

ARLETA NEIGHBORHOOD COUNCIL

SPECIAL JOINT MEETING Executive Committee and Adhoc Elections Committee Meeting June 14, 2012 6:00 p.m. – 7:30 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 Boards 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 <u>NCSupport@lacity.org</u>*

- **1.** Call to Order, Roll Call. (5 min)
- 2. General Public Comment on Items Not Listed on Today Agenda (2 min per speaker)
- 3. Discussion and recommendation on the 2012-2014 NC Budget priorities.

4. Discussion and recommendation on the Neighborhood Council Election Outreach Plan. Several outreach tools will be considered including, light poll banners, bus benches ads, and a newsletter. The Candidate informational forum will be held on Friday, June 22, 2012 at 6:00PM at Poly High School. All of the NCs in Region will participate.

- 6. Discussion and recommendation on Bylaws update from D.O.N.E.
- 7. Committee discussion on items not on the agenda
- 8. 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