



ARLETA NEIGHBORHOOD COUNCIL General Meeting of the Board

**March 15, 2011
6:30 p.m. – 9:00 p.m.**

**Beachy Elementary School
9757 Beachy 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. 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. Report from L.A.P.D senior lead officer Lee Perry and any other city official.
4. Approval of the minutes for the meetings of Feb. 15, 2011.
5. Committee reports if any from Outreach, Improvement and Budget. (10 min.)
6. Discussion and possible board action on treasurer's report and amended budget and reconciliation of purchase credit card reconciliation. Requires board vote of approval.(10 min)
7. Discussion and possible board action on the allocation of Community Grant for: A.) Beach School for \$5,000, B.) Liberty Temple Church for \$5,000. (10 min)
8. Discussion and possible board action on the allocation of Community Grant for: Valley Mission of Hope of Sun Valley in the amount of \$5,000. Funding will be used to providing meals for the homeless.
9. Discussion and possible board action on bylaws change to remove Parks Representative Position and create an At Large board member position on the board. Application for bylaws change must be submitted by April 15, 2011.

- 10.** Discussion and possible board action to request that a paint sprayer that was purchase by the ANC to be used for graffiti removal and assigned to the former Arleta Looky Loos/Arleta Neighborhood Watch organization to be returned to the ANC. The paint sprayer is to be returned to the ANC's storage locker.
- 11.** Discussion and possible board action on approving committee members for National Night Out Committee.
- 12.** Discussion and possible board action on hiring a professional minute writer for the general board meetings.
- 13.** Discussion and possible board action to refer to a committee on a funding request for the Arleta High School Grad Night.
- 14.** Discussion and possible board action on providing vest for chrysalis for the purpose of outreach bearing the Arleta Neighborhood Council name. The Vest will be returned at the end of contract so that the ANC can use them in the future for outreach events. Funding in the amount of \$189.
- 15.** General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
- 16.** Board comment on items not listed on today's Agenda
- 17.** 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