



ARLETA NEIGHBORHOOD COUNCIL

**ANC Board Meeting
Tuesday, February 21, 2012
6:30 p.m. – 9:00 p.m.**

**Beachy 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. Beachy Elementary School-9757 Beachy Avenue, Arleta, CA 91331.

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 (5 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. Board comments on items not on today's agenda (2 min per speaker)
4. Report from L.A.P.D senior lead officer Lee Perry and any other city official.
5. Approval of the minutes for the meeting of November 15, 2011, and December 20, 2011.
6. Committee reports of from Outreach, Improvement and Budget. (10 min.)
7. Discussion and possible board action on treasurer's report. (10 min)
8. Presentation by the LAPD Mission Area new Commanding Officer, Captain Todd Chamberlin (10min)
9. Update from the Adhoc Public Safety Committee on the establishment of CERT Training and the next planning meeting. (5min)
10. Update and presentation from The Office of Los Angeles County Supervisor Zev Yaroslavsky on the Van Nuys Boulevard Transportation Study. The staff will also give an update on the Pacoima Spreading grounds and the future plans for the site. Representatives will hear any concerns about LA County Issues from the board and residents.(Maria Chong-Castillo, Public Works Deputy)
11. Discussion and possible board action on the renewal of the storage space at Arleta Storage. Monthly cost of the space is \$85. Proposal to move to a bigger space (10x15) on the first floor for an approximate cost of \$1877 for the year.
12. Discussion on holding a Council retreat and budget session. Final submittal of projects and invoices to D.O.N.E. must be in by 5:00PM April 15, 2012.

- 13.** Discussion and possible board action on a request for the renewal of the Chrysalis Agreement Contract in the amount of \$4450 for the months of March 2012 . June 2012. The contract agreement is used to clean up the business districts every other week of trash and debris.(10 min)
- 14.** Discussion and possible board action on a request from the Outreach Committee to purchase supplies for National Night out event in August 2012 not to exceed \$4000.(Supplies will include food, utensils, outreach and any other promotional materials)
- 14.** Discussion and possible board action on the City of Los Angeles call for Prop. K grant park projects and asking City Councilman Cardenas for his assistance in improving the property known as Devonshire/Arleta park into a new developed park.
- 15.** Discussion and update on the outreach event at the Valley Alliance of Neighborhood Councils annual event on Thursday, March 8, 2011 at 5:30PM at CBS Studios.
- 16.** Discussion and possible board action regarding appointment of a Chair for the Election Adhoc Committee(EAC). The EAC will be charged with exploring the possibility of having neighborhood council election for 2012. The EAC will report back to the full council on its finding. (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.** Discussion and possible board action on not having a meeting in December.
- 19.** General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
- 20.** Board comments on items not on today's agenda (2 min per speaker)
- 21.** 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