



**ARLETA NEIGHBORHOOD COUNCIL**  
**SPECIAL JOINT MEETING**  
**ANC Board and Budget Committee Meeting**  
**Tuesday, July 19, 2011**  
**6:30 p.m. – 8:00 p.m.**

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**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, Sharp Avenue Elementary School- 13800 Pierce Street.

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](mailto:NCsupport@lacity.org)

1. Call to Order, Roll Call. Pledge of allegiance (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. Committee reports if any from Outreach, Improvement and Budget. (10 min.)
5. Discussion and possible board action on the approval of the Draft FY 2011-2012 Arleta Neighborhood Council Budget. (Budget priority session will be held in August.)
6. Discussion and possible board action on treasurer's end of year report and reconciliation of purchase credit card reconciliation. Requires board vote of approval.(10 min)
7. Discussion and possible board action related to the prior purchase of additional advertising banners by Board Member Kallas on the P-Card for the amount of \$285.35.
8. Discussion and possible board action on a request for Supplemental Funding from the Outreach Committee in the amount of \$2,000 for the Arleta NC's National Night Out event on August 2, 2011. The funds will be used to purchase meat products, bread buns, water, bags of ice, and other materials needed for the Outreach event.
9. Discussion and possible board action on the recent rise of Crime in Arleta. Proposal to have a Public Safety Meeting with the Captains of Mission Station and the Deputy Chief of Valley Operations.

**10. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)**

**10. Board comments on items not on today's agenda (2 min per speaker)**

**11. Adjournment**

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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