



ARLETA NEIGHBORHOOD COUNCIL

Board Meeting
Tuesday, March 18, 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*

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)
- 3.a Seating of the new Arleta Neighborhood Council Board, 3b, Neighborhood Council Oath of Office (5 min) (Note: This item might be continued until the next general board meeting on the direction of the Department of Neighborhood Empowerment .)
4. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
5. Election of Board Officers for President, Vice-President, Treasure, and Secretary. 5 b. Board designation of Purchase Card Holder and Second Signatory. (Note: This item might be continued until the next general board meeting on the direction of the Department of Neighborhood Empowerment .)
6. Approval of the minutes for the meeting of Feb 18, 2014, (5 min.)
- 7a. Discussion and possible board action on treasurer's report. 7 b. Monthly Reconciliation for January 2014 (5 min)
8. 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, Councilmembers Nury Martinez's Office, Representative from Monica Radcliff's Office, or any other City Departments. (15min)
9. Board comments on items not on today's agenda (2 min per speaker)
10. Neighborhood Council Board Orientation
 - a. The role of your NC in your community and for your community
 - b. Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest
 - c. Getting to know your bylaws
 - d. Funding for your NC

- e. Having a great NC meeting
- f. Questions and answers

11. Appointment of new Committee Chairs for Outreach, Community Improvement, Budget, Adhoc Public Safety, and Adhoc Youth Committee. 11 b, Appointment of members to Outreach, Community Improvement, Budget, Adhoc Public Safety, and Adhoc Youth Committee. (Note: This item might be continued until the next general board meeting on the direction of the Department of Neighborhood Empowerment .)

12. Discussion and possible board action on setting a date for a board retreat and goal setting session.

13. Next meeting of the ANC Board meeting will be April 15, 2014 at 6:30PM at a Beachy Elementary School.

14. 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.