



ARLETA NEIGHBORHOOD COUNCIL SPECIAL Meeting of the Board

**April 4, 2011
6:00 p.m. – 8:00 p.m.**

**Liberty Temple Church
13821 Osborne Street
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

Light Refreshments will be served

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. Committee reports if any from Outreach, Improvement and Budget. (10 min.)
4. 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)
5. 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.
6. Discussion and possible board action based on the recommendation from the Outreach Committee on the purchase of equipment for the Arleta Fire Station #7, A.) Jaws of life \$10,410.99, B.) Picnic Table \$1,106.12.
7. Discussion and possible board action based on the recommendation from the Outreach Committee for the purchase of supplies for National Night Out event in the amount not exceed \$3,600.

10. Discussion and possible board action based on the recommendation from the Outreach Committee to purchase safety equipment for the sports program at Branford Park, the equipment includes helmets for the baseball for youth in the amount to not exceed \$990.00

11. Discussion and possible board action based on the recommendation from the Outreach Committee on the Sponsorship for Arleta High School for the renting of buses for Gradnite in the amount of \$1,500.

12. Discussion and possible board action on the creation and establishment of an Adhoc Redistricting Committee and appointing members; the Adhoc committee will be charged with preparing and submitting to the Citizens Redistricting Commission the ANC's position and the "Community of Interest" statement, and to provide public testimony at their hearings in Downtown L.A. and the San Fernando Valley.

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