

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

**Arleta Neighborhood Council (ANC)  
- General Board Meeting Agenda – approved  
Tuesday, Sept 17, 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](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 Fire Dept.**
- IV. Any Political Candidates** on the ballot who would like to briefly introduce themselves? ( 2 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 Aug 20, 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. **August 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 on **approval to amended the 2024-2025 ANC Budget.**  
(At our Board meeting, a copy of the amended budget is available to view at the check-in table.)**
- IV. Motion/Discussion/Action – Relative to consideration of ANC participating in a **community beautification project(s)** in Arleta.**
- V. Possible Motion/Discussion/Vote to approve ANC to **participate in the Halloween event at Branford Park**, by having an outreach table there, and also spending up to \$ 500.<sup>00</sup> to provide water, snacks and/or candy for us to give out at this event.**

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- VI.** Possible Motion/Discussion/Vote to approve spending up to \$2,500 to **re-stock ANC outreach materials** for distribution at upcoming community events.
- VII.** Possible Motion/ Discussion and possible recommendations/Vote to the ANC Board regarding to approve a **Neighborhood Purpose Grant (NPG)** request from the **Mission Community Police Council for a grant of up to \$1,000** to assist with the overall cost of putting-on the **Mission Foot Pursuit 5K Run**, scheduled to be held at the Davis Training facility in Granada Hills **on November 3, 2024**. Funds raised from this event help with the general costs of Cadet, Jr. Cadet & other youth programs.
- VIII.** Possible Motion/ Discussion and recommendations to the ANC Board regarding a Community Impact Statement **CIS regarding: Council File 24-0867** - Relative to City of Los Angeles imposed Neighborhood Council (NC) bylaw amendments to existing NC bylaws and **NC board member term limits**; includes requiring NC's to have **Youth Seat(s)**.
- IX.** Reports from **Representatives from other State, County or City Agencies**.  
Report from **Budget Advocates**.
- X.** 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
- XI.** 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
- XII.** **Committee Reports**
- XIII.** **Announcements:**
- Please **REGISTER TO VOTE** (Voter Registration forms on the sign-in table).
  - The **SOW (Shift Our Ways) Collective** – Encouraging community gardening has new, expanded hours of operation here in Arleta (at 13625 Sunburst St. – Sunburst & Beachy Ave.). Swing by our small farm for Fresh Air & Free Veggies; Wednesdays: 5-7 pm , Saturdays: 9 am – 12noon, Sundays: 10 am – 12 noon.
  - This coming Saturday Sept 21<sup>st</sup> – **“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:  
Consider attending for ANC to **table at the L.A.P.D. Toy Drive Car & Bike Show on November 23<sup>rd</sup>**. 10am –3pm. There is **NO cost** for us to table at this event. The event purpose is to collecting toy donations for the annual December Toy Give-Away. **PLUS** having a really good time looking at some great vehicles !
  - Other announcements -
- XIV.** **Adjournment**

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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](mailto: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](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 to be seen at our Board meetings and our website [www.arletanc.org](http://www.arletanc.org)

(Tabled to be brought up at October NC meeting)

Possible Motion/Discussion/Vote for ANC to set up an ANC outreach **table at the L.A.P.D. Toy Drive Car & Bike Show on November 23<sup>rd</sup>**. There is NO cost for us to table at this event. The purpose of this event is to collect toy donations for the annual December Toy Give-Away.