



ARLETA NEIGHBORHOOD COUNCIL

General Meeting of the ANC Board
Tuesday, September 16, 2014
6:30 p.m. – 9:00 p.m.

Location: Beachy Elementary School Auditorium
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 Review of the Arleta Neighborhood Council's Code of Conduct. 3 b. Character Counts Program (5 min)

Board Business:

4. Approval of the minutes for the meeting of August 19, 2014.
- 5.a Discussion and possible board action on treasurer's report. 5 b. Monthly Reconciliation for August 2014 (5 min)
6. Committee reports of from Outreach, Improvement and Budget, and Adhoc Public Safety Committee, Adhoc Bylaws Committee (5 min.)
7. Discussion and possible to board action to set a date for a study session and a special board meeting to review and discuss the revision to the Arleta NC Bylaws.

Presentations/Community information:

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 Ratliff's Office, or any other City Departments. (15min)
9. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
10. **Motion/Discussion/Vote** on a possible board action to submit a letter to the Los Angeles City Attorney's Office, Board of Neighborhood Commissioners, and other elected officials requesting that allegations that were made against the ANC Board be investigated.

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

12.a Motion/Discussion/Vote on a possible board action financially support the Mission Community Police Advisory Board's 10th Annual Officer Appreciation Day for Wednesday, October 8, 2014 in the amount not to exceed 500 and a minimum of 336.11.

12.b Motion/Discussion/Vote on a possible board action to organize the Veterans Breakfast event at Branford Park to be held on November 11, 2014.

12.c. Motion/Discussion/Vote on a possible board action for a co-sponsorship request for a Veterans Day Parade and the purchase of magnetic signs for ANC vehicles to be in the parade

12.d. Motion/Discussion/Vote on a possible board action for a co-sponsorship of the Halloween Event at Branford Park and to allocate funds for the rental of three moon bounce rentals in the amount not to exceed \$1500.

13. Motion/Discussion/Vote on a possible board action to appoint new committee members to the following committees:

- Outreach Committee
- Community improvement Committee
- Budget Committee
- Youth Committee
- Ad-hoc Committees
- Public Safety Committee
- By-Laws Committee

14. Motion/Discussion/Vote on a possible board action to have the ANC in participate in the Arleta High school homecoming on November 1, 2014.

15. Motion/Discussion/Vote on a possible board action to fill vacancies on the Arleta NC. Applications for the following vacant positions will be accepted and reviewed for ANC action at the Board meeting on September 16, 2014. Youth Group Representative (1), Business Representative (1). Applications will be reviewed and verified for stakeholder status.

Board Business:

16. Next meeting of the ANC Board meeting will be October 21, 2014 at 6:30PM at Beachy Elementary School.

17. 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.