



ARLETA NEIGHBORHOOD COUNCIL
General Meeting of the Board

Tuesday, September 15, 2009
6:30 p.m. – 8:30 p.m.

Sharp Avenue Elementary School - Auditorium
13800 Pierce St
Arleta, CA 91331

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: Canterbury Elementary School - 13670 Montague St. Arleta, Branford Recreation Center - 13310 Branford St. Arleta, Department of Motor Vehicles @ Van Nuys Blvd./Canterbury, Gigante Market - 9710 Woodman Ave. Arleta, Vallarta Market - 9011 Woodman Ave. Arleta, U.S. Post Office, Arleta station – 9454 Arleta Ave., Arleta, Libreria Christiana Emmanuel – 9038 Woodman Ave., Arleta, Mi Taco Mexican & Seafood – 13439 Osborne St., Arleta, Walgreens – 9750 Woodman Ave., Arleta, Tacos El Oso – 14018 Van Nuys Blvd., Arleta

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/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Empowerment Analyst, Amelia Herrera-Robles at (818) 374-9895 or by e-mail to Amelia.herrera-robles@lacity.org.

1. Call to Order and Roll Call - This meeting shall be facilitated by the Department of Neighborhood Empowerment in accordance with its exhaustive efforts authority under Article VI of the Plan for a Citywide System of Neighborhood Councils and by Action of the Arleta Neighborhood Council on May 26, 2009 (2 minutes)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker) (10 minutes)
3. Discussion and Possible Action – Review of Arleta NC bylaws to determine sections for amendment and sections that require supplementation for standing rules. (20 minutes)
4. Discussion and Possible Action – Selection of Budget Day representatives. (5 minutes)
5. Discussion and Possible Action – Affirmation of City Clerk election map for Arleta NC.(5 minutes)
6. Discussion and Possible Action – Selection of color and design of Arleta outreach materials purchased through National Pen. (5 minutes)
7. Discussion and Possible Action – Selection of elements and design for Arleta NC's new website. (15 minutes)
8. Discussion and Possible Action – Budget & Funding Proposals
 - a. Overview of Funding for the Arleta Neighborhood Council
 - i. Establishment of Arleta Neighborhood Council Standing Rules for Funding (10 minutes)
 - ii. Review and Revision of Budget for Fiscal Year 2009 – 2010 (15 minutes)
 - b. Renewal of the "Letter of Agreement between Chrysalis Enterprises and Arleta Neighborhood Council of the Business Beautification Project approved by the parties on 28 April, 2008, and approved by the ANC BOD on 15 May,

2008.” Submitted by Robert Rouge in an amount not to exceed \$20,800. (10 minutes)

- c. Discussion and possible action on Neighborhood Purposes Grant (NPG) applications for a total amount per grant not to exceed \$5,000 (20 minutes).
 - i. Byrd Middle School
 - ii. Vena Avenue Elementary School
 - iii. Kid’s Corner Preschool, Inc.
 - iv. Around the Corner
 - v. Valor Academy Charter School

9. Discussion and Possible Action for Next Meeting Date and Agenda Items, including, but not limited to: (5 minutes)

- a. Veteran’s Apartment Complex Conversion
- b. City Clerk Presentation on Election Ballot Voting Model

10. Adjournment

Please be advised that the bylaws of the Arleta Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting.

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 obtained from the Department of Neighborhood Empowerment by contacting Amelia Herrera-Robles at (818) 374-9895 or Amelia.herrera-robles@lacity.org.