

CITY OF LOS ANGELES
CALIFORNIA

Executive ANC Members

Raymond Duran, President
Burton Hunter, Vice President
Margaret Shoemaker, Secretary
Brian Patton, Treasurer



Arleta Neighborhood Council

9300 Laurel Canyon, 2nd Floor
Arleta, CA 91331

www.arletanc.org

**Arleta Neighborhood Council (ANC)
General Board Meeting Agenda
Tuesday, August 15, 2023 at 6:30 p.m.**

Location of meeting: Osborne Neighborhood Church, Fellowship Hall,
13501 Osborne St., Arleta, CA 91331

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

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. Report from Chad Monk, Sr. VP of Programs and Public Policy for National Health Foundation, to provide updates on the recuperative care building at 9120 Woodman Ave., Arleta, and to announce an upcoming event.**
- V. 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 to approve to fill each of the following open ANC Board seats:**
 - A.) At Large Representative (2)
 - B.) Senior Representative (1)
 - C.) School Representative (1)
 - D.) Youth Representative (1)
- II. Possible Motion/Discussion/Vote to re-elect/elect ANC Board Officers**
President, Vice President, Secretary
- III. Possible Motion/Discussion/Vote on approval of the ANC Minutes for the last General Board Meeting and any other prior meetings not yet approved.**

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- IV. 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.
- V. Possible Motion/ Discussion and possible recommendations to the ANC Board regarding Council File 23-1200-S130 - Relative to a **letter of support for the appointment of Jamie York to serve on the City Ethics Commission** for the term ending June 30,2028.
- VI. Possible Motion/Discussion/Vote and recommendations to the ANC Board regarding appointment of Burton Hunter as ANC's primary, voting representative to **Los Angeles Neighborhood Council Coalition (LANCC)**.
- VII. Possible Motion/Discussion and recommendations to **approve to spend up to \$15,000 for a Community Outreach Event** with a focus to honor our "First Responders", with a tentative date of **Saturday November 4th, 10 a.m.–2:00 p.m.**
- VIII. **Committee Reports**
- IX. **Announcements**
- X. **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

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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 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 to be seen at our Board meetings and our website www.arletanc.org