

CITY OF LOS ANGELES
CALIFORNIA



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
9300 Laurel Cyn., 2nd Floor
Arleta, CA 91331
www.arletanc.org

ARLETA NEIGHBORHOOD COUNCIL
Regular Board Meeting Agenda
Tuesday July 28, 2015 – 6:30 PM – 9:00 PM
SPECIAL MEETING

**Location: Arleta First Assembly of God
9757 Arleta Avenue Arleta, CA 91331**

The City's Neighborhood Council system enables civic participation for all Angelinos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

- I. Call to Order, Roll Call and Pledge of Allegiance (5 minutes)
- II. President's Message (5 minutes)
- III. Comments/Announcements from Government Officials, including (20 minutes)
 - a. Congressman Tony Cardenas
 - b. State Senator Bob Hertzberg
 - c. Assemblywoman Patty Lopez
 - d. Councilmember Nury Martinez
 - e. L.A.U.S.D. Board Member Monica Ratliff
 - f. Other Government Agencies
- IV. Report from L.A.P.D Senior Lead Officer and/or L.A.F.D Representatives (10 minutes)
- V. General Public Comments on Items Not Listed on Agenda. (10 minutes)
(Please submit a Speaker Card. 2 minutes per speaker)
- Board Business:**
- VI. Motion/Discussion/Vote on ANC Board Minutes (15 minutes)
 - a. June 16, 2015
 - b. June 25, 2015
- VII. Motion/Discussion/Vote on the Monthly Treasurers Report, including the Monthly Expenditure Report (M.E.R) (5 minutes)
- VIII. Committee Reports (3 minutes each) (15 minutes)
 - a. Executive
 - b. Outreach
 - c. Community Improvement Committee
 - d. Budget
- IX. Motion/Discussion/Vote on appointments to the following committees - (10 minutes)
 - a. Budget- 1 Board Member and/or up to 2 Stakeholder (5 members total)
 - b. Outreach- 1 Board Members and/or up to 3 Stakeholders (5 members total)
- X. Motion/Discussion/Vote on a possible board action to fill vacancies on the Arleta NC. (30 minutes)
 - a. Homeowner 1 Seat
 - b. Business Owner 1 Seat
 - c. At Large 2 Seats
 - d. Senior 2 Seats
 - e. Youth 2 Seats
- XI. Motion/Discussion/Vote on possible board action to approve additional fees not to exceed \$1700 for plan revisions & site alternations per public works. Per Stephen Box @ Empower LA funds are not to be delivered until approved by Empower LA and ANC (10 minutes)

- XII.** Motion/Discussion/Vote on possible board action to collaborate with LAPD Mission Division Community Police Council on their 11th Annual Officer Appreciation Day held at Mission Division on October 14, 2015 in the amount not to exceed \$500 to purchase refreshments (10 minutes)
- XIII.** Motion/Discussion/Vote on possible board action to rescind a board action from July 20, 2010 to adopt an orphan area adjacent to Arleta, as follows: East of Laurel Canyon Blvd up to Rincon Street and South of Branford Street up to the Tujunga Wash behind the Assemblyman Fuentes/Councilman Cardenas Sun Valley Office (10 minutes)
- XIV.** Motion/Discussion/Vote on possible board action to rescind a board action from April 21, 2015 to change our East boundaries in our bylaws: Interstate 5 to Branford St; Northeast on Branford St to the boundary line between Tract 61191-C and Tract 43430 –C; Southeast on tract boundary line to the Branford Street Channel; South on the Branford Street Channel to Laurel Canyon Blvd; then southeast on Laurel Canyon Blvd to the Tujunga Wash. (10 minutes)
- XV.** Motion/Discussion/Vote on possible board resolution stating that the Arleta Neighborhood Council is no longer interested in the “Orphan Area” as there is concern that the area is a part of the Sun Valley NC. The ANC accepted the area in July 2010 and the BONC as well as Empower Los Angeles never acted on our request. (10 minutes)
- XVI.** Motion/Discussion/Vote on possible board action to request a joint meeting with the Panorama City Neighborhood Council to have a great working relationship as well as partnership (10 minutes)
- XVII.** Motion/Discussion/Vote on appointment for City of Los Angeles Budget Representative for 2015-2016 (Board Member or Stakeholder) (10 minutes)
- XVIII.** Board Member Comments (up to 1 minute each) (10 minutes)
- XIX.** Adjournment and Next Board Meeting August 18, 2015 Beachy Elementary (Thank you for attending.)

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary–9757 Beachy Ave Arleta
- Branford Park-13310 Branford St Arleta
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting John Hernandez, Board President, at (818) 686-2750 or email jhernandez@arletanc.org.

PUBLIC ACCESS OF RECORDS – 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 viewed at 9300 Laurel Cyn., Arleta, California, at our website: www.arletanc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact John Hernandez, Board President, at (818) 686-2750 or email jhernandez@arletanc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ANC Bylaws. The Bylaws are available at our Board meetings and our website www.arletanc.org.

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a John Hernandez, Presidente de la Mesa Directiva, al (818) 686-2750 o por correo electrónico jhernandez@arletanc.org para avisar al Concejo Vecinal.