by L.A.P.D. Mission Community Police Council for up to \$5,000.00 to assist with the overall cost of the Mission Foot Pursuit 5K Run. Funds are used to help with the general costs of the cadet and Junior Cadet programs as well as any other youth programs. (5 minutes)
- XII.** Possible Motion/Discussion/Vote to approve members to committee seats. (5 minutes)
- XIII.** Adjournment.

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.