

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
Tuesday, November 16, 2021 at 6:30 p.m.**

Please use the following link to join the webinar: <https://us02web.zoom.us/j/81598759566>
Or One tap mobile: US: +16699006833,,81598759566# or +12532158782,,81598759566#
Or Toll Free Telephone: 877 853 5257 or 888 475 4499 or 833 548 0276 or 833 548 0282
Webinar ID: 815 9875 9566

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 AND DUE TO CONCERNS OVER COVID-19, THE ARLETA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET BASED SERVICE OPTION.

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
- II.** President's Report
- III.** Report from L.A.P.D. Senior Lead Officer and Report from Government Officials
- 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.

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.
- 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.
- VII.** Possible Motion/Discussion/Vote to approve a Community Impact Statement on **Council File 21-0002-S13** – Relative to **the re-envisioning of Whitman Airport** in Pacoima and/or its closure by **Los Angeles County.**
- VIII.** Possible Motion/Discussion/Vote to approve a Community Impact Statement on **Assembly Bill 1401** **Council File 21-0002-S106** – Relative to the addition of new state Government Code Sections 6583.2 and 65863.3 regarding land use. This bill would prohibit a public agency from imposing or enforcing a minimum parking requirement on residential, commercial, or other development if the development is within ½ mile of public transit.
- IX.** Possible Motion/Discussion/Vote to approve a Community Impact Statement on a project with case number **CPC-2016-4833-GPA-VZC-CU-SPR** – Relative to a proposed development of a self-storage facility at 14201 Paxton Street consisting of two buildings: a 3-story self-storage building of 92,700 square feet and a one-story building of 7,300 square for a total of 100,000 square feet.

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- X.** Possible Motion/Discussion/Vote to appoint board members to the following open board seats:
- Youth Representative
 - School Representative
 - Community Representative
- XI.** Possible Motion/Discussion/Vote to approve up an expense of up to \$2,000.00 to participate in the L.A.P.D. Mission Station Toy Drive Car, and Bike Show.
- XII.** Possible Motion/Discussion/Vote to approve up an expense of up to \$100.00 a month for internet service at the ANC Office.
- XIII.** ANC Committee Reports
- XIV.** Adjournment

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to use the **Raise Hand option** during General Public Comment and 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 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.