Executive ANC Members

Raymond Duran, President Jaime Gallo, Vice President Burton Hunter, Secretary Jesus "Jesse" Ramos, Treasurer

CITY OF LOS ANGELES **CALIFORNIA**





Arleta Neighborhood Council

9300 Laurel Canyon. 2nd Floor Arleta, CA 91331 www.arletanc.org

Arleta Neighborhood Council (ANC) - General Board Meeting Agenda – approved Tuesday, May 20, 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 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**
- Report from L.A.P.D. Senior Lead Officer and Fire Dept. III.
- 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 Special Board meeting of April 22, 2025 – Special 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.) **April 2025 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 sending a Community Impact Statement (CIS) on the proposed L.A. City Annual Budget -Relative to the impact on City employees and City services.
 - Also a recommendation for stakeholders to send in their own letters to the City Council regarding their views of these cut-backs and the cut-back in funding to NC's in this 2025-2026 Annual Budget
- Possible Motion/Discussion/Vote on recommendations to the ANC Board regarding ANC's position on IV. how you want our Representative at these meetings, Burton Hunter, to vote at both the LANCC meetings (Los Angeles Neighborhood Council Coalition – representing all 99 Neighborhood Councils) and at the VANC meetings (Valley Alliance of Neighborhood Councils – representing the San Fernando Valley NC's).
- Possible Motion/Discussion/Vote to the approve our Arleta Neighborhood Council to have an V. outreach table at the Pet Resource Fair on Saturday May 24th at Woodley Park, Section 2 And also to spend up to \$500 for this event.

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- VI. Possible Motion/Discussion/Vote to the approve spending up to \$300. for two (2) new, updated Banners for outreach & at things like community beautification events.
- VII. Reports from Representatives: CD-6 City Councilmember, Imelda Padilla's office.
 from other City, County or State Agencies.
 Report from Budget Advocates.
- VIII. 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
- IX. 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

- X. Committee Reports
- **XI.** Announcements:
 - Voting for ANC Board Elections has now closed. Preliminary results are as follows:

"Budget Day" at downtown City Hall – Registration for this event begins tomorrow (May 21st). "Congress of Neighborhoods" is a separate event held at City Hall. This is now only in the planning stages.

• Other announcements –

XII. 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