CITY OF LOS ANGELES

CALIFORNIA



Committee Members:

Jesus Ramos Committee Chairperson Christianna Hartwell Committee Member

Jose Pumay, Committee Member

Brian Patton, Committee Member



ARLETA NEIGHBORHOOD COUNCIL

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

ARLETA NEIGHBORHOOD COUNCIL

Community Improvement Committee

Tuesday, May 3, 2022 - 6:30 PM

Zoom Meeting Online

https://us02web.zoom.us/j/86122319264

Webinar ID: 861 2231 9264

or By Telephone Dial 1+(888) 475-4499 or 1+(833) 548-0282 to Join the Meeting Then Enter This Webinar ID: **861 2231 9264 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 jramos@arletanc.org.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF ASSEMBLY BILL 361 AND DUE TO CONCERNS OVER COVID-19, THE ARLETA NEIGHBORHOOD COUNCIL CIC MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET BASED SERVICE OPTION.

Every person wishing to address the committee must dial 1(888) 475-4499, or 1(833) 548-0282 and enter 861 2231 9264 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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public, is requested to use the "*Raise Hand*" option during General Public Comment and to address the committee on any agenda item before the committee takes action on an item. If using only a phone line, the public is requested to dial * 9 to request to speak on any agenda item. When prompted by the presiding officer to address the Committee press * 6 to unmute. 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 is limited 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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:

- 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:

- Discussion and possible committee recommendations to the ANC Board regarding a Community Impact Statement on <u>ACA 1</u> - Relative to *amend* the California Constitution to allow for local governments to lower the voter approval threshold for tax increases from two-thirds to 55 percent.
- Discussion and possible committee recommendations to the ANC Board regarding the Draft Code of Conduct for Neighborhood Councils #2014-2(2): Neighborhood Council Committee Member Code of Conduct Policy – 10/04/16 – Red-lined Draft Code of Conduct

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 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.