



ARLETA NEIGHBORHOOD COUNCIL

Special Meeting of the Board

Monday, May 28, 2013

6:30 p.m. – 9:00 p.m.

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

The special meeting of the Arleta NC scheduled for Tuesday, May 28, 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. (5 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's 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 update from Cal-Trans regarding the 5-Fwy/170-Fwy construction project (10min)

8. **a** Committee reports of from Outreach, Improvement and Budget, and (10 min.) **8 b.** Appointment of a new Treasure and assignment of Purchase card. **8c.** Appointment of a new Outreach Chair, and members of the Outreach, Improvement and budget committees.

9. Consideration of complaint submitted to the Department of Neighborhood Empowerment and forwarded to the ANC by Mr. Guy Dionne. According to Article XI of the ANC bylaws, Section C:

Stakeholders may submit their names to the Board to be included in a pool of those wishing to serve on an ANC Grievance Committee. Once the Board receives the grievance, it shall be placed on the agenda of the next regularly scheduled Board meeting after the grievance is filed (Board Acknowledge on 02/19/13). The Board shall randomly pull three (3) names from the Stakeholder grievance pool to investigate the grievance and prepare a recommendation for the Board. The grievant will receive a written response from the Board. The board must recruit stakeholders to serve on grievance committee and have a contingency plan for lack of interest. (10 min)

10. Discussion and possible board action on requesting that the Los Angeles Fire Department assign an 800 Series Basic Life Support ambulance at Fire Station 7 to provide needed paramedic service to Arleta and Fire Station 7 service area. (5 min)

11.a. Discussion/Motion/Vote on requesting that the Los Angeles Department of Transportation study and install a traffic signal and crosswalk at the intersection of Arleta Avenue and Filmore Street next to the park project known as Devonshire/Arleta Park.(5 min) **11. b** Discussion/Motion/Vote on requesting that the Los Angeles Department of Transportation study and install a traffic signal, crosswalk, and street lighting at the intersection of Woodman Avenue and Montegue Street next to Valor Academy Charter School. (5 min)

12.a. Discussion and update on the Arleta Gateway Project and Arleta Community sign.

12.b. Discussion and possible board action on the Arleta Gateway Project to set the date for the Arleta Community Sign Clean up and ground breaking, proposed date of Saturday, June 22, 2013. Additional funds are needed to complete the project and as a contingency fund, \$8000 is recommended to be allocated from the 2013-2014 budget. (10min)

13a. Discussion and possible board action to reauthorize the National Night Out Committee Adhoc committee to help organize the event to be held on Tuesday, August 6, 2013, location to be determined. Appoint a chair for the Adhoc Committee and members from the Council. **13b.** Discussion and possible board action on allocating an amount not exceed \$5000 from the 2013-2014 budget for any associated costs to run the event. (Ex. Outreach materials, food items, tent rentals, portable bathrooms, supplies, jumpers, snow cone machine, and or permitting fees) (10 min)

14. Discussion and possible board action on setting a date for a Special Joint Meeting of the ANC and Budget Committee to draft and approve the 2013-2014 Budget. An approved budget must be submitted to the Department of Neighborhood Empowerment by June 15, 2013. (5 min)

Board Business:

15. Approval of the minutes for the meetings of and April 22, 2013.

16. a. Discussion and possible board action on treasurer's report. **16 b.** Monthly Reconciliation **16c.** Approval of the quarterly reconciliation report. (10 min)

17. Next meeting of the ANC Board meeting will be June 18, 2013 at 6:30PM at a TBD location.

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.