CITY OF LOS ANGELES CALIFORNIA



Committee Members:

Jesus Ramos Committee Chairperson

Gary Gallon Committee Member

Jennifer Punay Committee Member

Christianna Hartwell, Committee Member

Christopher Mendez Committee Member



ARLETA NEIGHBORHOOD COUNCIL

Attention: Arleta NC 9300 Laurel Cyn Bl, 2nd Floor Arleta, CA 91331

TELEPHONE: (818) 686-2750 FAX: (818) 686-2755 www.arletanc.org

SPECIAL MEETING

ARLETA NEIGHBORHOOD COUNCIL Community Improvement Committee

Wednesday, April 21, 2021 – 6:30 PM to 7:30 PM

Zoom Meeting Online

https://us02web.zoom.us/j/83196006517

Webinar ID: 831-9600-6517

or By Telephone Dial 1+(888) 475-4499 or 1+(833) 548-0282 to Join the Meeting Then Enter This Webinar ID: **831-9600-6517** and **Press** #

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 <u>iramos@arletanc.org</u>.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE ARLETA NEIGHBORHOOD COUNCIL CIC MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the committee must dial 1(888) 475-4499, or 1(833) 548-0282 and enter 831 9600 6517 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. You may have to press * 6 to unmute yourself when prompted to speak if joining through a phone line only.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public, if using only a phone line, is requested to dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 committee meeting. Public comment to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

The purpose of this meeting is to allow Committee Members and stakeholders to participate in the discussion of community improvements and land issues that impact Arleta and the City of Los Angeles. The quorum for Arleta Neighborhood Council committees is three. All recommendations and actions from this meeting will be forwarded to the full Arleta Neighborhood Council Board and publicly noticed at a future date and time.

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.

I. WELCOMING REMARKS:

(5 minutes)

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

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

(10 minutes)

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

III. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

IV. MOTIONS/DISCUSSION/ACTION:

 Presentation by National Health Foundation - Kelly Bruno, President & CEO or NHF representative. Relative to a proposal to use the existing property at <u>9120 N Woodman Av</u>.as a homeless facility.

V. ADJOURNMENT

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

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 iramos@arletanc.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.