



# ARLETA NEIGHBORHOOD COUNCIL

ANC Board Meeting  
Tuesday, March 17, 2015  
6:30 p.m. – 9:00 p.m.

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**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](http://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](mailto: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.a Presidents Message (5 min) 2. b Recognition of the outgoing Executive Officers
- 3.a Review of on the Board of Neighborhood Commissioners Neighborhood Council Board Member Code of Conduct Policy+(Policy Number 2014-2). 4.b Board member training requirements(5 min)
4. Report from Public Safety Departments from L.A.P.D Senior Lead Officer or any LAFD representatives. Updates from any other government officials (Congressman Cardenas's Office, State Senator Bob Hertzberg's Office, Assemblywoman Patty 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 February 7, 2015 and February 17, 2015
- 7.a Discussion and possible board action on the treasurer's report. 7 b. Approval of the Monthly Expenditure (M.E.R.) for February 2015 (5 min). 7.c Clarification on Funding Request Process.
8. Committee reports of from Outreach, Improvement and Budget, and Adhoc Planning Committee, Adhoc Bylaws Committee (5 min.)

## **Presentations/Community information:**

9. Presentation from the Valley Industry & Commerce Committee (V.I.C.A.) on the East San Fernando Valley Light Rail Project- Doug C. Arsenault (15 minutes)
10. Board comments on items not on today's agenda (2 min per speaker)
11. **Motion/Discussion/Vote** on a possible board action to act on the recommendation from the ANC Budget Committee and amend the approved Arleta NC Budget for fiscal year 2014-2015.

(10 min)

**12. Motion/Discussion/Vote on** a possible board action to act on a recommendation from the Community Improvement Committee to submit a letter of support for the following petition: % petition to return Chase Street to two lanes each way with a shared bicycle lane in each direction from Van Nuys Blvd. to Woodman Avenue.+(10 min)

**13. Motion/Discussion/Vote on** a possible board action to support the %Merchant Committee+ program and send letters encouraging merchants in Arleta to participate in the program, once merchants successfully complete the training program they would receive a letter of recognition from the Arleta NC. (10 min)

**14. Update** on Arleta Gateway Sign.

**15.** Seating of the new Arleta NC Executive Officers: Jim Kallas, President, Veronica DeLara, Vice-President, Kelly Magallens, Treasurer, John Hernandez, Secretary

**16. Motion/Discussion/Vote on** a possible board action to fill vacancies on the Arleta NC. Application for the following vacant positions will be accepted and reviewed for ANC action at the board meeting on March 17, 2015. Business Representative (1), Faith Based Group Representative (1). Applications will be reviewed and verified for stakeholder status.

**Board Business:**

**17.** Next meeting of the ANC Board meeting will be April 22, 2015 at 6:30PM at Location to be determined.

**18.** Adjournment

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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.

Board Announcements:

**A. Arleta NC** Branford Park Annual Egg hunt on April 4, 2015. The board approved co-sponsorship for the following items (snow cone, popcorn, cotton candy and either magician and/or face painter.) Board members are requested to sign up for assignments for the event.

**B. Arleta NC** community Clean-Up in the surrounding neighborhood around Beachy Elementary School to be held on Saturday, April 18, 2015. Board members are requested to sign up for assignments for the event and help outreach in the community.

**C. Arleta NC** %Movie at the Park+event with Councilwoman Nury Martinez/CD6 on May 22, 2015 in the ANC approved co-sponsorship for the following items (snow cone, popcorn, cotton candy, and hot dogs). The movie selected is **Big Hero 6**. Board members are requested to sign up for assignments for the event