

CITY OF LOS ANGELES

CALIFORNIA

Committee Members:

Christianna Hartwell Committee
Chairperson
Raymond Duran Committee Member
Geovanni Escobar, Committee Member
Jesus Torres, Committee Member
Burton Hunter, Committee Member
Loyce Lacson, Stakeholder



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC
9300 Laurel Cyn Bl, 2nd Floor
Arleta, CA 91331
www.arletanc.org

ARLETA NEIGHBORHOOD COUNCIL

ByLaw Committee

Monday, January 22, 2024, 7:30–8:30 PM

Location of meeting: **Osborne Neighborhood Church Rm. 100**
13501 Osborne St. Arleta, CA 91331

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal tres días de trabajo (72 horas) antes de la junta y comunicarse con *Department of Neighborhood Empowerment* (Departamento de Concejos Vecinales) al (213)978-1551. También se podría comunicar con el Presidente del comité, Jesse Ramos, a través de correo electrónico jramos@arletanc.org.

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.

I. WELCOMING REMARKS:

- a. Call to Order
- b. Committee roll call
- c. Self-Introductions of guests

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

III. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

IV. MOTIONS/DISCUSSION/ACTION:

1. Discussion and possible committee recommendations to the ANC Board regarding number of seats in the neighborhood council (10 minutes)
2. Discussion and possible committee recommendations allowing for emergency replacement members to stand-in as alternate members to achieve quorum at meetings. (10 minutes)
3. Discussion and possible committee recommendations to the ANC Board regarding addition of an Arleta animal welfare committee to the ANC. (10 minutes)
4. Discussion and possible committee recommendations of when new members can vote (do they have to complete training prior to voting?) (10 minutes)
5. Discussion of any additional By-law issues or amendments as brought up by attendees. (10 minutes)

V. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The Ralph M. Brown Act, requires that a meeting notice be posted at a regular location 72 hours in advance for regular meetings and 24 hours in advance for special meetings. This agenda is posted for public review at: **Beachy Elementary School** – 9757 Beachy Ave, Arleta. **Branford Recreation Center** - 13310 Branford St. Arleta.

PUBLIC POSTING OF AGENDAS - ANC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary– 9757 Beachy Ave, Arleta
- Branford Park- 13310 Branford St, Arleta
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 on the basis of disability and, upon request, will provide reasonable accommodation 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 Jesse Ramos, Community Improvement Committee Chairperson at jramos@arletanc.org .

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) 978-1960 or ethics.commission@lacity.org

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 Cyn 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 Jesse Ramos, Community Improvement Committee Chairperson, jramos@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 at our Board meetings and our website www.arletanc.org.