



ARLETA NEIGHBORHOOD COUNCIL
SPECIAL JOINT MEETING
ANC Board and Elections Adhoc Committee Meeting
Tuesday, August 21, 2012
6:30 p.m. – 7:00 p.m.

Beachy Elementary School Auditorium
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, This meeting shall be facilitated by the Department of Neighborhood Empowerment to affirm the 2012 Neighborhood Council election candidates as the new Governing Board for the Arleta Neighborhood Council. This Board affirmation is in lieu of an election because there were no contested seats for each of the open Board seats. (10 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. 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



ARLETA NEIGHBORHOOD COUNCIL

Special Meeting of the Board

Tuesday, August 21, 2012

6:30 p.m. – 9:00 p.m.

**Beachy Elementary School Auditorium
9757 Beachy Avenue
Arleta, CA 91331**

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Light refreshments will be served. (Board and community mixer from 6:00-6:30PM)

1. Call to Order, Roll Call. Pledge of allegiance (5 min)
2. Presidents Message. Swearing in of the new Arleta Neighborhood Council Board for terms 2012-2014 (10 min)
3. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
4. Board comments on items not on today's agenda (2 min per speaker)
5. Report from L.A.P.D senior lead officer Lee Perry and any other government officials.
6. Briefing from the Los Angeles DWP on the water quality study and drilling projects in Arleta. 15 min.
7. Approval of the minutes for the meeting of July 17, 2012.
8. a. Discussion and possible board action on treasurer's report. 8b. Possible board action to assign the Purchase card to the ANC President. 8C. Discussion and possible board on the hiring of an accountant. (10 min)
9. **Neighborhood Council Elections Update:** Presentation and briefing by Glen Bailey, Administrator for Region 1. Department of Neighborhood Empowerment, EmpowerLA. (20 min)
10. Discussion and possible board action on the selection of the officers of the ANC Board, as per the Bylaws, Officers serve at the pleasure of the board and are selected every year.
11. A Discussion and possible board action on the selection of Chairs for the ANC Standing Committees of Outreach, Community Improvement, and Budget Committee. 11. B Appointment of members to the Outreach, Community Improvement, and Budget Committees. (Board members are requested to join at the minimum of one committee).

12. Committee reports of from Outreach, Improvement and Budget, and Adhoc Elections Committee. (10 min.)

13. Discussion and possible board action on the approval of the new Arleta Neighborhood Council Bylaws. (5 mins)

14. Next meeting of the ANC Board meeting will be of September 18, 2012 at 6:30PM at Beachy Elementary School.

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

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

17. Adjournment

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