

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
Monday, February 26, 2024 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 Representatives from other State, County or City Agencies. Report from Budget Advocates.**
- 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 prior **General Board meetings of January 16, 2024** – General Board Meeting and **February 20, 2024** – General Board Meeting (CANCELLED)**
(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.) January 2024 ANC M.E.R.s (monthly expenditure reports)
(At our Board meeting, a copy is available to view at the check-in table.)
- III. Possible Motion/Discussion/Vote to sending a letter, as composed or amended, to the City Council & to any City agency that requires it, a [statement that ANC wants to be able to meet virtually](#) (as in via ZOOM) **at any time, 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.)
(At our Board meeting, a DRAFT copy of this letter is available to view on the check-in table.)

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- IV.** Possible Motion/Discussion/Vote on the possible recommendation to approve sending to City Council members and elected officials a **CIS & letter** requesting that a City Council File be created addressing **State Senate Bill 969** – which has the intent of allowing a city or county in California to create a so called “*entertainment zone*” where individuals are allowed to carry alcoholic beverages for consumption off the premises (into the open) within an *entertainment zone*, as zone is established by a city or county. [CA Senate Bill 969](#) , [Text of CIS for SB 969-](#))
(At our Board meeting, a copy is available to view at the check-in table.)
- V.** Possible Motion/Discussion/Vote on the possible recommendation to approve sending to City Council members and elected officials a **CIS & letter** requesting that a City Council File be created addressing **State Assembly Bill 1772** – Relative to the State of California and amendments to the Safe Neighborhoods and Schools Act of 2014. [CA Assembly Bill 1772 2024](#) [Text of CIS for AB 1772](#)
(At our Board meeting, a copy is available to view at the check-in table.)
- VI.** Possible Motion/Discussion/Vote to see if the Arleta Neighborhood Council will spend up to \$300 to **contribute water and snacks** for the **Branford Recreational Park’s Easter event** for local children, planned to be hosting on Saturday, March 23rd (weather permitting).
- VII.** Possible Motion/Discussion/Vote to give a **Neighborhood Purpose Grant (NPG)** of up to \$3,000 to the **Happy House** free cadet tutoring program thru Mission Station. The funds will be to purchase supplies.
- VIII.** Possible Motion/Discussion/Vote to give a **Neighborhood Purpose Grant (NPG)** of up to \$3,500 to **L.A.P.D. Mission Division** to help sponsor their upcoming **Golf Tournament fund raiser** (which will provide funding for the Cadet and the PALS programs at Mission Station.).
- IX.** Possible Motion/Discussion/Vote to approve to **fill each of the following open ANC Board seats:**
- A.) **Renter Representative** (1)
 - B.) **Senior Representative** (1)
 - C.) **School Representative** (1)
 - D.) **Youth Representative** (1)
 - E.) **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. Committee Reports**
- XII. Announcements:**
B.O.N.C. (the Board of Neighborhood Commissioners) has recently updated the **NC Code of Conduct**. The training module is not yet finalized, but when it is, ALL current and new NC Board Members will

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receive an email from Empower LA. Each board member must then take the new training and acknowledge that, as an NC Board Member, you will adhere to the newly revised Code of Conduct.

XIII. 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.

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