



ARLETA NEIGHBORHOOD COUNCIL
Special Meeting of the Board
Monday, April 22, 2013
6:30 p.m. – 8:30 p.m.

Beachy Elementary School
9757 Beachy Avenue
Arleta, CA 91331

The special meeting of the Arleta NC scheduled for Monday, April 22, 2013, 6:30pm at Beachy Elementary is in compliance with Article VII, Section 1 of the ANC bylaws, and with the special meeting requirements of the Brown Act.

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. Review of the Arleta Neighborhood Council's Code of Conduct. (5 min)
4. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
5. 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' Office, Assemblyman Bocanegra's Office, LA City Council District Staff Representative or City Departments. (15min)
6. Board comments on items not on today's agenda (2 min per speaker)
7. Discussion and possible board action on submitting a letter of support for Northeast Graffiti Busters to the City of Los Angeles Department of Public Works for Graffiti Removal and Weed abatement in Arleta. (5min)
8. **a** Committee reports of from Outreach, Improvement and Budget, and (10 min.) **8 b.** Appointment of a new Treasure. **8c.** Appointment of new members of the Outreach, Improvement and budget committees.

9.a Discussion and possible board action on the selection of the Arleta Community Sign. The board will discuss and make a decision on the recommendation from the Community Improvement Committee for the Arleta Community Sign and allocate funding in the amount not to exceed \$17,000 for the construction of the sign and any other associated costs (Ex. Materials, supplies, and or permitting fees). The C.I.C. will present the designs that were considered.(20min)

9.b Authorize the Executive Committee to implement the plan to build the approved sign design and provide regular reports to the board on the progress of construction. (5min)

9.c Request the assistance of the non-profit Northeast Graffiti Busters with navigating the City of Los Angeles permitting process and creating partnerships with local elected officials, residents, and private businesses to help in the completion of the sign and landscape construction. (5min)

10.a Discussion and possible board action on allocating funding for construction of the landscape plan known as "Arleta Gateway" landscape designed by Segura and Associates. The board will consider allocating funding in the amount not to exceed \$8,000 for the construction of the landscape plan and any other associated costs (Ex. Materials, supplies, and or permitting fees). **10b.** Authorize the President in consultation with the C.I.C. Committee to solicit estimates and select a landscape company and execute the plan to build the approved landscape design. The C.I.C. will review and monitor the contract and report back to the board with the extract details of which company will build the plan.(20min)

11. Discussion/Motion/Vote on the proposed park project known as Devonshire/Arleta Park.(5 min)

12. Discussion and possible board action to refer the Los Angeles Department of Transportation (LADOT) proposed plan for the construction and implementation of the City's Bike Plan along Terre Bella Street to the Community Improvement Committee. (5 min)

Board Business:

13. Approval of the minutes for the meetings of and March 19, 2013.

14. a. Discussion and possible board action on treasurer's report. **14 b.** Monthly Reconciliation . **14c.** Approval of the quarterly reconciliation report. (10 min)

15. Next meeting of the ANC Board meeting will be May 21, 2013 at 6:30PM at a TBD location.

16. 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.