

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 –AMENDED by NEA & Approved**  
**Tuesday, July 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 [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. Welcoming remarks:**
  - a. Call to order & Flag salute
  - b. Recognition of outgoing Board
- II. Seating of the new Arleta Neighborhood Council Board**
  - a. Neighborhood Council Board Member Oath
- III. Election of executive officers**
  - a. Discussion and/or possible action to appoint **President**
  - b. Discussion and/or possible action to appoint **Vice President**
  - c. Discussion and/or possible action to appoint **Secretary**
  - d. Discussion and/or possible action to appoint **Treasurer**
- IV. Election of financial officers**
  - a. Discussion and/or possible action for designation of **up to two (2) Bank Card Holders**
  - b. Discussion and/or possible action for designation of **Second Signer**
  - c. Discussion and/or possible action for designation of **Alternate Signer**
- V. Committees**
  - a. Discussion and possible action to **appoint a board member as Chair of the Outreach Committee**
  - b. Discussion and possible action to appoint **up to 3 board members and stakeholders to the Outreach Committee as members.**
  - c. Discussion and possible action to appoint a **board member as Chair of the Community Improvement Committee.**
  - d. Discussion and possible action to appoint **up to 3 board members and stakeholders to the Community Improvement Committee as members.**
  - e. Discussion and possible action to appoint a **board member as Chair of the Animal Welfare Committee.**
  - f. Discussion and possible action to appoint **up to 3 board members and stakeholders to the Animal Welfare Committee as members.**

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- VI. Funding Item**  
Discussion and possible action to approve the **Fiscal Year 2025-2026 Administrative Budget Packet** for Arleta Neighborhood Council.
- VII. Presentations:**  
a. Neighborhood Council General Board **Orientation**  
i. **Facilitated by the Department of Neighborhood Empowerment staff**
- VIII. Discussion and possible action to make Appointments to vacant Board Seats.**
- IX. President's Report**  
D.O.N.E. has re-distributed the assignments of Neighborhood Empowerment Advocates (NEA's), with their assignments consolidated into neighboring geographical areas.  
**Introduction** of our newly re-appointed NEA, **Jose Galdamez.**  
**+Comments from Jose Galdamez..**
- X. • Report from L.A.P.D. Senior Lead Officer and Fire Dept.,**  
**• Board Of Neighborhood Commissioners (B.O.N.C.), North Valley – Keren Waters**
- XI. 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 June 17, 2025** .**  
(At our Board meeting, a copy is available to view at the check-in table.)
- II. Possible Motion/Discussion/Vote on approval of outstanding monthly **Financial Documents** prepared by the Treasurer.**  
(At our Board meeting, a copy is available to view at the check-in table.)
- III. Possible Motion/Discussion and possible recommendations from the ANC Board regarding the **Department of Water and Power parcels along Canterbury Avenue** and their proposed conversion to a public park(s) and "open space". **Council File 25-0746** - Relative to the impact on Arleta neighborhoods.**
- IV. Possible Motion/Discussion and possible recommendations to the ANC Board regarding **illegal fireworks** and the enforcement of both state and local penalties -Relative to amending **Los Angeles Municipal Code Section 57.5608.1.2** or related municipal code on the subject.**
- V. Possible Motion/Discussion/Vote on recommendations to the ANC Board regarding sending a **Community Impact Statement (CIS)** on **City Council Motion 15-0989-S47**. This motion lifts city permits, oversight and requirements for "Olympic-related" development projects.**  
(At our Board meeting, a copy of the proposed CIS is available to view at the check-in table.)
- VI. Possible Motion/ Discussion/ Vote to approve a grant of **\$2000. to Happy House**. This will assist in providing supplies for this special program that provides **free classes & tutoring** for the youth program at Mission Station.**

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- VII.** Possible Motion/ Discussion/ Vote to approve grant of **\$2,000.** to **Mission Community Police Council** to help provide food & refreshments to staff & volunteers at the Mission Division "Shoot 4 Mission" event. Proceeds raised at this event benefit LAPD's Mission Division Cadet, PALS, & Youth programs.
- VIII.** Possible Motion/Discussion/ Vote to approve spending up to **\$500 for banners** to use **for Outreach.** (We voted such a motion at our May 20th Board meeting, but we are re-voting because our spending is now in a new fiscal year.)
- IX.** Possible Motion/ Discussion/ Vote to set up and staff an ANC table at an August 5<sup>th</sup> **National Night Out** event.
- X.**
- Reports from **Representatives : CD-6 City Councilmember, Imelda Padilla's office.**  
**from other City, County or State Agencies.**
  - Report from **Budget Advocates.**
- XI.** 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)
- XII.** Possible Motion/Discussion/Vote to fill any available **ANC Committee Seats:**
- A.) **Outreach Committee** - Members
  - B.) **Community Improvement Committee** - Members
  - C.) **Animal Welfare Committee** - Members
- XIII.** **Committee Reports**
- XIV.** **Announcements:**
- Note: "Congress of Neighborhoods" is an annual NC event held at City Hall. It is currently planned for a date in September. This event is now only in the planning stages.
  - 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:

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*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)