



ARLETA NEIGHBORHOOD COUNCIL

General Meeting of the ANC Board

Tuesday, October 21, 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 Discussion and possible action of the adoption of the Board of Neighborhood Commissioners Neighborhood Council Board Member Code of Conduct Policy+(Policy Number 2014-2). 3 b. ANC Board Members signing of document. (5 min)

Board Business:

4. Approval of the minutes for the meeting of September 16, 2014.
- 5.a Discussion and possible board action on treasurer's report. 5 b. Monthly Reconciliation for September 2014 (5 min)
6. Committee reports of from Outreach, Improvement and Budget, and Adhoc Public Safety Committee, Adhoc Bylaws Committee (5 min.)

Presentations/Community information:

7. 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)
8. Discussion and possible board on a recommendation from the Adhoc Planning Committee to submit recommendation letters to the Department of City Planning for the following planning cases;
 - 8a. (1) ZA-2014-973-CU - A request to allow an increase in the number of children from 49 to 70 at the Little Stars Academy Preschool at 14237 Van Nuys Blvd.

8b. (2) APCNV-2014-2178-ZC, and supplemental case AA-2014-2177-PLMA - A request for a zone change from A2-1 to (T)(Q)R1-1; a subdivision of a lot into four (4) individual parcels, resulting in the construction, use and maintenance of four (4) single-family homes at 14101-14103 Terra Bella St.

9. Update on the participation of the Arleta NC at the Homecoming Community fair at Arleta High School to be held on Saturday, November 1, 2014. ANC board are requested to be at the school at 9:00AM to set up the booth.

10. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)

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

12. Discussion and Possible board action to reschedule the study session and special board meeting to review and discuss the revision of the Arleta NC Bylaws.(30 min)

13. **Motion/Discussion/Vote on** a possible board action to participate in the Branford Park Community Health Fair to be held on Saturday, November 22, 2014.

14. **Motion/Discussion/Vote on** a possible board action on a recommendation from the Community Improvement Committee for the purchase and installation of thirty (30) neighborhood watch signs 18in x 24in at a cost of \$4,338.50. Funds to be allocated from Fund No. 300-10 Community Improvement and Projects.

15. **Motion/Discussion/Vote on** a possible board action to participate in the writing of book about the Community of Arleta and to appoint Veronica DeLara, ANC Secretary as a representative of the ANC Board to work with and assist the publishing company with information about our community.

16. **Motion/Discussion/Vote on** a possible board action to appoint a new chair of the ANC Outreach Committee.

17. **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 October 21, 2014. Faith Based Group Representative (1), Business Representative (1). Applications will be reviewed and verified for stakeholder status.

Board Business:

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

19. 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.