



ARLETA NEIGHBORHOOD COUNCIL General Meeting of the Board

**August 17, 2010
6:30 p.m. – 8:30 p.m.**

**Arleta First Assembly of God
9757 Arleta Ave.
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, , El Super 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 *Department of Neighborhood Empowerment* at 213-485-1360 or e-mail NCsupport@lacity.org

1. Call to Order, Roll Call, pledge of allegiance and self introductions - This meeting shall be facilitated by the Arleta Neighborhood Council and by the Action of the Arleta Neighborhood Council on May 18, 2010 (5 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. Review and approval of the minutes for General Meeting of July 2 ,2010. (5 min)
4. Report from L.A.P.D senior lead officer Lee Perry and any other city official. (10 min)
5. Discussion and Possible board Action – Fill Board Vacancies. See list of current vacancies below (10 min)
Seat Candidate Qualification
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Renters 1 Any person who rents and resides in a home, condominium, townhouse or apartment within the boundaries of the ANC.
Parks 1 Any person who works at the park or participates in park activities on a regular basis and has the authorization of the Park Director
Homeowner 1 Any person who lives within the ANC boundaries and owns and occupies their place of residence.
6. Committee reports if any from Outreach, Improvement and Budget. (10 min.)

7 .Presentation from Reuben Garcia on the upcoming Town Hall Meeting with Chief Beck on Sept. 8,2010 to be held at Alicia Broadous-Duncan Multi-purpose Senior Center (5 min.)

8. Discussion and possible board action on the approval of committee members to fill the Ad-hoc By-law committee established on July 20,2010 (10 min.)

9. Presentation from Emily Lloyd at ECF Child Development Resource Center on the status concerning the property at the corner of Terra Bella and Canterbury.(old Methodist Church property).(10 min)

10 .Discussion and possible board action on a presentation from Pastor Sammy Vasquez on a possible outreach activity entitled "Harvest Outreach". The ANC would organize and fund the event at a cost of \$11,827.00 .The event would service about 2000 children from Arleta and provide a safe and friendly environment for them on Halloween.(10 min)

11. Presentation from Jim Kallas on the proposed Community Improvement project at the Woodman and Nordhoff Shopping Center. Reliable Properties is in negotiation with Vallarta Supermarket to finish the landscaping on the property.(10 min)

12. Discussion and possible board action requesting the ANC board to send a Verbal Preliminary project named "Back to School Night" to the Outreach Committee. The event would service about 500 children from Arleta by providing backpacks, pens, pencils, notebooks etc. the basic tools a child need to succeed in his/her education. Cost estimate is about \$13,000.00 but would work to get donations from providers. (10 min)

13. Presentation from Benny Bernal on creating a grid program for community representation for the purpose of community involvement. Representative (block captain) from each grid to be the voice of the community to the ANC Board. (10 min)

14. Presentation from the Dept. of Sanitation on the statues of the septic tank Ordinance being considered with City Council.(15 min)

15 . Discussion and possible board action on purchasing 2 ANC banners. One would be for outreach, to display at ANC events and the second would be a meeting banner, to display at meeting locations .Not to Exceed \$500.00

16.Board comment on Items not listed on today's agenda (5 min)

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.