



ARLETA NEIGHBORHOOD COUNCIL

Joint Meeting of the ANC Board and Outreach Committee

Tuesday, November 18, 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 on 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)
4. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)

Board Business:

5.b Approval of the minutes for the meeting of October 21, 2014. 5b. Discussion and board action on the correction of the minutes for August 19, 2014.

6.a Discussion and possible board action on the treasurer's report. 6 b. Approval of the Monthly Expenditure (M.E.R.) for October 2014 (5 min) 6.c. . **Motion/Discussion/Vote on a possible board action to set a budget for the purchasing of refreshments of an amount not to exceed \$120 for ANC meetings.**

7. Committee reports of from Outreach, Improvement and Budget, and Adhoc Public Safety Committee, Adhoc Bylaws Committee (5 min.)

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

10. Discussion and possible board on a recommendation from the Community Improvement Committee's sidewalk survey.

11. Update on the ANC's participation in the Branford Park Community Health Fair to be held on Saturday, November 22, 2014. Board members are requested to provide their availability to work a shift.

12. **Motion/Discussion/Vote on** a possible board action to participate in the Pacoima Holiday on Saturday, December 6, 2014. The cost to participate in the parade is an amount not to exceed \$100.00, the funds will be allocated from Fund 200-10.

13. **Motion/Discussion/Vote on** a possible board action to purchase ANC board member polo shirts not exceed \$450.00. The shirts will be used as an outreach tool for events and city meetings.

14. **Motion/Discussion/Vote on** a possible board action to support the letter issued by the Board of Neighborhood Commissioners regarding City Council File #14-0600-S142 to support the hiring of six staff to assist the Department of Neighborhood Empowerment which will provide support assistance to the City's Neighborhood Councils.

15. Discussion and possible action to create a Grievance Committee per ANC Bylaws Article XI, Section C. Stakeholders interested in serving on a grievance review committee may submit their names to be included in a pool of candidates. The Board will appoint three stakeholders to form the Grievance Committee to review the grievance and prepare a recommendation for the Board. The Grievance Committee will work under the direction and advise of the Department of Neighborhood Empowerment and the City Attorney's Office Neighborhood Council Advise Division for the duration of the grievance review process. (Stakeholders will be required to follow all policies of the City of Los Angeles, Department of Neighborhood Empowerment, and ANC Code of Conduct.)

Board Business:

15. Next meeting of the ANC Board meeting will be December 16, 2014 at 6:30PM at Location to be determined.

16. 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.