



**ARLETA NEIGHBORHOOD COUNCIL**  
**SPECIAL JOINT MEETING**  
**ANC Board and Outreach Committee Meeting**  
**Tuesday, October 18, 2011**  
**6:30 p.m. – 9:00 p.m.**

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**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, 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. Approval of the minutes for the meeting of September 20, 2011.
5. Committee reports of from Outreach, Improvement and Budget. (10 min.)
6. Discussion and possible board action on treasurer's report and reconciliation of purchase credit card reconciliation. (10 min)
7. Presentation by the Exceptional Children's Foundation Arleta Center- Filiberto Gonzalez . (10min)
- 8.a Discussion and possible board action on a presentation on the M.T.A. Van Nuys Rapid Transit Study.(10min)
- 8.b Presentation by the Transit Coalition's proposal for the M.T.A. Van Nuys Rapid Transit Study. Bart Reed, Transit Coalition (10min)
9. Discussion and possible board action on the Branford Park Halloween Event. The ANC approved the expenditure of funds for the purchase of food for the event at our last meeting. Discussion on what the Board's role will be on the day of the event. The event is on Oct. 31, 2011(15min).

**10.** Discussion and possible board action on a request for funds by Vena Elementary for the purchase of supplies for their Halloween Event on October 28<sup>th</sup>, 2011. Not to include the purchase of candy. Request that the board sponsor the event not to exceed \$250. (10 min)

**11.** Discussion and possible board action on a joint clean-up event with the Panorama City Neighborhood Council to clean the area on Woodman Avenue between Roscoe Blvd and Branford Street. Request that the board approve the expenditure of funds not to exceed \$200 to purchase food for volunteers. The event will be scheduled for October 25, 2011 at 8:30AM-12:00PM at the corner of Woodman Avenue and Branford Street (5min)

**12.** Discussion and possible board action regarding the creation of an Election Adhoc Committee(EAC). The EAC will be charged with exploring the possibility of having neighborhood council election for March 2011. The EAC will report back to the full council on its finding. (5min)

**13.** Discussion and update on the proposal for the expenditure of funds not to exceed \$600 to implement the Arleta Healthy Communities Initiative. The funds will be used to buy marketing materials to promote walking groups in Arleta at each elementary school. (Reusable water bottles, reusable bags, or other items that promotes walking.) Families will be encouraged to walk with their children for 30mins a day. The kick off event TBD will be held at Arleta HS Track.(15min)

**14.** Discussion and possible board action regarding a proposal to send a request to Board Member Nury Martinez that LAUSD install lights at the football and baseball fields at Arleta High School. Currently all the night games at the high school must be played away, or played earlier in the day and exposing the kids to extreme weather conditions during the summer.

**15.** Discussion and recommendation for exploring the possibility of purchasing the following: (2) laptops, (1) Adobe Illustrator, (1) Wireless Internet Card, and (1) portable projector. (Laptop 1) would be assigned for to the Secretary and include the purchasing of Adobe Illustrator to create flyers and a newsletters. (Laptop 2) would be available for use by any board member who needs it. Also suggested is the purchase of a wireless card for internet access, with a monthly subscription. The projector would be available for use at our meetings. Price estimates to be brought back for the boardsqconsideration.

**16.** Update from the Adhoc Public Safety Committee on the establishment of CERT Training and the next planning meeting. (5min)

**17.** Discussion and possible board action on the recommendation of the Adhoc Committee to look into the feasibility of the establishment of an ANC office.

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

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

**20.** 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