



ARLETA NEIGHBORHOOD COUNCIL

General Meeting of the Board
Tuesday, September 10, 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. (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. Committee reports of from Outreach, Improvement and Budget, and (5 min.)
7. Board comments on items not on today's agenda (2 min per speaker)
8. Presentation and briefing from the Department of Neighborhood Empowerment, Melvin Cañas (10 min)
9. Discussion and possible board action on the selection of the ANC Officers of the ANC Board, as per the bylaws, Officers serve at the pleasure of the board and are selected every year. John Hernandez, Vice President will end his term and will not be seeking re-election to the Executive Board. (10 min)
10. Discussion and possible board action on the approval of the Approval of the FY2013-2014 budget and Strategic Plan and goals. (5 min)

11. Discussion and possible board action to add the following language to the ANC Standing Rules: Every board member must be a member of a minimum of one ANC Committee and attend two ANC sponsored event in a Council year (July 1st- June 30th of the following year)+

12. a. Appointment of new Committee Chairs for Outreach, Community Improvement, Budget, and Adhoc Public Safety Committee. **12.b.** Appointment of members to the Outreach, Community Improvement and budget, and Adhoc Public Safety committees.

13.a Discussion/Motion/Vote on creating an Adhoc Youth Committee charged with putting together recommendations to the board on items that affect Youth and organize an outreach event to Arleta's Youth. **13.b.** Appointment of an Adhoc Youth Committee Chair and appointment of new members to the committee (5 min)

14. Discussion and possible board action on the applications for all open board positions. (10 mins)

HOME /CONDO OWNERS (2) 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.

Youth Group Representative (1) any person who works with a Youth Group that is located within the boundaries of the ANC and serves the youth that live within the boundaries of the ANC.

AtóLarge (1) 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 Member (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.

15. Discussion and possible action on complaint filed with the Arleta Neighborhood Council by Ms. Joy Bizar on June 18, 2013. Article XI, Section C of the ANC bylaws deems that the complaint be acknowledge, 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. (10 min)

Board Business:

16. Approval of the minutes for the meeting of June 18, 2013.

17. a. Discussion and possible board action on treasurer's report. **17 b.** Monthly Reconciliation **17c.** Approval of the quarterly reconciliation report. (5 min)

18. Next meeting of the ANC Board meeting will be September 24, 2013 at 6:30PM at a Beachy Elementary School.

19. 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 ANC website (www.arletanc.org) or by submitting an email request to president@arletanc.org.