

CITY OF LOS ANGELES
CALIFORNIA

Executive ANC Members

Raymond Duran, President
Jaime Gallo, Vice President
Burton Hunter, Secretary
Jesus "Jesse" Ramos, Treasurer



Arleta Neighborhood Council

9300 Laurel Canyon, 2nd Floor
Arleta, CA 91331
www.arletanc.org

**Arleta Neighborhood Council (ANC)
Special Board Meeting Agenda, amended
Tuesday, November 28, 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. 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 prior General Board meeting of** (each will be a separate item to vote on)
 - A.) **July 31, 2023.**
 - B.) **August 15, 2023.**
 - C.) **September 5, 2023.**
 - D.) **October 17, 2023.**
 - E.) **November 21, 2023.**

At our Board meeting, a copy is available to view at the check-in table

- II. Possible Motion/Discussion/Vote on approval of monthly financial documents prepared by the Treasurer which have not yet been approved.**
 - A.) **August, 2023 ANC M.E.R.s** (monthly expenditure reports)
 - B.) **September, 2023 ANC M.E.R.s**
 - C.) **October, 2023 ANC M.E.R.s**

At our Board meeting, a copy is available to view at the check-in table.

- III. Possible Motion/Discussion/Vote to approve to accrue a \$10.monthly increase in rent at Arleta Storage (for a total of \$520. /per month) beginning January 1st, 2024.**
- IV. Possible Motion/Discussion/Vote to approve the amended ANC Budget for the current fiscal year.**

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- V. Possible Motion/Discussion/Vote to approve up to **\$1,000.00 for outreach** to promote Arleta stakeholders joining the ANC Board.
- VI. Possible Motion/Discussion/Vote to appoint **Jesus Ramos**, our ANC Board Treasurer, as the **primary ANC bank card holder**.
- VII. Possible Motion/Discussion/Vote to create a letter and apply to the City Council & to any City agency that requires it, a **request to be able to meet virtually** (as in via ZOOM) **if we choose to do so**, as stated in the provisions of the CA State Senate Bill 411 that recently passed in Sacramento.
(We must have a 2/3 majority vote for this motion to pass.)
- VIII. Possible Motion/Discussion/Vote to send a letter of to the L.A. City Council and to the City Attorney and the Mayor Office stating that we are **protesting the City Attorney's restrictive interpretation of what is required for Neighborhood Councils to participate in holding virtual meetings** (as is provided by SB 411, recently passed in Sacramento.)
- IX. Possible Motion/Discussion/Vote to approve to **fill each of the following open ANC Board seats**:
- A.) **Renter Representative** (2)
 - B.) **Senior Representative** (1)
 - C.) **School Representative** (1)
 - D.) **Youth Representative** (1)
 - E.) **Community Based Organization Rep.** (1)
 - F.) **At Large Representative** (1)
- X. Possible Motion/Discussion/Vote to fill any available **ANC Committee Seats**:
- A.) **Outreach Committee** - Members
 - B.) **Community Improvement Committee** - Members
 - C.) **By Laws Committee** - Members
- XI. **Appoint 2 new ANC Budget Representatives** to represent the NC to the LA City Budget Advocates Committee. These Advocates present our ideas to the City Council recommending what adjustments should be made to the City Budget. They often recommend programs within the City that are being over-looked when it comes to City spending.
- XII. **Committee Reports**
- XIII. **Announcements**
- XIV. **Adjournment**

Time allocations for agenda items are approximate & 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.

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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

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