



ARLETA NEIGHBORHOOD COUNCIL- Agenda Updated Special Board Meeting called by the Council President Tuesday, February 11, 2014

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

The special meeting of the Arleta NC scheduled for Tuesday, February 11, 2014, 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 *Arleta Neighborhood Council* at 818-406-6526 or e-mail president@arletanc.org.

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. Discussion and update on the status of the funding allocated for the Arleta Gateway Project from last year's budget. Jeff Brill, Department of Neighborhood Empowerment. (10 min)
4. 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. (15 min.)

Updated item: 5. Motion/Discussion/Vote on a board resolution recommending funding to pay for an invoice from Y.J. Inc in the amount not to exceed \$250 from (Fund 300-50 Community Improvement and Projects FY 2013-2014) for Engineering Services for Structural Calculations/Renderings for the approved Arleta Community Sign. The document will be submitted to the City of Los Angeles Department of Public Works Engineering Division as required to receive the permits to install the sign. Office of Community Beautification will be pulling the permits for the project.
(5 min)

6.a 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. **6.b.** 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.)

7. Discussion/motion/vote on amending the approved Arleta NC Budget for FY 2013-2014. (10 min)

8. 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 Arleta Neighborhood Council by emailing the ANC president at president@arletanc.org.