



## **ARLETA NEIGHBORHOOD COUNCIL**

**Special Board Meeting  
Thursday, March 13, 2014  
7:00 p.m.-8:00PM**

---

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

**The special meeting of the Arleta NC scheduled for Thursday, March 13, 2014, 7:00pm 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.**

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](mailto: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. **Motion/Discussion/Vote on a possible board action for funding in the amount not to exceed \$900 for a Community Clean up in Arleta to be held in April 2014 in coordination with of the Office of Councilman Nury Martinez's office. The funds will be used to purchase clean up supplies, food for volunteers, printing of fliers, reusable grocery bags and outreach materials and other equipment for volunteers and the clean-up event.(10 min)**
4. Motion/Discussion/Vote on possible board action to amend the Arleta NC budget to fund the Chrysalis Business District Clean-up project in the amount of \$4,760 for the months of April 2014-June 2014. The project is used to clean up the business district every other week of trash and debris and to outreach to the Business Community about the work the Arleta NC is doing to improve the community.
5. Motion/Discussion/Vote on a possible board action to amend the Arleta NC budget to fund 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 a transfer of \$560.00 is need from Fund 200-Outreach to Fund 400-Neighborhood Purposed Grant to complete the grant request. (5 min.)
6. Motion/Discussion/Vote on a possible board action to amend the Arleta NC Budget to purchase Arleta NC office equipment in the amount of \$5000.00 for the purchase of a Laser printer/all in one, desktop computer and software, lockable cabinet, chairs, office table, office supplies, and a wireless router.
7. Motion/Discussion/Vote on possible board action to fund the following Outreach Events:

- A. National Night Out in the amount not to exceed \$5,200.00
- B. Community Clean up event in June in the amount not to exceed \$500.00
- C. Halloween Harvest Festival in the amount of \$1,200.00

**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](mailto:president@arletanc.org).