



ARLETA NEIGHBORHOOD COUNCIL

ANC Board Meeting
Tuesday, January 20, 2015
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. The Agenda is physical posted for public review at: Beachy Elementary School-9757 Beachy Avenue, Arleta, CA 91331, and on our website at www.arletanc.org.

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. Review of on the Board of Neighborhood Commissioners Neighborhood Council Board Member Code of Conduct Policy+(Policy Number 2014-2). (5 min)
4. 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, Assemblywoman Lopez's Office, Lorena Bernal, Councilmembers Nury Martinez's Office, Representative from Monica Ratliff's Office, or any other City Departments. (15min)
5. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)

Board Business:

6. Approval of the minutes for the meeting of December 16, 2014.
- 7.a Discussion and possible board action on the treasurer's report. **7 b.** Approval of the Monthly Expenditure (M.E.R.) for December 2014 (5 min).
8. Committee reports of from Outreach, Improvement and Budget, and Adhoc Public Safety Committee, Adhoc Bylaws Committee (5 min.)

Presentations/Community information:

9. Presentation from the Valley Industry & Commerce Association (V.I.C.A.) on the East San Fernando Valley Light Rail project- Doug C. Arseneault. (15 minutes)
10. Board comments on items not on today's agenda (2 min per speaker)

11. a. Discussion and possible board action on the creation of a planning Adhoc Committee for the project known as the %Racoima Spreading Grounds Improvement Project.+11b. Discussion and Possible board action to appoint a chair for the Planning Adhoc Committee and its members.

12. Discussion and possible board action to designate Board Executive Officers/Board Member and authorize them to sign and post Community Impact Statements on behalf of the Arleta Neighborhood Council.

13. **Motion/Discussion/Vote on** a possible board action to create an Office Space Adhoc Committee to research and report back the ANC on possible office space. 13.b. **Motion/Discussion/Vote on** a possible board action to appointment a chair for the Office Space Adhoc Committee and its members.

14. **Motion/Discussion/Vote on** a possible board action to purchase an informational bulletin board for Arleta NC notices to be installed at Beachy Elementary School in an amount not to exceed \$900.00. The outside bulletin board will be used to announce Arleta NC meetings, and events.

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:

16. Next meeting of the ANC Board meeting will be February 17, 2015 at 6:30PM at Location to be determined.

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.