CITY OF LOS ANGELES CALIFORNIA



Arleta Neighborhood Council

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

Arleta Neighborhood Council (ANC) - Special Board Meeting Agenda — Thursday, September 25, 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

Executive ANC Members

Jesus "Jesse" Ramos, Treasurer

Raymond Duran, President

Jaime Gallo, Vice President

Burton Hunter, Secretary

- 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 August 19, 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, including August 2025 MER's report.

(At our Board meeting, a copy is available to view at the check-in table.)

- **III.** Discussion and possible recommendations to the ANC Board regarding a Community Impact Statement on Council File 25-0642 -Relative to the elimination of parking (off-street) requirements in new developments.
- IV. Possible Motion/Discussion/Vote on approval to amend the 2025-2026 ANC Budget (At our Board meeting, a copy is available to view at the check-in table.)
- V. A "Faith and Blue" gathering, honoring our police officers as 1st Responders will be held at Osborne Neighborhood Church (this church) on **Monday, October 13th** at <u>5:30 pm.</u>
 - Possible Motion/Discussion/Vote to spend **up to \$1,000.** for purchasing ANC-Logo-marked gifts to give to our community's First Responders at this event and as outreach items at future events.
- VI. Possible Motion/Discussion/Vote to have an outreach table at the **Arleta Community Health Fair on Saturday, October 18th.** Event runs from 9:00 am to 12 noon. It is open to the general public with free health screenings, educational workshops, community resources and family entertainment.

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VII. Possible Motion/Discussion/Vote to have an outreach table at the Branford Park Recreational Center Halloween Party on Friday, October 31st, from 4-8 pm And authorize the expenditure of up to \$300. for candy & snacks to give out at the event.

VIII. Possible Motion/Discussion/Vote

A.) to have an outreach table at the **LAPD Mission Division 10**th **Annual Foot Pursuit, 5-K Run**, on **Sunday, November 2**nd. This event is in conjunction with Mission Community Police Council (MCP Council). It is open to the public for watching, but <u>runners must pre-register</u> and will check-in from $\underline{6} - \underline{7:30}$ am on the day of the run. (Set up begins at 6:00 am., <u>run starts at 7:45 am</u>).

- B.) And to authorize giving \$5,000. to the MCP Council to help with the expenses for this event.
- **IX.** Possible Motion/Discussion/Vote to spend up to \$600. for Arleta Neighborhood Council uniform items.
- 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.)

Senior Representative (1) - (this seat will be up for election in 2029.)

At Large Representative (1) - (this seat will be up for election in 2027.)

B.) Alternate Representative - (1) - At Large Rep. (for a total of 3)

XII. Possible Motion/Discussion/Vote to fill any available ANC Committee Seats:

A.) - ANC Bylaws Committee

B.) - Outreach Committee

C.) - Community Improvement Committee

D.) - Animal Welfare Committee

Members

Members

XIII. Committee Reports

XIV. Announcements:

• Note: * "Congress of Neighborhoods" is an event held at City Hall, Saturday, September 27th. Check-In begins at 7:30 am, Breakfast & a Lunch will be served. Event concludes near 4:30 –5:00 pm. This event is free and open to the public, but pre-registration is requested for planning logistics. ANC Board members, please consider registering now to attend this event. Go to https://www.neighborhoodcongress.la/ to register.

• 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:

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- 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

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

*Congress of Neighborhoods Saturday, Sept. 27, 2025

Join us for the 15th edition of this day of education and networking for Neighborhood Council leaders! The event is free and is open to the public, BUT Registration is Required.

Go to https://www.neighborhoodcongress.la/ to register.

Schedule of the Day

7:30 am Check-In Begins
8:00 am - 9:00 am Breakfast
9:00 am - 10:00 am Opening Session
10:10 am - 11:10 am Workshop Session 1
11:20 am - 12:20 pm Workshop Session 2
12:20 pm - 1:45 pm Lunch & EmpowerLA Awards
2:00 pm - 3:30 pm Workshop Session 3
3:40 pm - 4:30 pm Closing Session
4:30 pm - 6:00 pm Post-Conference Mixer

One of the keynote speakers will be Los Angeles County **District Attorney Nathan Hochman**.

Los Angeles Congress of Neighborhoods / Dept. of Neighborhood Empowerment

200 N Spring St, Los Angeles, CA 90012

info@neighborhoodcongress.la