



# ARLETA NEIGHBORHOOD COUNCIL

Board Meeting  
Tuesday, January 21, 2014  
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](mailto: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) 2b. Welcoming remarks to new businesses in Arleta.

## **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, State Senator Alex Padilla'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. Board comments on items not on today's agenda (2 min per speaker)
7. Presentation and discussion on Public Safety in LAPD Mission Station Patrol Area- Todd C. Chamberlain, Captain III, Commanding Officer for Mission Area( 15 min)
8. Presentation from Pacoima Beautiful on conservation. (10min)
9. Committee reports of from Outreach, Improvement and Budget, and (5 min.)
10. Update from the Elections Adhoc Committee( E.A.C.) Region 1 election will be in Saturday, March 8, 2014 at Branford Park Child Care Center from 10:00AM-2:00PM (5 min)
11. Motion/Discussion/Vote to appoint two (2) new Stakeholders to the ANC Grievance Committee and a chair for the committee. The ANC Grievance Committee is charged with reviewing grievances filed in consultation with the Department of Neighborhood Empower and the City Attorney's Office. Committee members must follow ANC Bylaws, Code of Conduct, Brown Act and any other City of Los Angeles Established policies. (5 min)

**Board Business:**

**12.** Approval of the minutes for the meeting of December 17, 2013. (5 min.)

**13. a.** Discussion and possible board action on treasurer's report. **13 b.** Monthly Reconciliation for December 2013 (5 min)

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

**15a.** Motion/Discussion/Vote on clarifying the Board motion allocating \$12,000 for Tajo Landscape for the construction of the landscape portion of the Project known as the Arleta Gateway Project from FY 2012-2013 funds. (10 min.)

**15.b.** Motion/Discussion/vote on allocating \$4,253.39 from Fund 300-Community Improvement Projects (FY 2013-2014) for the balance left to complete the concrete construction portion of the project known as Arleta Gateway Sign Project. **15.c.** Motion/Discussion/Vote on allocating \$3,000 from Fund 200-Outreach to Fund 300-Community Improvement Projects (FY 2013-2014) for the project known as Arleta Gateway Sign Project for any related construction expenses including unknown site conditions that might require change orders, any City of Los Angeles permit costs, a solar lighting system, commemorative stones or plaques. (10 min.)

**16.** Motion/Discussion/Vote on an application for a Neighborhood Purposes Grant (NPG) application from Arleta High School for an Opera Training Class for students. The NPG amount requested is not to exceed (\$1329.00) and transfer the same amount from Fund 200-Outreach to Fund 400-Neighborhood Purposed Grant. (5 min.)

**17.** Appointment of new Committee members for Outreach, Community Improvement, Budget, and Adhoc Public Safety Committee. (5 min.)

**18.** Next meeting of the ANC Board meeting will be February 18, 2014 at 6:30PM at a Beachy Elementary School.

**19.** Adjournment

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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.



## **ARLETA NEIGHBORHOOD COUNCIL**

Special Board Meeting called by the Council President  
**Tuesday, January 21, 2014**

**8:00 p.m. or soon there after as the ANC recesses it's regular meeting.**

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

**The special meeting of the Arleta NC scheduled for Tuesday, January 21, 2014, 8:00pm 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.**

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1. Call to Order, Roll Call. (2 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. **Motion/Discussion/Vote** on a board resolution recommending funding not to exceed \$300 from (Fund 300-50 Community Improvement and Projects FY 2013-2014) for Engineering Services for Structural Calculations/Renderings for the approved Arleta Community Sign to be completed per the requirements of the City of Los Angeles Department of Public Works Engineering Division. (5 min)
3. Adjournment

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