



ARLETA NEIGHBORHOOD COUNCIL

Board Meeting
Tuesday, November 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 *Arleta NC Board* at 818-406-6526 or e-mail president@arletanc.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.a Review of the Arleta Neighborhood Council's Code of Conduct. 3 b. Character Counts Program (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, Lorena Bernal, Councilmember's Nury Martinez's Office, Representative from Monica Radcliff's Office, or any other City Departments. (15min)
6. Presentation from the City of Los Angeles Department of Recreation and Parks on creating a vision plan for Arleta for more open space/ park opportunities. (15 min for presentation, 5 min for questions)

Board Business:

7. Approval of the minutes for the meeting of August 20, September 10, and September 24, 2013, October 15, 2013.
8. a. Discussion and possible board action on treasurer's report. 8 b. Monthly Reconciliation for August 2013 and October 2013 (5 min)
9. Discussion and possible board action on an application for a Neighborhood Purposes Grant (NPG) application from Arleta High School for an Opera Training Class for Special needs students. The NPG

amount requested is \$1329.00

10. Discussion and possible board action on an application for a Neighborhood Purposes Grant (NPG) application from Narconon for a youth program to send 10 youth from Arleta to run in the Los Angeles Marathon. The NPG amount request is \$500.00.

11. Discussion and possible board action on the identifying office space for the Arleta NC. (5 min)

12. Presentation and discussion on the Arleta NC Committee operations. Presentation from Melvin Canas. 10b. Update on setting regularly scheduled dates for the ANC Committee. (10min)

13. Status update of Arleta Gateway Sign Project (5 min)

14. Committee reports of from Outreach, Improvement and Budget, and (5 min.)

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

16. a. Appointment of new Committee members for Outreach, Community Improvement, Budget, and Adhoc Public Safety Committee.

17.a. Discussion/Motion/Vote on appointment of members to the 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. (5 min)

18. Discussion/Motion/Vote on the recommendation from the Elections Adhoc Committee(E.A.C.) to submit the 2014 Neighborhood Council Elections Stipulation Worksheet. Region 1 election will be in March 2014. (5 min)

19. Discussion/Motion/Vote on the recommendation from the Executive Committee to purchase a time clock for the ANC's monthly board meeting with a budget not to exceed \$150.00.

20. Discussion/Motion/Vote on the recommendation from the Outreach Committee to purchase outreach materials that include button pins and T-Shirts with the Arleta NC logo and information with a budget not to exceed \$500.00.

21.a. Discussion/Motion/Vote on the recommendation from the Outreach Committee to participate in the Pacoima Holiday Parade and pay the participation fee not to exceed \$90.00. 21b. Discussion/Motion/Vote on the recommendation from the Outreach Committee to walk in the Pacoima Holiday Parade on Saturday, December 7, 2013.

22. Discussion/Motion/Vote on the recommendation from the Community Improvement Committee to organize and participate in a community clean up with Council Member Nury Martinez's Office with a possible date in January 2014, with a budget not exceed \$500.00. The funds will be used to purchase supplies including materials, equipment and food for volunteers.

23. (Update Date on this item):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. (5min)

24. Next meeting of the ANC Board meeting will be November 19, 2013 at 6:30PM at a Beachy Elementary School.

25. 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.