



ARLETA NEIGHBORHOOD COUNCIL

General Meeting of the Board

April 26, 2011
6:30 p.m. – 9:00 p.m.

Beachy Avenue Elementary School
9757 Beachy Avenue
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. Report from L.A.P.D senior lead officer Lee Perry and any other city official.**
- 4. Approval of the minutes for the meeting of March 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 establishment and appointment of stakeholders to the Grievance Committee. (10 min)**
- 8. Discussion and possible board action on the establishment and appointment of an Adhoc Public Safety Committee to prepare a recommendation on how to have LA-CERT training in Arleta. The Adhoc Committee will report back to the ANC Board in one month.(10min)**

- 9.** Presentation by the CRA-LA and update on the CRA project area and the new Business Assistance Program. (20min)
- 10.** Presentation by Cal-Trans on the I-5/SR 170 HOV construction project. Cal-Trans to address mitigation efforts to impacted residents along the construction area. (30min)
- 11.** Discussion and possible board action on the allocation of a Community Grant for Hope of the Valley Rescue Mission in the amount of \$4,650. Funding will be used for providing meals for the homeless. (15min)
- 12.** Discussion and possible board action on the use of Liberty Temple meeting space for committee meetings for an estimated cost of \$30 per hour.(10min)
- 13.** General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
- 14.** Board comment on items not listed on today's Agenda
- 15.** 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