

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, 2<sup>nd</sup> Floor  
Arleta, CA 91331  
[www.arletanc.org](http://www.arletanc.org)

**Arleta Neighborhood Council (ANC)  
General Board Meeting Agenda  
Tuesday, June 20, 2023 at 6:30 p.m.**

**Location of meeting:** (Please note that this is a **different location** from our normal meeting spot.)

***Branford Park Recreational Center main-building, 13306 Branford St, Arleta, CA 91331***

*(Buildings are at the corner of Branford St. & Beachy Ave. We will meet in the main (west-most) building. Enter thru the park's Office entrance in back – the south-facing doors across from the playing fields, Rm immediately to the left as you enter.)*

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 977-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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**

- 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 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 **ANC 2023 – 2024 Budget**.
- IV.** Possible Motion/Discussion/Vote to re-approve holding and funding of up to \$15,000 for a **National Night Out** event on August 1<sup>st</sup>, 2023. Funds to come from Outreach Budget.
- V.** Possible Motion/Discussion/Vote to elect a new ANC Treasurer, to take office effective July 1st.
- VI. Committee Reports**

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## VII. Announcements

## VIII. 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
- <https://lacity.gov/government/calendar/neighborhood-council-meetings#isSearch=true&search=Arleta>
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <https://lacity.gov/government/subscribe-agendas>

**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 accommodations 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](mailto: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 Blvd., Arleta, California, at our website: [www.arletanc.org](http://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](mailto: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](http://www.arletanc.org)