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 – Approvedt Tuesday, October 21, 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** October marks 23 year NC anniversary for Arleta, Encino, Reseda, Sherman Oaks, Studio City.
- Report from L.A.P.D. Senior Lead Officer and Fire Dept., III.
- General Public Comments on Items Not Listed on Agenda California State Law (the Brown Act) IV. 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

Executive ANC Members

Jesus "Jesse" Ramos, Treasurer

Raymond Duran, President

Jaime Gallo, Vice President

Burton Hunter, Secretary

- I. Possible Motion/Discussion/Vote on approval of the ANC Minutes for the prior Regular Board meeting from Sept. 16, 2025 (no quorum) and the Special Board meeting of September 25, 2025. (At our Board meeting, a copy is available to view at the check-in table.)
- Possible Motion/Discussion/Vote on approval of outstanding monthly **financial documents** prepared by II. the Treasurer, including September 2025 MER's report. (At our Board meeting, a copy is available to view at the check-in table.)
- III. Possible Motion/Discussion/Vote to spend \$1,800. for ANC logo'd outreach coins.
- IV. Possible Motion/Discussion/Vote to spend \$ 500. for board uniform shirts.
- Possible Motion/Discussion/Vote to spend up to \$3,000. for printing and postage for an informational V. outreach mailer to the Arleta Community.
- Possible Motion/Discussion/Vote for ANC to be represented with an outreach table at a VI. **Human Trafficking Prevention event** on Thursday, November 6th, 6:00 to 9:30 pm at Osborne Neighborhood Church 13501 Osborne St., Arleta, CA 91331.
- VII. • Reports from Representatives: CD-6 City Councilmember - Imelda Padilla's office, from other City, County or State Agencies.
 - Report from Budget Advocates.

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VIII. Possible Motion/Discussion/Vote to approve to fill the following open ANC Board positions:

A.) **Renter Representative**Home/Condo Owner Rep.
Senior Representative
At Large Representative

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

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B.) Alternate Representatives - (2) - At Large Rep. (for a total of 3)

IX. 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

X. Committee Reports

XI. Announcements:

- Note, reminder: Branford Park Recreational Center "Shipwrecked" Halloween Event on Friday, October 31st, from 4-8 pm (Set-up 4:45-5:30 pm.)
- LAPD Mission Division 10th Annual Foot Pursuit, 5-K Run, on Sunday, November 2nd. <u>runners</u> will check-in from 6-7:30 am on the day of the run. (Set up begins at 6:00 am., run starts at 7:45 am).
- Outreach: **human trafficking prevention event** on Thursday, November 6th, 6:00 to 9:30 pm at Osborne Neighborhood Church, 13501 Osborne St., Arleta, CA 91331.
- 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

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.

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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