## CITY OF LOS ANGELES CALIFORNIA





#### **Arleta Neighborhood Council**

9300 Laurel Canyon. 2<sup>nd</sup> Floor Arleta, CA 91331 www.arletanc.org

# Arleta Neighborhood Council (ANC) - General Board Meeting <u>Agenda</u> – DRAFT Tuesday, April 15, 2025 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 977-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

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

**Executive ANC Members** 

Raymond Duran, President

Jaime Gallo, Vice President

Burton Hunter, Secretary Jesus "Jesse" Ramos, Treasurer

- III. Report from L.A.P.D. Senior Lead Officer and Fire Dept.
- IV. General Public Comments on Items <u>Not</u> 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 <u>ANC Minutes</u> for the prior General Board meeting of March 18, 2025 –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.
  - A.) March 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 recommendation to the ANC Board regarding a Community Impact Statement (CIS) on State Senate Bill 607 -Relative to no requirement for discussion of alternative plans for a building project. Plus removes established regulations by a municipality's general plan through their Planning Department. Plus allows low-cost housing projects to be built on "underutilized land", irrespective of a municipalities existing land use and zoning regulations.
- IV. Possible Motion/Discussion/Vote on recommendations to the ANC Board regarding a
- V. Community Impact Statement (CIS) on Assembly Bill 342 -Relative to the impact of City of Los Angeles neighborhoods with the creation of "hospitality zones" and alcohol serving and consumption until 4 a.m.
- VI. Possible Motion/Discussion/Vote to the approve a **NPG** submitted from "**LAIT911**" in the amount of \$1,890.00 for the purposes of obtaining **personal protective equipment** for volunteer licensed EMTs and firefighters here in the City of Los Angeles.

- VII. Possible Motion/Discussion/Vote to approve a NPG in the amount of \$1,200.00 submitted by the National Health Foundation- Arleta for the purpose of purchasing hams & other food items to be given away at their planned, local, Arleta Spring Community Food Distribution event on April 17<sup>th</sup> from the location of their facility here in Arleta.
- VIII. Reports from Representatives : CD-6 City Councilmember, Imelda Padilla's office.
   from other City, County or State Agencies.
   Report from Budget Advocates.
  - **IX.** Possible Motion/Discussion/Vote to approve to **fill the following open ANC Board positions:** 
    - A.) Renter Representative
- (1) (this seat will be up for election in 2027.)
- **B.)** Alternate Representatives -
- (1) At Large Rep. (for a total of 3) ALT-3 of 3
- X. Possible Motion/Discussion/Vote to fill any available ANC Committee Seats (Stakeholder committee participants ONLY. Each committee is currently at maximum for ANC Board members):
  - A.) Outreach Committee

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

- **XI.** Committee Reports
- **XII.** Announcements:
  - ANC Board Elections –
  - Register as a stakeholder in order to receive a mail-in ballot for voting in the Arleta Neighborhood Council (ANC) election. The **Ballot application period began on March 14**<sup>th</sup> and closes on May 5<sup>th</sup>. You may vote <u>once</u> for <u>each</u> open <u>seat</u> running in Arleta NC's election.

However, if you <u>also</u> meet the criteria as a stakeholder in another NC's district election, you <u>may also</u> register for a ballot to vote in <u>that</u> Neighborhood Council's (NC's) election process.

Go to the website <a href="https://clerk.lacity.gov/clerk-services/elections/neighborhood-council-elections">https://clerk.lacity.gov/clerk-services/elections/neighborhood-council-elections</a> and click on **Register to Vote**. <a href="https://example.gov/clerk-services/elections/neighborhood-council-elections">https://example.gov/clerk-services/elections/neighborhood-council-elections</a> and click on **Register to Vote**. <a href="https://example.gov/clerk-services/elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and click on **Register to Vote**. <a href="https://elections.gov/clerk-services/elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and click on **Register to Vote**. <a href="https://elections.gov/clerk-services/elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and click on **Register to Vote**. <a href="https://elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and a password (if you haven't done so already). <a href="https://elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and a password (if you haven't done so already). <a href="https://elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and a password (if you haven't done so already). <a href="https://elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and a password (if you haven't done so already). <a href="https://elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and a password (if you haven't done so already). <a href="https://elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and a password (if you haven't done so already). <a href="https://elections/neighborhood-council-elections">https://elections/neighborhood-council-elections</a> and a password (if you

• Other announcements –

#### 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: <a href="https://lacity.gov/government/subscribe-agendas">https://lacity.gov/government/subscribe-agendas</a>

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### Executive ANC Members

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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 <a href="mailto:rduran@arletanc.org">rduran@arletanc.org</a>

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: <a href="www.arletanc.org">www.arletanc.org</a> 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 <a href="mailto:rduran@arletanc.org">rduran@arletanc.org</a>

**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 <a href="https://www.arletanc.org">www.arletanc.org</a>