



ARLETA NEIGHBORHOOD COUNCIL
General Meeting of the Board
Tuesday, February 19, 2013
6:30 p.m. – 8:30 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 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 213-978-1551 or e-mail NCsupport@lacity.org

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. (2 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. Update from Metro on the East San Fernando Valley Transit Corridor study. (10 min)
7. Presentation from a representative of the Southern California Gas Company on the installation of digital gas meters. (10 min)
8. Approval of the minutes for the meetings of December 18, 2012 and January 22, 2013.
9. a. Discussion and possible board action on treasurer's report. 9b. Monthly Reconciliation . 9c. Approval of the quarterly reconciliation report. (10 min)
10. a Committee reports of from Outreach, Improvement and Budget, and Adhoc Elections Committee. (10 min.) 10b. Appointment of new members of the Outreach, Improvement and budget committees.
11. Arleta Community Sign update and meeting schedule of the Community Improvement Committee.
12. Update on the Arleta Storage outstanding bill. At the January 15th, 2013 the board approved the expenditure not to exceed \$1400 for the monthly cost of the storage at \$88 per month.

13. Discussion and possible action on complaint filed with the Department of Neighborhood Empowerment by Mr. Guy Dionne on January 31, 2013, and forwarded by the Department on February 6, 2013. Article XI, Section C of the ANC bylaws deems that the complaint be acknowledged, and that the board form an ad-hoc grievance committee populated by three randomly selected stakeholders from a pool of names to investigate and make a recommendation to the board on their findings. Article VII, Section III grants the president of the ANC the authority to appoint all committee chairpersons with majority vote of the board.

14. Update on the Mayor's Budget Survey. The budget advocates must attend meetings at City Hall and other locations around the City.

14. Discussion and possible board action on the Mandatory Ethics Training to be held on Thursday, February 21, 2013 from 6:30 p.m.-9:00 p.m. Mandated by state law. Location of the training is at CBS Studio in Studio City.

15. Next meeting of the ANC Board meeting will be March 18, 2013 at 6:30PM at Beachy Elementary School.

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

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

18. 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 JOINT MEETING
ANC Board and Elections Adhoc Committee Meeting
Tuesday, February 19, 2013
6:30 p.m. – 7:00 p.m.

Beachy Elementary School
9757 Beachy Avenue
Arleta, CA 91331

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1. Call to Order, Roll Call. (10 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
- 3. Discussion and possible board action on the applications for all open board positions.**

HOME /CONDO OWNERS (1) any person who lives within the ANC boundaries, and owns and occupies their place of residence.

RENTERS (1) any person that rents and resides in a home, condominium, townhouse or apartment within the boundaries of the ANC.

AT LARGE (2) any person who belongs to any stakeholder group and also those who declare a stake in the Neighborhood and affirm the factual basis for it.

YOUTH (2) Any person who is between the ages of fourteen (14) and (17) and resides within the boundaries of the ANC. A youth representative that turns eighteen (18) during his/her term shall be allowed to finish that term.

3. Adjournment

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