



ARLETA NEIGHBORHOOD COUNCIL
Special Joint Meeting of the Board
and the Outreach Committee
Tuesday, March 19, 2013
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 213-978-1551 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)

Presentations/Community information:

3. Report from Public Safety Departments from L.A.P.D Senior Lead Officer Lee Perry or any LAFD representatives. Updates from any other government officials (Congressman Cardenas's Office, Assemblyman Bocanegra's Office, LA City Council District Staff Representative or City Departments. (15min)
4. Remembrance for Lamar Shelby Arleta NC Board Member-Emeritus. Discussion and possible board action on creating the Lamar Shelby Community Service Award given to individuals who best represents the Spirit of Community Service and works to improve Arleta. (15min)
5. Board comments on items not on today's agenda (2 min per speaker)
6. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
7. Update from Los Angeles Department of Transportation (LADOT) on the construction and implementation of the City's Bike Plan. (10 min)
8. Presentation on the Arleta Summer of Solutions Programs. The program works with schools in the area to establish and maintain edible gardens. Jacqueline Bartz (10min)
9. Presentation and possible board action on allocating an amount not to exceed \$250 for the Adelante Hombro Latino Educational Summit being held at Panorama City High School on Saturday, April 27, 2013

from 8:30 a.m.-2:30p.m. The event is open to all students and their parents. The funds will be used to purchase school supplies for students from Arleta High School and we will promote the Arleta NC on each item bought with labels. (10 min)

10. Arleta Community Sign update and meeting schedule of the Community Improvement Committee. Discussion and possible board on action to authorize the CIC to allocate and spend funds not to exceed \$300 for the purchase supplies, copies, advertisements for outreach material including a meeting notice banner. (5 min)

Board Business:

11. Approval of the minutes for the meetings of and January 22, 2013 and February 19, 2013. (10min)

12. a. Motion/Discussion/Vote and possible board action on treasurer's report. 9b. Department of Neighborhood Empowerment letter affidavit for past reconciliations. 9c. Approval of the monthly reconciliation report for Feb. 2013. (10 min)

13. a Committee reports of from Outreach, Improvement and Budget, and Adhoc Elections Committee.

13b. Appointment of new members of the Outreach, Improvement and budget committees.

14c. Discussion and possible board action on the creation of an Adhoc Youth Committee along with the appointment of a chair and its members. (10 min.)

15. Discussion and possible board action on the applications for all open board positions(10min):

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

YOUTH (1) 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.

16. 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. (5 min)

17. Update on complaint filed by Stakeholder Guy Dion. (2min)

18. Notice: Metro will be having a meeting and taking public comments for the East San Fernando Valley Transit Corridor Study. All board members are requested to attend and give their comments. The meeting will be held at Arleta High School on Thursday, March 21, 2013 from 6:00-8:00p.m.

19. Next meeting of the ANC Board meeting will be April 16, 2013 at 6:30PM at Beachy Elementary School. The board will be having two or three Outreach Committee meetings to allocate funds for projects in March and April to meet the Department of Neighborhood Empowerment budget dealines.

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

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

22. 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.