

CITY OF LOS ANGELES
CALIFORNIA

Executive ANC Members

Raymond Duran, President
Burton Hunter, 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, February 21, 2023 at 6:30 p.m.**

You are invited to a Zoom webinar. Please use the following recurring link below to join the webinar:

<https://us02web.zoom.us/j/81800673600>

Or One tap mobile: +16694449171,,81800673600# or +16699006833,,81800673600#

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

Webinar ID: 818 0067 3600

Notice to Paid Representatives – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 977-1960 or ethics.commission@lacity.org

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 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)**
- V. Chad Monk- UPDATE on Recuperative Health Care facility at 9120 Woodman Ave. (& Nordhoff).

AB 361 UPDATES – Public comment cannot be required to be submitted in advance of the meeting. Only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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.
- II. Possible 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.
- III. Possible Motion/Discussion/Vote to approve spending \$5,000.00 for a **Neighborhood Purpose Grant submitted by Carol Loweree** for supplies to continue a non-profit tutoring mentor program called **Happy House**. –The program provides help for children to catch-up in their school work.

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- IV. Possible Motion/Discussion/Vote to approve spending up to \$500.00 to help **The Branford Park annual Easter event** for kids and their families.
- V. Possible Motion/Discussion/Vote to approve a **Community Impact Statement (CIS) on Council Files 09-0651 and 19-0988** - Relative to the temporary closure of the pedestrian tunnel at Tonopah Street under Interstate 5 and State Route 170 freeways to abate the public safety issues occurring at the site.
- VI. Possible Motion/Discussion/Vote to approve in-person ANC Board meetings beginning March 2023, to be held at Osborne Neighborhood Church and possible purchase of liability insurance (amount to be determined)..
- VII. Committee Reports
- VIII. Announcements
- IX. Adjournment

Time allocations 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 acts 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 based on 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting 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