



ARLETA NEIGHBORHOOD COUNCIL

ANC Board Meeting
Tuesday, April 21, 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.a. Presidents Message (5 min) 2.b Recognition of the outgoing Executive Officers
3. Motion/Discussion/Vote on a possible board action to accept James Kallas resignation as President and Senior representative.
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' Office, State Senator Bob Hertzberg 's Office, Assemblywoman Patty Lopez' Office, Lorena Bernal, Councilmember's 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 March 17, 2015 .
- 7a Discussion and possible board action on the treasurer's report. 7b. Approval of the Monthly Expenditure (M.E.R.) for March 2015 (5 min).
8. Committee reports of from Outreach, Improvement and Budget, and Adhoc Planning Committee, Adhoc Bylaws Committee (5 min.)

Presentations/Community information:

9. **Motion/Discussion/Vote on** a possible board action to submit a letter to support the petition received from Arleta Looky Loo's Neighborhood Watch to return Chase street from Woodman to Van Nuys to four lanes with a shared bicycle lane.
10. **Motion/Discussion/Vote on** a possible board action to purchase the Fire Department Station 7 tools to fix their rigs for amount not to exceed \$1500.

11. Motion/Discussion/ Vote on a possible board action to allow the Executive Committee to interview and approve a new webmaster upon approval of the contract of the City of Los Angeles Empowerment with authorization.

12. Motion/Discussion/Vote on a possible board action to appoint up to three individuals and not limited to board members to represent the ANC at LAFD Valley Public Safety Advisory Committee.

13. Motion/Discussion/Vote on a possible board action to fill vacancies on the Arleta NC for Business Representative, Senior Representative, Faith Based Group Representative. Applications will be reviewed and verified for stakeholder status.

14. Motion/ Discussion/Vote on the selection of the ANC Board President or any other Executive Committee Officers which may become vacant.

15. Motion/Discussion/Vote on a possible board action to designate a Purchase card holder and Second signatory.

16. Motion/Discussion/Vote on a possible board action to approve the proposed By-laws changes from the Adhoc committee. The Bylaws need to be approved and submitted to Empower Los Angeles prior to May 1, 2015.

17. Motion/Discussion/Vote on a possible board action to request that all ANC materials/ keys be returned to the Executive Committee for inventory.

18. Board comments on items not on today's agenda

Board Business:

19. Next meeting of the ANC Board meeting will be May 19, 2015 at 6:30PM at Location to be determined.

20. 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.