



ARLETA NEIGHBORHOOD COUNCIL Special Meeting of the Board

**August 23, 2010
6:30 p.m. – 7:30 p.m.**

**Arleta Assembly of God Church
9757 Beachy 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.

1. Call to Order, Roll Call, pledge of allegiance and opening remarks - 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. Discussion and Possible board action on accepting or denying the recommendation from the outreach committee to sponsor and fund "Back to School Night" in the amount not to exceed \$15,000.00.
4. Discussion and possible board action on accepting or denying the recommendation from the outreach committee to sponsor and fund "Harvest Outreach" in the amount not to exceed \$11,827
5. General Board comment on items not listed on this agenda (5 min)
6. 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



ARLETA NEIGHBORHOOD COUNCIL
Outreach Committee Special Meeting

August 20, 2010
11:00 a.m. – 12:00 p.m.

Arleta First Assembly of Church
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, 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

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1. Call to Order and Roll Call –
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. Open dialogue, Open forum on sponsorship of "Back to School Night". Committee will address issues including, but not limited to funding, other sponsors, location, Outreach efforts. The committee is asking for funding in the amount of \$15,000.00 dollars
4. Open dialogue, open forum on sponsoring "Harvest Outreach". Committee will address issues including, but not limited to funding, other sponsors, location and outreach efforts. The committee is asking for funding in the amount of \$11,827.00 to sponsor event.

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.



ARLETA NEIGHBORHOOD COUNCIL

3. Open dialogue, Open forum on sponsorship of "Back to School Night". Committee will address issues including, but not limited to funding, other sponsors, location, Outreach efforts. The committee is asking for funding in the amount of \$15,000.00 dollars

Recommendation (by Mr. Perez and seconded by Lamar Shelby): for the ANC to accept and fund "Back to School Night" in the amount not to exceed \$15,000.00

MOTION PASSED by a hand vote with none opposed and no abstention.

4. Open dialogue, open forum on sponsoring "Harvest Outreach". Committee will address issues including, but not limited to funding, other sponsors, location and outreach efforts. The committee is asking for funding in the amount of \$11,827.00 to sponsor event.

Recommendation(by stakeholder Benny Bernal and seconded by Kelly Magallanes) For the ANC to accept and fund "Harvest Outreach" in the amount not to exceed \$11,827.00

MOTION PASSED by a hand vote with none opposed and no abstention.

Kelly Magallanes
Arleta NC Outreach Chair

Saul Perez
Arleta NC Committee Member

Lamar Shelby
Arleta NC Committee Member

Luisa Chajon
Arleta NC Committee Member

