

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 – Updated approved
Tuesday, November 19, 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 Fire Dept.**
- 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)**. *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 October 15, 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. **October 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 an Neighborhood Purpose Grant (NPG) of **\$3,000.--** for the annual **L.A.P.D./ CD-6 Miracle in Mission Toy give-away event** to be held on Friday, December 6th, 2024 from 4 pm – 9 pm at Sepulveda Recreation Center in Panorama City.**
- IV. Possible Motion/Discussion/Vote to approve an NPG of **\$2,500.--** to the local **SOW Collective** (Shift Our Ways, Backyard Farming and Sharing Collective).**
- V. Possible Motion/Discussion/Vote to approve to the City-approved **Mail-In ballot process for our 2025 election cycle of ANC Board positions**. The Office of the City Clerk is providing a "Vote-By-Mail" option for NC (Neighborhood Council) elections.**
- VI. Possible Motion/Discussion/Vote for ANC to approve spending up to \$900.—for ANC uniform jackets.**
- VII. *Possible Motion/Discussion/Vote to approve funding of up to \$1,000.-- for outreach materials to promote the new Animal Welfare Committee and ANC and to provide an additional valuable resource to stakeholders with pets.**

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- VIII.** Possible Motion/Discussion/Vote to approve element(s) of the Arleta Sign design.
- IX.** Possible Motion/Discussion/Vote to have an outreach table in the gymnasium at the Branford Park Recreation Center' Christmas event, "Waiting Up For Santa", to be held on December 20, 2024 at 5 p.m. Also voting to spend up to \$200.—for snacks that we give out
- X.**
- Reports from **Representatives from other State, County or City Agencies.**
 - Report from **Budget Advocates.**
- XI.** 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
- XII.** 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
- XIII. Committee Reports**
- XIV. Announcements:**
- Consider attending with ANC and helping to man the **table at the L.A.P.D. Toy Drive Car & Bike Show on Saturday, November 23rd**. 10am –3pm. Location:, 13325 Roscoe Blvd., Sun Valley, North-side parking lot. There is NO cost for us to table at this event. ANC set-up at _____. At this event you'll have a really good time looking at many very interesting vehicles ! Great for all the family.
 - No ANC General Board Meeting scheduled to take place in December. If any situations come up which require us to take a vote, then a Special Board Meeting will have to be called.
 - Other announcements -
- XV. 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>

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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

(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 23rd**. 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.