# 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, 2<sup>nd</sup> Floor Arleta, CA 91331 www.arletanc.org

# ARLETA NEIGHBORHOOD COUNCIL

# **Community Improvement Committee**

Saturday, August 5, 2023 – 9 AM

#### SPECIAL MEETING

Location of meeting: (Please note that this is a different location from our normal meeting spot.)

Arleta Self-Storage

8918 Woodman Ave

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:

- Discussion and possible committee recommendations to the ANC Board regarding <u>Council File 23-1200-S130</u> - Relative to a letter of support for the appointment of Jamie York to serve on the City Ethics Commission for the term ending June 30, 2028.
- 2. Discussion and possible committee recommendations to the ANC Board regarding a Community Impact Statement on Senate Bill 729 Relative to the State of California to require health care plans and disability insurance policies issued, amended, or renewed on or after January 1, 2024, to provide coverage for the diagnosis and treatment of infertility and fertility services.

### 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 <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>

**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 <a href="mailto:iramos@arletanc.org">iramos@arletanc.org</a>.

#### 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: <a href="https://www.arletanc.org">www.arletanc.org</a> 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, <a href="mailto:jramos@arletanc.org">jramos@arletanc.org</a>.

#### **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 <a href="https://www.arletanc.org">www.arletanc.org</a>.