

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)
- General Board Meeting Agenda - approved
Tuesday, August 20, 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. Jonathan Sanchez – the newly appointed Branford Park Recreation Facility Director** would like to introduce himself to the Arleta Board and tell us a little bit about the challenges and the successes that he is facing with our Arleta Recreation facility. (5 minutes)
- 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)**. Please fill out a Speaker Card and submit it to the Chair of the meeting. You will be called in order.

Board Business

- I. Possible Motion/Discussion/Vote on approval of the [ANC Minutes](#) for the prior **General Board meeting of July 23, 2024** –General Board Meeting
(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. **July 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 approve ANC advertising and having a table at the first Community Health Fair that CD-6 has held since Imelda Padilla has taken office. This first Community Health Fair is going to be held here in **ARLETA**, at the **Walgreens Parking Lot this coming Saturday, August 24th from 10 am – 1:30 pm.****

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Our Arleta Community fieldworker for **CD-6, Marcela Quintanilla** is also asking us to support an up-coming **Community Movie Night** on **Friday night, September 6th** at the **Branford Park Recreation Center**. She is also asking if we can provide something for that event.

Possible Motion/Discussion/Vote to approve ANC participate in this event by (possibly tabling there, and also spending up to \$ 500.00 to provide water & snacks for this event.

IV. Motion/Discussion/Action – Relative to consideration of **community beautification project(s)**.

V. Possible Motion/Discussion/Vote to approve to **fill the following open ANC Board positions:**

- A.) **Renter Representative** (1)
- B.) **Alternate Representatives** - 1 - At Large Rep. (for a total of 3) ALT-3 of 3

VI. Possible Motion/Discussion/Vote to fill any available **ANC Committee Seats** (Stakeholder committee participants ONLY. Each committee is at maximum for ANC Board members):

- A.) **Outreach Committee** - Members
- B.) **Community Improvement Committee** - Members
- C.) **Animal Welfare Committee** - Members

VII. **Committee Reports**

VIII. **Announcements:**

- Reminder: for participation if we are tabling at the **Arleta Community Health Fair, this coming Saturday, Aug 24th**, (10:00 am -1:30 pm) in the Walgreens Pharmacy parking lot, at Woodman & Van Nuys, here in Arleta. (see flier at sign-in table)
- “LADWP Cool LA Heat Relief for Seniors” event in Pacoima (for age 60 and over), **Monday, August 26th, 9am – 12 noon**. You may qualify for a free portable room air conditioner. RSVP sign-up is required; call (213) 367-9016 or (see flier at sign-in table for details to register at webpage: <https://www.ladwp.com/events/2024-08-26/cool-la-heat-relief-seniors-pacoima-91331>)
- Friday night, Sept 6th at **Branford Park Recreation Center – Community Movie Night**.
- Saturday Sept 21st – “**Fur Fest**” at **Valley Plaza Recreation Center in North Hollywood (10 am – 2 pm)**. A pet resource fair showcasing various community organizations, info on resources and services tailored specifically for pet owners & their furry friends. Includes vaccinations, microchips, nail trims & giveaways. (see flier at sign-in table)
- Marlena – Vice President –oversight for the National Health Foundation facility at Woodman & Nordhoff recently gave us this update on the opening of the facility:
“ I just wanted to give you some feedback to the opening of the Arleta facility. We are anticipating opening before or by the end of September. Closer to that time NHF will send out an invite to the community for a tour. If anything changes we will let you know. Thanks “
- Other announcements -

IX. **Adjournment**

Time allocations for agenda items are approximate & may be shortened or lengthened at the discretion of the Chairperson.

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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

Si necesita interprete, por favor de avisarnos con 72 horas de anticipación.

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